

**General information about company**

Scrip code	524080
NSE Symbol	
MSEI Symbol	
ISIN	INE681F01018
Name of the entity	HARYANA LEATHER CHEMICALS LIMITED
Date of start of financial year	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Yearly
Date of Report	31-03-2023
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**

board of directors explanatory																
entity has a Regular Chairperson		Yes														
person is related to MD or CEO		Yes														
		Disqualification of Directors under section 164 of the Companies Act, 2013														
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)
Executive Director	Chairperson	MD	13-11-1956	No				Active	NA		04-02-2013	11-02-2022			1	0
Non-Executive - Non Independent Director	Not Applicable		04-12-1951	No				Active	NA		27-03-2003				1	0
Non-Executive - Non Independent Director	Not Applicable		22-09-1928	No				Active	Yes	25-09-2019	22-04-1985				1	0
Non-Executive - Independent Director	Not Applicable	Shareholder Director	23-03-1957	No				Active	NA		23-08-2006	25-09-2019		60	1	1

## I. Composition of Board of Directors

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

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

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)
20088	Non-Executive - Independent Director	Not Applicable	Shareholder Director	01-10-1937	No				Active	Yes	25-09-2019	30-10-1988	25-09-2019		60	1
26147	Non-Executive - Independent Director	Not Applicable	Shareholder Director	24-03-1942	No				Active	Yes	25-09-2019	24-03-1993	25-09-2019		60	1
09885	Non-Executive - Independent Director	Not Applicable	Shareholder Director	01-07-1971	No				Active	NA		08-02-2013	25-09-2019		60	1
43899	Non-Executive - Independent Director	Not Applicable	Shareholder Director	22-10-1978	No				Active	NA		18-05-2019	25-09-2019		60	1

## I. Composition of Board of Directors

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

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

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 member in Audit Stakeholder Committee including listed entities (Refer Regulation 26(1) of Listing Regulations)
Not Applicable	CEO	28-08-1958	No				Active	NA		10-08-2010				1	0	0

**Text Block**

Textual Information(1)	FOREIGN DIRECTOR
Textual Information(2)	FOREIGN DIRECTOR

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	00703855	PRADEEP BEHL	Non-Executive - Independent Director	Member	23-08-2006		
2	00920088	KANNADIPARAMBIL SANKARANKUTTY VELAYUDHA MENON	Non-Executive - Independent Director	Chairperson	30-10-1988		
3	02243899	KANISHK GUPTA	Non-Executive - Independent Director	Member	18-05-2019		

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	00703855	PRADEEP BEHL	Non-Executive - Independent Director	Member	23-08-2006		
2	00920088	KANNADIPARAMBIL SANKARANKUTTY VELAYUDHA MENON	Non-Executive - Independent Director	Chairperson	30-10-1988		
3	02243899	KANISHK GUPTA	Non-Executive - Independent Director	Member	18-05-2019		

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	00703855	PRADEEP BEHL	Non-Executive - Independent Director	Member	23-08-2006		
2	00920088	KANNADIPARAMBIL SANKARANKUTTY VELAYUDHA MENON	Non-Executive - Independent Director	Chairperson	30-10-1988		
3	02243899	KANISHK GUPTA	Non-Executive - Independent Director	Member	18-05-2019		



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

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	10-11-2022				Yes	9	5	2
2		10-02-2023	91		Yes	9	5	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	10-11-2022				Yes	3	2	2	0
2	Audit Committee	10-02-2023	91			Yes	3	2	2	0
3	Nomination and remuneration committee	10-11-2022				Yes	3	2	2	0
4	Nomination and remuneration committee	10-02-2023	91			Yes	3	2	2	0
5	Stakeholders Relationship Committee	10-11-2022				Yes	3	2	2	0
6	Stakeholders Relationship Committee	10-02-2023	91			Yes	3	2	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	SILU NANDA
2	Designation	Company Secretary and Compliance Officer



