

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	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													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)	Notes for not providing PAN	Notes for not providing DIN
1	Mr	PACHAMUTHU RAVI	AABPR7984F	00675665	Executive Director	Chairperson		15-03-1967	NA		26-11-2010	27-09-2021			1	0	1	0		
2	Mr	BADRI NARAYANRAO DABBIR	ACQPD1361F	01180539	Non-Executive - Independent Director	Not Applicable		14-04-1947	Yes	27-09-2021	31-03-2007	27-09-2019		33	2	2	2	2		
3	Mrs	ANANDAPRIYA RAJAN	AJGPR9263D	01768355	Non-Executive - Independent Director	Not Applicable		20-05-1980	NA		07-02-2015	30-09-2020		45	1	1	1	0		
4	Mr	GOPALSAMY RAJAN	AGNPG7595B	02348441	Non-Executive - Non Independent Director	Not Applicable		21-05-1935	Yes	27-09-2019	25-11-2008				1	0	0	0		

## 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)	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	SIVASAMY RAJU	ADGPR8681M	06961330	Non-Executive - Independent Director	Not Applicable		27-12-1967	NA		31-03-2021			51	1	1	2	0		

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson						No	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01180539	BADRI NARAYANRAO DABBIR	Non-Executive - Independent Director	Member	12-02-2020		
2	01768355	ANANDAPRIYA RAJAN	Non-Executive - Independent Director	Member	12-02-2020		
3	06961330	SIVASAMY RAJU	Non-Executive - Independent Director	Member	14-08-2021		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson						No	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01180539	BADRI NARAYANRAO DABBIR	Non-Executive - Independent Director	Member	27-09-2019		
2	01768355	ANANDAPRIYA RAJAN	Non-Executive - Independent Director	Member	12-02-2020		
3	06961330	SIVASAMY RAJU	Non-Executive - Independent Director	Member	14-08-2021		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson						No	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01180539	BADRI NARAYANRAO DABBIR	Non-Executive - Independent Director	Member	27-09-2019		
2	00675665	PACHAMUTHU RAVI	Executive Director	Member	27-09-2019		
3	06961330	SIVASAMY RAJU	Non-Executive - Independent Director	Member	14-08-2021		

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							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00675665	PACHAMUTHU RAVI	Executive Director	Member	27-09-2019		
2	01180539	BADRI NARAYANRAO DABBIR	Non-Executive - Independent Director	Member	27-09-2019		
3	06961330	SIVASAMY RAJU	Non-Executive - Independent Director	Member	31-03-2021		

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)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	14-08-2021				Yes	5	4
2		15-11-2021	92		Yes	5	3

Annexure 1							
IV. Meeting of Committees							
Disclosure of notes on meeting of committees explanatory							
	Date(s) of meeting (Enter	Maximum gap	Name of	Reson	Whether requirement	Number of Directors present*	No. of Independent

Sr	Name of Committee	dates of Previous quarter and Current quarter in chronological order)	between any two consecutive (in number of days)	other committee	for not providing date	of Quorum met (Yes/No)	(All directors including Independent Director)	Directors attending the meeting*
1	Audit Committee	14-08-2021				Yes	3	3
2	Audit Committee	15-11-2021	92			Yes	3	3

### 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			Textual Information(1)

### Text Block

Textual Information(1)	There were no related party transactions during this Quarter
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### 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

### Annexure 1

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

**Text Block**

**Signatory Details**

Name of signatory	CHINTHAMINJALA MOHANAKRISHNA
Designation of person	Compliance Officer
Place	CHENNAI
Date	18-01-2022