



HINDUSTHAN NATIONAL GLASS & INDUSTRIES LTD.

Registered Office : 2, Red Cross Place, Post Box : 2722, Kolkata - 700 001, India

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E-mail : hngkol@hngil.com, Website : www.hngil.com

CIN - L26109WB1946PLC013294



SEC/SE/192

16th October 2021

1. The Dy.Manager (Listing)
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 023.
(Scrip Code: 515145)
2. The Manager, Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (E), Mumbai 400 051
(Scrip Code: HINDNATGLS)
3. The Secretary,
The Calcutta Stock Exchange Ltd.,
7, Lyons Range, Kolkata-700 001
(Scrip Code: 10018003)

Dear Sir(s)/Madam,

Sub: Submission of Compliance Report on Corporate Governance in terms of Regulation 27(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with till date amendments for the quarter ended 30th September, 2021.

Please find enclosed herewith the Compliance Report on Corporate Governance for the quarter ended 30th September, 2021 under Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 for your information and records.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,

For HINDUSTHAN NATIONAL GLASS & INDUSTRIES LIMITED

(Mukund Chandak)
Company Secretary

Encl: As above

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - Hindusthan National Glass & Industries Limited
2. Quarter ending - 30-Sep-2021

i. Composition of Board of Director

Title (Mr/Ms)	Name of the Director	DIN	PAN	Category (Chair person / Executive / Non-Executive / Independent / Nominee)	Sub Category	Initial Date of Appointment	Date of Appointment	Date of cessation	Tenure	Date of Birth	Whether special resolution passed?	Date of passing special resolution	No. of Directors in listed entities including this listed entity	No of Independent Directors in listed entities including this listed entity	No of memberships in Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/Stakeholder Committee held in listed entities including this listed entity	Membership in Committees of the Company	Remarks
Mr	SANJAY SOMANY	00124538	AIYPS6271P	C & ED	MD	27-Mar-1993	01-Apr-2021		12	28-Jul-1958	NA		2	0	1	0	SC	
Mr	MUKUL SOMANY	00124625	AIYPS6267P	ED	MD	23-Jul-1992	01-Apr-2021		12	15-Oct-1965	NA		2	0	4	1	AC,SC	
Mr	RATNA KUMAR DAGA	00227746	ADJPD0302L	ID	ID	25-Nov-1997	01-Apr-2019		60	19-Aug-1939	Yes	20-Mar-2019	1	1	2	2	AC,SC,NRC	
Mr	DIPANKAR CHATTERJI	00031256	ACLPC0912G	ID	ID	10-Jun-2002	01-Apr-2019	26-Jul-2021	60	23-Aug-1948	Yes	20-Mar-2019	5	5	5	1	AC,NRC	
Mrs	RITA BHIMANI	07106069	AEJPE2297K	ID	ID	03-Mar-2015	03-Mar-2020		60	02-Oct-1945	Yes	17-Jul-2020	2	2	0	0	NRC	
Mr	AMAL CHANDRA SAHA	00443348	AMMPS3495H	ID	ID	26-Apr-2019	18-Sep-2019		60	02-Apr-1940	Yes	18-Sep-2019	1	1	1	0	AC,NRC	



Company Remarks	
Whether Permanent chairperson appointed	Yes
Whether Chairperson is related to MD or CEO	Yes

i. Composition of Committees

a. Audit Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	MUKUL SOMANY	ED	Member	04-May-2018	
2	RATNA KUMAR DAGA	ID	Chairperson	27-Jan-2001	
3	Amal Chandra Saha	ID	Member	13-Aug-2019	
4	DIPANKAR CHATTERJI	ID	Member	10-Jun-2002	26-Jul-2021

Company Remarks	
Whether Permanent chairperson appointed	Yes

b. Stakeholders Relationship Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	RATNA KUMAR DAGA	ID	Chairperson	27-Jan-2001	
2	MUKUL SOMANY	ED	Member	28-May-2015	
3	SANJAY SOMANY	C & ED	Member	28-May-2015	

