

<b>General information about company</b>	
Scrip code	526931
NSE Symbol	
MSEI Symbol	
ISIN	INE400G01011
Name of the entity	HARIYANA SHIP BREAKERS LIMITED
Date of start of financial year	01-04-2021
Date of end of financial year	31-03-2022
Reporting Quarter	Quarterly
Date of Report	31-12-2021
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												Yes				
Whether Chairperson is related to MD or CEO												Yes				
For	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 positions of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
ARUP	AAFP4201N	00029332	Executive Director	Not Applicable	MD	20-07-1974	NA		01-02-1993	01-04-2020			1	0	1	0
ARUP	ADMPR3332F	00040355	Executive Director	Chairperson		03-03-1941	NA		09-07-1981	01-04-2017			1	0	0	0
	AGIPR7831C	00041306	Executive Director	Not Applicable		06-04-1979	NA		02-06-2014	01-10-2021			1	0	0	0
ARUNTS	ABDPW9470A	02622648	Non-Executive - Independent Director	Not Applicable		15-03-1985	No		28-04-2009	01-04-2019		93	1	1	0	2

### I. Composition of Board of Directors

#### Disclosure of notes on composition of board of directors explanatory

#### Whether the listed entity has a Regular Chairperson

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)
5	Mr	PRADEEP LILARAM BHATIA	AEWPB9585R	02903984	Non-Executive - Independent Director	Not Applicable		05-07-1954	No		25-12-2009	30-09-2020		87	1	1
6	Mr	TEJASBHAI HIMMATBHAI THAKKER	AEDPT4933L	03017277	Non-Executive - Independent Director	Not Applicable		24-11-1981	No		12-04-2010	30-09-2020		87	1	1

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	02622648	MANOHAR HANUMANTS WAGH	Non-Executive - Independent Director	Chairperson	28-04-2009		
2	02903984	PRADEEP LILARAM BHATIA	Non-Executive - Independent Director	Member	25-12-2009		
3	03017277	TEJASBHAI HIMMATBHAI THAKKER	Non-Executive - Independent Director	Member	12-04-2010		
4	00029332	RAKESH SHANTISARUP RENTWAL	Executive Director	Member	01-02-1993		

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	02622648	MANOHAR HANUMANTS WAGH	Non-Executive - Independent Director	Chairperson	30-03-2015		
2	02903984	PRADEEP LILARAM BHATIA	Non-Executive - Independent Director	Member	30-03-2015		
3	03017277	TEJASBHAI HIMMATBHAI THAKKER	Non-Executive - Independent Director	Member	30-03-2015		

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	02622648	MANOHAR HANUMANTS WAGH	Non-Executive - Independent Director	Chairperson	28-04-2009		
2	02903984	PRADEEP LILARAM BHATIA	Non-Executive - Independent Director	Member	25-12-2009		
3	03017277	TEJASBHAI HIMMATBHAI THAKKER	Non-Executive - Independent Director	Member	12-04-2010		

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					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00029332	RAKESH SHANTISARUP RENIWAL	Executive Director	Chairperson	30-03-2015		
2	02903984	PRADEEP LILARAM BHATIA	Non-Executive - Independent Director	Member	30-03-2015		
3	03017277	TEJASBHAI HIMMATBHAI THAKKER	Non-Executive - Independent Director	Member	30-03-2015		



<b>Other Committee</b>						
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				Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
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)				
1	09-07-2021				Yes	6	3
2	14-08-2021		35		Yes	6	3
3		13-11-2021	90		Yes	6	3
4		27-11-2021	13		Yes	3	0

Annexure 1								
IV. Meeting of Committees								
Disclosure of notes on meeting of committees explanatory							Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
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)		
1	Audit Committee	09-07-2021				Yes	4	3
2	Audit Committee	14-08-2021	35			Yes	4	3
3	Audit Committee	13-11-2021	90			Yes	4	3
4	Nomination and remuneration committee	14-08-2021				Yes	3	3
5	Stakeholders Relationship Committee	14-08-2021				Yes	3	3
6	Stakeholders Relationship Committee	13-11-2021				Yes	3	3

Annexure 1								
IV. Meeting of Committees								
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* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
7	Corporate Social Responsibility Committee	14-08-2021				Yes	3	2

<b>Annexure 1</b>			
<b>V. Related Party Transactions</b>			
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	Yes	

<b>Annexure 1</b>		
<b>VI. Affirmations</b>		
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

<b>Annexure 1</b>		
Sr	Subject	Compliance status
1	Name of signatory	DHWANI DINESH PUNAMIYA
2	Designation	Company Secretary and Compliance Officer

<b>Signatory Details</b>	
Name of signatory	DHWANI DINESH PUNAMIYA
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	15-01-2022



