

[Home](#)[Validate](#)[Import XML](#)

General information about company

Scrip code	502133
NSE Symbol	Not Listed
MSEI Symbol	Not Listed
ISIN	INE07BK01011
Name of the entity	HEMADRI CEMENTS LTD
Date of start of financial year	01-04-2021
Date of end of financial year	31-03-2022
Reporting Quarter	Quarterly
Date of Report	30-06-2021
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

[Prev](#)[Next](#)

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		Add Notes																	
Whether the listed entity has a Regular Chairperson				Yes															
Whether Chairperson is related to MD or CEO				No															
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	
Add		Delete																	
1	Mr	P.RAVI	AABPR7984F	00675665	Executive Director	Chairperson		15-03-1967	NA		26-11-2010		30-09-2020			1	0	1	0
2	Mr	D.B.N.RAO	ACQPD1361F	01180539	Non-Executive - Independent Director	Not Applicable		14-04-1947	NA		31-03-2007		27-09-2019	39		2	2	2	2
3	Mrs	R.ANANDAPRIYA	AIGPPR9263D	01768355	Non-Executive - Independent Director	Not Applicable		20-05-1980	NA		07-02-2015		30-09-2020		51		1	1	0
4	Mr	G.RAJAN	AGNPG7595B	02348441	Non-Executive - Independent Director	Not Applicable		23-05-1935	Yes	27-09-2019	25-11-2008		27-09-2019	39		1	1	2	0
5	Mr	SIVASAMY RAJU	ADGPR8681M	06961330	Non-Executive - Independent Director	Not Applicable		27-12-1967	NA		31-03-2021			57		1	1	0	0

Annexure 1	
II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	Add Notes

For this quarter kindly note the following points:
 1. Date of Appointment and Date of Cessation (if applicable) must be mandat
 2. Date of Appointment can be any day upto September 30, 2020.
 3. Date of Cessation must be for the current quarter only, i.e. July 1,2020 to :

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
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		
4							
5							
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
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		
4							
5							
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automaticalh

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
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		
4							
5							
6							
7							
8							
9							
10							

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
1							
2							
3							
4							
5							
6							
7							
8							
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Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automaticall

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
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	01180539	D.B.N.RAO	Non-Executive - Independent Director	Member	27-09-2019		
3	06961330	SIVASAMY RAJU	Non-Executive - Independent Director	Member	31-03-2021		
4							
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[Home](#)[Validate](#)**Annexure 1****III. Meeting of Board of Directors**

Disclosure of notes on meeting of board of directors explanatory

[Add Notes](#)

Sr	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)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
	Add Delete					
1	11-02-2021			Yes	5	3
2	29-06-2021	137		Yes	5	4

[Prev](#)[Next](#)

* to be filled in only for the current quarter meetings

[Home](#)[Validate](#)

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory

[Add Notes](#)

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	11-02-2021				Yes	3	3
2	Audit Committee	29-06-2021	137			Yes	3	3
3	Stakeholders Relationship Committee	11-02-2021				Yes	3	2
4	Stakeholders Relationship Committee	29-06-2021	137			Yes	3	2
5	Nomination and remuneration committee	11-02-2021				Yes	3	3
6	Nomination and remuneration committee	29-06-2021	137			Yes	3	3

[Add](#)[Delete](#)[Prev](#)[Next](#)

* to be filled in only for the current quarter meetings

[Home](#)[Validate](#)**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			Add Notes
Disclosure of notes of material transaction with related party			Add Notes

[Prev](#)[Next](#)

[Home](#)[Validate](#)

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
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Add Notes

[Prev](#)[Next](#)

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	CHINTHAMINJALA
2	Designation	Compliance Officer

[Home](#)[Validate](#)

Signatory Details

Name of signatory	CHINTHAMINJALA MOHANAKRISHNA
Designation of person	Compliance Officer
Place	Chennai
Date	17-07-2021

[Prev](#)