Company Remarks	
Whether Permanent chairperson appointed	Yes

c. Risk Management Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
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Company Remarks	
Whether Permanent chairperson appointed	

d. Nomination and Remuneration Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Rita Bhimani	ID	Member	04-May-2018	
2	DIPANKAR CHATTERJI	ID	Member	13-May-2003	26-Jul-2021
3	RATNA KUMAR DAGA	ID	Chairperson	14-Jun-2000	
4	Amal Chandra Saha	ID	Member	09-Aug-2021	

Company Remarks	
Whether Permanent chairperson appointed	Yes



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ii. Meeting of Board of Directors

Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Whether requirement of Quorum met	Number of Directors present	Number of Independent Directors present
21-Jun-2021	09-Aug-2021	Yes	2	3

Company Remarks	
Maximum gap between any two consecutive (in number of days)	48

iii. Meeting of Committees

Name of the Committee	Date(s) of meeting during of the committee in the previous quarter	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Number of Directors present	Number of independent directors present
Audit Committee	21-Jun-2021		Yes	1	3
Audit Committee		06-Jul-2021	Yes	0	3
Audit Committee		09-Aug-2021	Yes	1	2
Stakeholders Relationship Committee	21-Jun-2021		Yes	2	1
Audit Committee		26-Aug-2021	Yes	0	2
Stakeholders Relationship Committee		09-Aug-2021	Yes	2	1
Nomination & Remuneration Committee	19-Jun-2021		Yes	0	3

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	33

iv. Related Party Transactions

Subject	Compliance status (Yes/No/NA)	Remark
Whether prior approval of audit committee obtained	Yes	
Whether shareholder approval obtained for material RPT	Not Applicable	
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

Disclosure of notes on related party transactions and Disclosure of notes of material related party transactions	
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VI. Affirmations

1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. - **Yes**
2. The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015
 - a. Audit Committee - **Yes**
 - b. Nomination & remuneration committee - **Yes**
 - c. Stakeholders relationship committee - **Yes**
 - d. Risk management committee (applicable to the top 100 listed entities) - **Yes**
3. The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015. - **Yes**
4. The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.- **Yes**
5. a. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. - **Yes**
b. Any comments/observations/advice of Board of Directors may be mentioned here:

Name : Mukund Chandak
Designation : Company Secretary & Compliance Officer



ANNEXURE III

Affirmations

<i>Broad Heading</i>	<i>Regulation Number</i>	<i>Compliance Status</i>	<i>Company Remark</i>
Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	

Note:

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Name : Mukund Chandak
 Designation : Company Secretary & Compliance Officer



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ANNEXURE IV

%symbol%	%company Name%	%quarter Ended%
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(A) Any loan or any other form of debt advanced by the listed entity directly or indirectly to

Aggregate amount advanced during six months				Balance outstanding at the end of six months			
Promoter or any other entity controlled by them	Promoter Group or any other entity controlled by them	Directors (including relatives) or any other entity controlled by them	KMPs or any other entity controlled by them	Promoter or any other entity controlled by them	Promoter Group or any other entity controlled by them	Directors (including relatives) or any other entity controlled by them	KMPs or any other entity controlled by them

(B) Any guarantee/ comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:

Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months (taking into account any invocation)
Promoter or any other entity controlled by them			
Promoter Group or any other entity controlled by them			
Directors (including relatives) or any other entity controlled by them			
KMPs or any other entity controlled by them			



(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:

Entity	Type of Security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them			
Promoter Group or any other entity controlled by them			
Directors (including relatives) or any other entity controlled by them			
KMPs or any other entity controlled by them			

(D) If the Listed Entity would like to provide any other information the same may be indicated here

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Affirmations

All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company

Company Remarks in case of non-compliant status

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Name : Mukund Chandak
 Designation : Company Secretary & Compliance Officer