## Annexure II

**Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)**

### I. Disclosure on website in terms of Listing Regulations

Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
1	Details of business	Yes		<a href="https://www.leatherchem.com/about/">https://www.leatherchem.com/about/</a>
2	Terms and conditions of appointment of independent directors	Yes		<a href="https://www.leatherchem.com/wp-content/uploads/2023/03/Terms-and-conditions-of-appointment-of-Independent-Directors.pdf">https://www.leatherchem.com/wp-content/uploads/2023/03/Terms-and-conditions-of-appointment-of-Independent-Directors.pdf</a>
3	Composition of various committees of board of directors	Yes		<a href="https://www.leatherchem.com/wp-content/uploads/2023/03/Terms-and-conditions-of-appointment-of-Independent-Directors.pdf">https://www.leatherchem.com/wp-content/uploads/2023/03/Terms-and-conditions-of-appointment-of-Independent-Directors.pdf</a>
4	Code of conduct of board of directors and senior management personnel	Yes		<a href="https://www.leatherchem.com/wp-content/uploads/2023/03/Code-of-conduct-of-Board-of-Directors-and-Senior-Management-Personnel.pdf">https://www.leatherchem.com/wp-content/uploads/2023/03/Code-of-conduct-of-Board-of-Directors-and-Senior-Management-Personnel.pdf</a>
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		<a href="https://www.leatherchem.com/wp-content/uploads/2023/03/Whistle-Blower-Policy.pdf">https://www.leatherchem.com/wp-content/uploads/2023/03/Whistle-Blower-Policy.pdf</a>
6	Criteria of making payments to non-executive directors	Yes		<a href="https://www.leatherchem.com/wp-content/uploads/2023/03/Criteria-of-Making-payment-to-non-executive-directors.pdf">https://www.leatherchem.com/wp-content/uploads/2023/03/Criteria-of-Making-payment-to-non-executive-directors.pdf</a>
7	Policy on dealing with related party transactions	Yes		<a href="https://www.leatherchem.com/wp-content/uploads/2023/03/Policy-on-Materiality-of-Related-Party-Transactions-and-on-Dealing-with-Related-Party-Transactions.pdf">https://www.leatherchem.com/wp-content/uploads/2023/03/Policy-on-Materiality-of-Related-Party-Transactions-and-on-Dealing-with-Related-Party-Transactions.pdf</a>
8	Policy for determining 'material' subsidiaries	Yes		<a href="https://www.leatherchem.com/wp-content/uploads/2023/03/Policy-for-determining-%E2%80%98Material%E2%80%99-subsiidiaries.pdf">https://www.leatherchem.com/wp-content/uploads/2023/03/Policy-for-determining-%E2%80%98Material%E2%80%99-subsiidiaries.pdf</a>
9	Details of familiarization programmes imparted to independent directors	Yes		<a href="https://www.leatherchem.com/wp-content/uploads/2023/03/Details-of-familiarization-programmes-imparted-to-Independent-Directors.pdf">https://www.leatherchem.com/wp-content/uploads/2023/03/Details-of-familiarization-programmes-imparted-to-Independent-Directors.pdf</a>

## Annexure II

**Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)**

### I. Disclosure on website in terms of Listing Regulations

Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
10	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		<a href="https://www.leatherchem.com/wp-content/uploads/2023/03/Email-address-for-grievance-redressal.pdf">https://www.leatherchem.com/wp-content/uploads/2023/03/Email-address-for-grievance-redressal.pdf</a>
11	email address for grievance redressal and other relevant details	Yes		<a href="https://www.leatherchem.com/wp-content/uploads/2023/03/Email-address-for-grievance-redressal.pdf">https://www.leatherchem.com/wp-content/uploads/2023/03/Email-address-for-grievance-redressal.pdf</a>
12	Financial results	Yes		<a href="https://www.leatherchem.com/quarterly-results/">https://www.leatherchem.com/quarterly-results/</a>
13	Shareholding pattern	Yes		<a href="https://www.leatherchem.com/shareholding-pattern/">https://www.leatherchem.com/shareholding-pattern/</a>
14	Details of agreements entered into with the media companies and/or their associates	NA		
15	Schedule of analyst or institutional investor meet and presentations made by the listed entity to analysts or institutional investors simultaneously with submission to stock exchange	NA		
16	New name and the old name of the listed entity	NA		
17	Advertisements as per regulation 47 (1)	Yes		<a href="https://www.leatherchem.com/board-and-general-meetings/">https://www.leatherchem.com/board-and-general-meetings/</a>
18	Credit rating or revision in credit rating obtained	NA		
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	NA		
20	Whether company has provided information under separate section on its website as per Regulation 46(2)	Yes		<a href="https://www.leatherchem.com/investor-relations/">https://www.leatherchem.com/investor-relations/</a>
21	Materiality Policy as per Regulation 30	Yes		<a href="https://www.leatherchem.com/wp-content/uploads/2023/03/Disclosure-of-the-policy-for-determination-of-materiality-of-events-or-information.pdf">https://www.leatherchem.com/wp-content/uploads/2023/03/Disclosure-of-the-policy-for-determination-of-materiality-of-events-or-information.pdf</a>
22	Dividend Distribution policy as per Regulation 43A (as applicable)	Yes		<a href="https://www.leatherchem.com/wp-content/uploads/2023/03/Dividend-Distribution-Policy.pdf">https://www.leatherchem.com/wp-content/uploads/2023/03/Dividend-Distribution-Policy.pdf</a>
23	It is certified that these contents on the website of the listed entity are correct	Yes		<a href="https://www.leatherchem.com/investor-relations/">https://www.leatherchem.com/investor-relations/</a>

