

| General information about company | |
|--|-------------------------|
| Scrip code | 502133 |
| NSE Symbol | |
| MSEI Symbol | |
| JSIN | INE07BK01011 |
| Name of the entity | HEMADRI CEMENTS LIMITED |
| Date of start of financial year | 01-04-2020 |
| Date of end of financial year | 31-03-2021 |
| Reporting Quarter | Quarterly |
| Date of Report | 31-12-2020 |
| Risk management committee | Not Applicable |
| Market Capitalisation as per immediate previous Financial Year | Any other |

| Annexure I | | | | | | | | | | | | | | | | | | |
|--|----|------------------------|------------|----------|--------------------------------------|----------------|-----|------------|-----|------------|------------|------------|--|----|---|---|---|---|
| Annexure I to be submitted by listed entity on quarterly basis | | | | | | | | | | | | | | | | | | |
| I. Composition of Board of Directors | | | | | | | | | | | | | | | | | | |
| Disclosure of notes on composition of board of directors explanatory | | | | | | | | | | | | | | | | | | |
| Whether the listed entity has a Regular Chairperson | | | | | | | | | | | | | | | | | | |
| Whether Chairperson is related to MD or CEO | | | | | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | | | | | |
| 1 | Mr | P.RAVI | AABPR7984F | 00675665 | Executive Director | Chairperson | | 15-03-1967 | NA | | 26-11-2010 | 27-09-2019 | | 36 | 1 | 0 | 1 | 0 |
| 2 | Mr | S.VIVEKANANDAN MURUGAN | AKKPV6815C | 05223790 | Executive Director | Not Applicable | CEO | 30-07-1978 | NA | | 08-09-2014 | | | | 1 | 0 | 0 | 0 |
| 3 | Mr | G.RAJAN | AGNPG7959B | 02348441 | Non-Executive - Independent Director | Not Applicable | | 21-05-1935 | Yes | 27-09-2019 | 25-11-2008 | 27-09-2019 | | 60 | 1 | 1 | 1 | 0 |
| 4 | Mr | D.B.N.RAO | ACQPD1361F | 01180539 | Non-Executive - Independent Director | Not Applicable | | 14-04-1947 | Yes | 27-09-2019 | 31-03-2007 | 27-09-2019 | | 60 | 2 | 2 | 2 | 1 |

| I. Composition of Board of Directors | | | | | | | | | | | | | | | | | | | |
|--|-----|---------------|------------|----------|--------------------------------------|----------------|--|------------|----|--|--|------------|------------|--|----|---|---|---|---|
| Disclosure of notes on composition of board of directors explanatory | | | | | | | | | | | | | | | | | | | |
| Whether the listed entity has a Regular Chairperson | | | | | | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | | | | | | |
| 5 | Mrs | R.ANANDAPRIYA | AJGPR9263D | 01768355 | Non-Executive - Independent Director | Not Applicable | | 20-05-1980 | NA | | | 23-09-2015 | 30-09-2020 | | 60 | 1 | 1 | 1 | 0 |

| Audit Committee Details | | | | | | | |
|---|------------|---------------------------|--------------------------------------|-------------------------|---------------------|-------------------|---------|
| Whether the Audit Committee has a Regular Chairperson | | | | | | | |
| Sr | DIN Number | Name of Committee members | Category 1 of directors | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks |
| 1 | 01180539 | D.B.N.RAO | Non-Executive - Independent Director | Chairperson | 12-02-2020 | | |
| 2 | 02348441 | G.RAJAN | Non-Executive - Independent Director | Member | 27-09-2019 | | |
| 3 | 01768355 | R.ANANDAPRIYA | Non-Executive - Independent Director | Member | 12-02-2020 | | |

| Nomination and remuneration committee | | | | | | | |
|---|------------|---------------------------|--------------------------------------|-------------------------|---------------------|-------------------|---------|
| Whether the Nomination and remuneration committee has a Regular Chairperson | | | | | | | |
| Sr | DIN Number | Name of Committee members | Category 1 of directors | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks |
| 1 | 02348441 | G.RAJAN | Non-Executive - Independent Director | Chairperson | 27-09-2019 | | |
| 2 | 01180539 | D.B.N.RAO | Non-Executive - Independent Director | Member | 27-09-2019 | | |
| 3 | 01768355 | R.ANANDAPRIYA | Non-Executive - Independent Director | Member | 12-02-2020 | | |

| Stakeholders Relationship Committee | | | | | | | |
|---|------------|---------------------------|--------------------------------------|-------------------------|---------------------|-------------------|---------|
| Whether the Stakeholders Relationship Committee has a Regular Chairperson | | | | | | | |
| Sr | DIN Number | Name of Committee members | Category 1 of directors | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks |
| 1 | 01180539 | D.B.N.RAO | Non-Executive - Independent Director | Chairperson | 27-09-2019 | | |
| 2 | 00675665 | P.RAVI | Executive Director | Member | 27-09-2019 | | |
| 3 | 02348441 | G.RAJAN | Non-Executive - Independent Director | Member | 27-09-2019 | | |

