

General information about company

Scrip code	531178
NSE Symbol	NOT LISTED
MSEI Symbol	NOT LISTED
ISIN	INE930A01010
Name of the entity	Hemang Resources 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 **Textual Information(1)**

Whether the listed entity has a Regular Chairperson

Yes

Whether Chairperson is related to MD or CEO

Yes

Disqualification of Directors under section 164 of the Companies Act, 2013

Sl. No.	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 Director in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)
	Komal Jitendra Thakker	AIQPK7726B	07062825	Executive Director	Chairperson	CEO	31-05-1987	No				Active	NA		25-08-2022			16	1	0
	Shikha Jain	AJYPJ1266E	08087342	Non-Executive - Independent Director	Not Applicable		07-12-1985	No				Active	NA		14-05-2018			55	1	1
	Nikhil Dhanotiya	BPSPD1331K	09220437	Non-Executive - Independent Director	Not Applicable		16-11-1994	No				Active	NA		29-06-2022			18	1	1

Text Block

Textual Information(1)

Ms. Komal Jitendra Thakker (DIN: 07062825) is the Whole Time Director and Chairperson of the Board of Directors.
Ms. Komal Jitendra Thakker is also CEO of the Company.

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	09220437	Nikhil Dhanotiya	Non-Executive - Independent Director	Chairperson	27-09-2021		
2	07062825	Komal Jitendra Thakker	Executive Director	Member	27-09-2021		
3	08087342	Shikha Jain	Non-Executive - Independent Director	Member	25-08-2021		

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	09220437	Nikhil Dhanotiya	Non-Executive - Independent Director	Chairperson	27-09-2021		
2	07062825	Komal Jitendra Thakker	Executive Director	Member	27-09-2021		
3	08087342	Shikha Jain	Non-Executive - Independent Director	Member	25-08-2021		

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	09220437	Nikhil Dhanotiya	Non-Executive - Independent Director	Chairperson	27-09-2021		
2	07062825	Komal Jitendra Thakker	Executive Director	Member	27-09-2021		
3	08087342	Shikha Jain	Non-Executive - Independent Director	Member	25-08-2021		

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	09220437	Nikhil Dhanotiya	Non-Executive - Independent Director	Chairperson	27-05-2022		
2	07062825	Komal Jitendra Thakker	Executive Director	Member	27-05-2022		
3	08087342	Shikha Jain	Non-Executive - Independent Director	Member	27-05-2022		

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)	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	09-08-2022				Yes	3	3	2
2		05-11-2022	87		Yes	3	3	2
3		11-11-2022	5		Yes	3	3	2

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	09-08-2022				Yes	3	3	2	0
2	Audit Committee	05-11-2022	87			Yes	3	3	2	0
3	Audit Committee	11-11-2022	5			Yes	3	3	2	0
4	Stakeholders Relationship Committee	09-08-2022				Yes	3	3	2	0
5	Stakeholders Relationship Committee	05-11-2022	87			Yes	3	3	2	0
6	Corporate Social Responsibility Committee	09-08-2022				Yes	3	3	2	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	NA	

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	Saloni Kochar
2	Designation	Company Secretary and Compliance Officer

Signatory Details	
Name of signatory	Saloni Kochar
Designation of person	Company Secretary and Compliance Officer
Place	Indore
Date	10-01-2023

