

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

General information about company

Scrip code	500184
NSE Symbol	HSCL
MSEI Symbol	NA
ISIN	INE019C01026
Name of the entity	Himadri Speciality Chemical Ltd
Date of start of financial year	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Half Yearly
Date of Report	30-09-2022
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities

Enter the quarter ended date only

[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																								
Whether Chairperson related to Promoter																								
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. 171(A) of Listing Regulations)	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Term of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 174 of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 174(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)	
1	Mr	Shyam Sunder Choudhary	KCPK4648K	80173752	Executive Director	Not Applicable		4-10-1947	No				Active	NA		28-07-1987	01-04-2020			1	0	1	0	
2	Mr	Anurag Choudhary	KBYC2666D	80173954	Executive Director	Chairperson related to Promoter	CEO-MD	03-08-1972	No				Active	NA		04-08-2019	04-08-2019				2	0	3	0
3	Mr	Anil Choudhary	KCNPC13218	80152358	Executive Director	Not Applicable		22-11-1975	No				Active	NA		14-08-2019	14-08-2019			2	0	1	0	
4	Mr	Sant Kumar Banerjee	KADP80550E	80631772	Non-Executive - Independent Director	Not Applicable		02-08-1944	No				Active	NA	04-09-2018	01-04-2014	01-04-2019		102.00	1	1	2	0	
5	Mr	Santimoy Das	KGNPD213128	86875452	Director	Not Applicable		05-07-1958	No				Active	NA		26-09-2014	24-09-2019			96.00	1	1	2	1
6	Mr	Santosh Kumar Agrawala	KCDW8254F	80364962	Director	Not Applicable		09-03-1955	No				Active	NA		06-11-2016	14-11-2021			71.00	2	2	3	2
7	Mr	Suresh Pawan Varwani	KABP2637D	87376482	Non-Executive - Independent Director	Not Applicable		10-04-1972	No				Active	NA		22-06-2021	22-06-2021			15.00	5	5	8	4
8	Mr	Sugol Ajay Malpani	KJCPM14253	82043728	Non-Executive - Independent Director	Not Applicable		25-08-1981	No				Active	NA		10-08-2021	10-08-2021			14.00	2	2	2	0
9	Ms	Sita Bharti Bhatnagar	KSHPS365N	80117109	Non-Executive - Independent Director	Not Applicable		15-05-1954	No				Active	NA		01-08-2022	01-08-2022			2.00	1	1	0	0
10	Mr	Sanjay Lal Choudhary	KCAPS678C	80173792	Executive Director	Not Applicable		06-05-1953	No				Active	NA		28-07-1987	01-04-2019	08-07-2022		0	0	0	0	
11	Mr	Vijay Kumar Choudhary	KCAPS679D	80173858	Executive Director	Not Applicable		15-05-1956	No				Active	NA		28-07-1987	01-04-2020	08-07-2022		0	0	0	0	
12	Mr	Tushar Choudhary	KCAPC2057K	80174003	Executive Director	Not Applicable		05-04-1976	No				Active	NA		14-08-2019	14-08-2019	08-07-2022		0	0	0	0	
13	Mr	Hardeep Singh Mann	KBLUPM8414D	80104948	Non-Executive - Independent Director	Not Applicable		31-04-1952	No				Active	NA		01-04-2014	01-04-2019	08-07-2022		39.00	0	0	0	0
14	Ms	Richarita Chau De	KVY8055A	80021540	Non-Executive - Independent Director	Not Applicable		08-10-1975	No				Active	NA		01-04-2019	01-04-2019	08-07-2022		99.00	0	0	0	0

[Home](#)[Validate](#)**Annexure 1****II. Composition of Committees**

Disclosure of notes on composition of committees explanatory

[Add Notes](#)

For this quarter kindly note the following p

1. Date of Appointment and Date of Cess

2. Date of Appointment can be any day u

3. Date of Cessation must be for the curr

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
1	07376482	Girish Paman Vanvari	Non-Executive - Independent Director	Chairperson	29-06-2021	
2	06875452	Santimoy Dey	Non-Executive - Independent Director	Member	11-08-2014	
3	00631772	Sakti Kumar Banerjee	Non-Executive - Independent Director	Member	11-08-2014	
4	00364962	Santosh Kumar Agrawala	Non-Executive - Independent Director	Member	13-02-2020	
5	00173934	Anurag Choudhary	Executive Director	Member	13-02-2020	
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
1	00364962	Santosh Kumar Agrawala	Non-Executive - Independent Director	Chairperson	07-06-2021	
2	00631772	Sakti Kumar Banerjee	Non-Executive - Independent Director	Member	11-08-2014	
3	06875452	Santimoy Dey	Non-Executive - Independent Director	Member	11-08-2014	
4						
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10						

