

<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	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Quarterly
Date of Report	31-12-2022
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																									
Disqualification of Directors under section 164 of the Companies Act, 2013																									
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 the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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)	Notes for not providing PAN	Notes for not providing DIN
1	Mr	Rakesh Shantisarup Reniwal	AAFPA4201N	00029332	Executive Director	Not Applicable	MD	20-07-1974	No				Active	NA		01-02-1993	01-04-2020			1	0	1	0		
2	Mr	Shantisarup Reniwal	ADMPR3332F	00040355	Executive Director	Chairperson		03-03-1941	No				Active	NA		09-07-1981	01-04-2017			1	0	0	0		
3	Mrs	Unnati Reniwal	AGIPR3871C	00041306	Executive Director	Not Applicable		06-04-1979	No				Active	NA		02-06-2014	01-10-2021			1	0	0	0		
4	Mr	Manohar Hanumants Wagh	ABDPW9470W	02622648	Non-Executive - Independent Director	Not Applicable		15-03-1985	No				Active	No		28-04-2009	01-04-2019		102	1	1	2	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 the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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)	Notes for not providing PAN	Notes for not providing DIN
5	Mr	Pradeep Lilaram Bhatia	AEWPB3985R	02903984	Non-Executive - Independent Director	Not Applicable		05-07-1954	No				Active	No		25-12-2009	30-09-2020		96	1	1	2	0		
6	Mr	Tejasbhai Himmatbhai Thakker	AEDPT4933L	03017277	Non-Executive - Independent Director	Not Applicable		24-11-1981	No				Active	No		12-04-2010	30-09-2020		96	1	1	2	0		

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	00029332	Rakesh Shantisarup Reniwal	Executive Director	Member	01-02-1993		
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	02622648	Manohar Hanumants Wagh	Non-Executive - Independent Director	Chairperson	28-04-2009		

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		



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	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								
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)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	17-09-2022				Yes	6	6	3
2		14-11-2022	57		Yes	6	6	3
3		26-12-2022	41		Yes	6	6	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)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	13-08-2022				Yes	4	4	3	0
2	Audit Committee	14-11-2022	92			Yes	4	4	3	0
3	Nomination and remuneration committee	02-08-2022				Yes	3	3	3	0
4	Nomination and remuneration committee	14-11-2022	103			Yes	3	3	3	0
5	Stakeholders Relationship Committee	05-09-2022				Yes	3	3	3	0
6	Stakeholders Relationship Committee	14-11-2022	69			Yes	3	3	3	0

**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)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
7	Stakeholders Relationship Committee	26-12-2022	41			Yes	3	3	3	0

**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	Yes	

**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 1000 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	Kirti Desai
2	Designation	Chief Financial Officer

<b>Signatory Details</b>	
Name of signatory	Kirti Desai
Designation of person	Chief Financial Officer
Place	Mumbai
Date	19-01-2023