| Risk Management Committee | | | | | | | |
|---|------------|---------------------------|-------------------------|-------------------------|---------------------|-------------------|---------|
| Whether the Risk Management Committee has a Regular Chairperson | | | | | | | |
| Sr | DIN Number | Name of Committee members | Category 1 of directors | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks |

| Corporate Social Responsibility Committee | | | | | | | |
|---|------------|---------------------------|--------------------------------------|-------------------------|---------------------|-------------------|---------|
| Whether the Corporate Social Responsibility Committee has a Regular Chairperson | | | | | | | |
| Sr | DIN Number | Name of Committee members | Category 1 of directors | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks |
| 1 | 00675665 | P.RAVI | Executive Director | Chairperson | 27-09-2019 | | |
| 2 | 05223790 | S.VIVEKANANDAN MURUGAN | Executive Director | Member | 27-09-2019 | | |
| 3 | 01180539 | D.B.N.RAO | Non-Executive - Independent Director | Member | 27-09-2019 | | |

| Other Committee | | | | | | |
|-----------------|------------|---------------------------|-------------------------|-------------------------|-------------------------|---------|
| Sr | DIN Number | Name of Committee members | Name of other committee | Category 1 of directors | Category 2 of directors | Remarks |

| Annexure 1 | | | | | | | | |
|--|---|--|---|------------------------------|--|------------------------------|---|--|
| Annexure 1 | | | | | | | | |
| III. Meeting of Board of Directors | | | | | | | | |
| Disclosure of notes on meeting of board of directors explanatory | | | | | | | | |
| Sr | Date(s) of meeting (if any) in the previous quarter | Date(s) of meeting (if any) in the current quarter | Maximum gap between any two consecutive (in number of days) | Notes for not providing Date | Whether requirement of Quorum met (Yes/No) | Number of Directors present* | No. of Independent Directors attending the meeting* | |
| 1 | 27-08-2020 | | | | Yes | 4 | 2 | |
| 2 | | 05-11-2020 | 69 | | Yes | 5 | 3 | |

| Annexure 1 | | | | | | | | |
|--|-------------------------------------|---|---|-------------------------|-------------------------------|--|------------------------------|---|
| IV. Meeting of Committees | | | | | | | | |
| Disclosure of notes on meeting of committees explanatory | | | | | | | | |
| Sr | Name of Committee | Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order) | Maximum gap between any two consecutive (in number of days) | Name of other committee | Reason for not providing date | Whether requirement of Quorum met (Yes/No) | Number of Directors present* | No. of Independent Directors attending the meeting* |
| 1 | Audit Committee | 27-08-2020 | | | | Yes | 2 | 2 |
| 2 | Audit Committee | 05-11-2020 | 69 | | | Yes | 3 | 3 |
| 3 | Stakeholders Relationship Committee | 27-08-2020 | | | | Yes | 2 | 1 |
| 4 | Stakeholders Relationship Committee | 05-11-2020 | | | | Yes | 3 | 2 |

| Annexure 1 | | | |
|---|--|-------------------------------|--|
| V. Related Party Transactions | | | |
| Sr | Subject | Compliance status (Yes/No/NA) | If status is No details of non-compliance may be given here. |
| 1 | Whether prior approval of audit committee obtained | Yes | |
| 2 | Whether shareholder approval obtained for material RPT | NA | |
| 3 | Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee | NA | |
| Disclosure of notes on related party transactions | | | Textual Information(1) |

| Text Block | |
|------------------------|--|
| Textual Information(1) | There were no related party transactions during this Quarter |

| Annexure 1 | | |
|------------------|--|----------------------------|
| VI. Affirmations | | |
| Sr | Subject | Compliance status (Yes/No) |
| 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 |
| 3 | The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee | Yes |
| 4 | The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee | Yes |
| 5 | The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 500 listed entities) | NA |
| 6 | 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 |
| 7 | 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 |
| 8 | This report and/or the report submitted in the previous quarter has been placed before Board of Directors. | Yes |

| Annexure 1 | | |
|------------|-------------------|--|
| Sr | Subject | Compliance status |
| 1 | Name of signatory | Hema Pasupatheeswaran |
| 2 | Designation | Company Secretary and Compliance Officer |

| Text Block | |
|------------|--|
|------------|--|

| Signatory Details | |
|-----------------------|--|
| Name of signatory | Hema Pasupatheeswaran |
| Designation of person | Company Secretary and Compliance Officer |
| Place | Chennai |
| Date | 11-01-2021 |