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

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
1	06875452	Santimoy Dey	Non-Executive - Independent Director	Chairperson	11-08-2014	
2	00631772	Sakti Kumar Banerjee	Non-Executive - Independent Director	Member	11-08-2014	
3	00173732	Shyam Sundar Choudhary	Executive Director	Member	11-08-2014	
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Risk Management Committee

Whether the Risk Management 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
1	00173732	Shyam Sundar Choudhary	Executive Director	Chairperson	11-08-2014	
2	06875452	Santimoy Dey	Non-Executive - Independent Director	Member	11-08-2014	
3	00173934	Anurag Choudhary	Executive Director	Member	11-08-2014	
4	00173792	Bankey Lal Choudhary	Executive Director	Member	11-08-2014	08-07-2022
5	99999999	Kamlesh Kumar Agarwal	Chief Financial Officer	Member	11-08-2014	
6	99999999	Monojit Mukherjee	Business President Carbon Black Division	Member	07-06-2021	
7	99999999	Somesh Satnalika	Executive Vice President,CTD and Strategy	Member	07-06-2021	
8						
9						
10						

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

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
1	06875452	Santimoy Dey	Non-Executive - Independent Director	Chairperson	27-05-2014	
2	00631772	Sakti Kumar Banerjee	Non-Executive - Independent Director	Member	27-05-2014	
3	00173732	Shyam Sundar Choudhary	Executive Director	Member	27-05-2014	
4						
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9						
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Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1						
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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)	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*
	Add	Delete					
1	08-07-2022			Yes	8	7	4
2	14-07-2022	5		Yes	8	7	5
3	21-07-2022	6		Yes	8	8	5
4	11-08-2022	20		Yes	8	8	5

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

* to be filled in only for the current quarter meetings

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 as on date of the meeting	Number of Directors (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	08-07-2022				Yes	5	5	4	0
2	Audit Committee	14-07-2022	5			Yes	5	4	4	0
3	Audit Committee	21-07-2022	6			Yes	5	5	4	0
4	Audit Committee	11-08-2022	20			Yes	5	5	4	0
5	Nomination and remuneration committee	21-04-2022				Yes	3	3	3	0
6	Nomination and remuneration committee	21-07-2022	90			Yes	3	3	3	0
7	Nomination and remuneration committee	11-08-2022	20			Yes	3	3	3	0
8	Risk Management Committee	16-09-2022	35			Yes	3	3	1	1
9	Stakeholders Relationship Committee	06-04-2022				Yes	3	3	2	0
10	Stakeholders Relationship Committee	07-06-2022	61			Yes	3	3	2	0
11	Stakeholders Relationship Committee	09-09-2022	93			Yes	3	3	2	0
12	Corporate Social Responsibility Committee	21-07-2022				Yes	3	3	2	0

* 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	Yes	
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 1000 listed entities)	Yes
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	Monika Saraswat
2	Designation	Company Secretary and Compliance Officer

[Home](#)[Validate](#)**Annexure III****III. Affirmations**

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				Add Notes

[Prev](#)[Next](#)**Annexure III**

1	Name of signatory	Monika Saraswat
2	Designation	Company Secretary and Compliance Officer

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

Additional Half yearly Disclosure			
Applicability of disclosure	Applicable		
Reason for Non Applicability	Add Notes		
I. Disclosure of Loans/ guarantees/comfort letters /securities etc.refer note below The Figure should be mentioned in Actual INR only			
(A)Any loan or any other form of debt advanced by the listed entity directly or indirectly to			
Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months	
Promoter or any other entity controlled by them	0.00	0.00	
Promoter Group or any other entity controlled by them	0.00	0.00	
Directors (including relatives) or any other entity controlled by them	0.00	0.00	
KMPs or any other entity controlled by them	0.00	10022405.00	
(B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed By			
Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months(taking into account any invocation)
Promoter or any other entity controlled by them	NA	0.00	0.00
Promoter Group or any other entity controlled by them	NA	0.00	0.00
Directors (including relatives) or any other entity controlled by them	NA	0.00	0.00
KMPs or any other entity controlled by them	NA	0.00	0.00
(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by			
Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	NA	0.00	0.00
Promoter Group or any other entity controlled by them	NA	0.00	0.00
Directors (including relatives) or any other entity controlled by them	NA	0.00	0.00
KMPs or any other entity controlled by them	NA	0.00	0.00
(D) Additional Information			Add Notes
II. Affirmations			
Affirmations		Compliance Status	Company Remarks
All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to		Yes	Add Notes
Name	Kamlesh Kumar Agarwal		
Designation	CFO		
Place	Kolkata		
Date	17-10-2022		

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

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

Signatory Details

Name of signatory	Monika Saraswat
Designation of person	Company Secretary and Compliance Officer
Place	Kolkata
Date	17-10-2022

[Prev](#)