## Annexure II

### II. Annual Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b) & 25(6)	Yes	
2	Board composition	17(1), 17(1A) & 17(1B)	Yes	
3	Meeting of Board of directors	17(2)	Yes	
4	Quorum of Board meeting	17(2A)	Yes	
5	Review of Compliance Reports	17(3)	Yes	
6	Plans for orderly succession for appointments	17(4)	NA	
7	Code of Conduct	17(5)	Yes	
8	Fees/compensation	17(6)	Yes	
9	Minimum Information	17(7)	Yes	
10	Compliance Certificate	17(8)	Yes	

**Annexure II****II. Annual Affirmations**

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
11	Risk Assessment & Management	17(9)	Yes	
12	Performance Evaluation of Independent Directors	17(10)	Yes	
13	Recommendation of Board	17(11)	Yes	
14	Maximum number of Directorships	17A	Yes	
15	Composition of Audit Committee	18(1)	Yes	
16	Meeting of Audit Committee	18(2)	Yes	
17	Composition of nomination & remuneration committee	19(1) & (2)	Yes	
18	Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes	
19	Meeting of Nomination and Remuneration Committee	19(3A)	Yes	
20	Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(2A)	Yes	

## Annexure II

### II. Annual Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
21	Meeting of Stakeholders Relationship Committee	20(3A)	Yes	
22	Composition and role of risk management committee	21(1),(2),(3),(4)	NA	
23	Meeting of Risk Management Committee	21(3A)	NA	
24	Vigil Mechanism	22	Yes	
25	Policy for related party Transaction	23(1),(1A),(5),(6), (7) & (8)	Yes	
26	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes	
27	Approval for material related party transactions	23(4)	Yes	
28	Disclosure of related party transactions on consolidated basis	23(9)	NA	
29	Composition of Board of Directors of unlisted material Subsidiary	24(1)	NA	
30	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	NA	

## Annexure II

### II. Annual Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
31	Annual Secretarial Compliance Report	24(A)	Yes	
32	Alternate Director to Independent Director	25(1)	NA	
33	Maximum Tenure	25(2)	Yes	
34	Meeting of independent directors	25(3) & (4)	Yes	
35	Familiarization of independent directors	25(7)	Yes	
36	Declaration from Independent Director	25(8) & (9)	Yes	
37	D & O Insurance for Independent Directors	25(10)	NA	
38	Memberships in Committees	26(1)	Yes	
39	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
40	Disclosure of Shareholding by Non-Executive Directors	26(4)	Yes	
41	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	
	Any other information to be provided - Add Notes			

**Annexure II**

1	Name of signatory	SILU NANDA
2	Designation	Company Secretary and Compliance Officer

**Annexure II**

**III. Affirmations**

<b>Sr</b>	<b>Particulars</b>	<b>Compliance status (Yes/No/NA)</b>
1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied	NA
	Any other information to be provided	



**Annexure II**

1	Name of signatory	SILU NANDA
2	Designation	Company Secretary and Compliance Officer

<b>Additional Half yearly Disclosure</b>			
Applicability of disclosure	Applicable		
Reason for Non Applicability	Textual Information(1)		
<b>I. Disclosure of Loans/ guarantees/comfort letters /securities etc.refer note below</b>			
(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	0	
Promoter Group or any other entity controlled by them	0	0	
Directors (including relatives) or any other entity controlled by them	0	0	
KMPs or any other entity controlled by them	0	0	
<b>(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</b>			
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	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0
<b>(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</b>			
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	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0
(D) Additional Information			Textual Information(2)
<b>II. Affirmations</b>			
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 promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.	Yes	Textual Information(3)	
Name	SUKANTO CHOUDHURY		
Designation	CFO		
Place	GURUGRAM		
Date	08-04-2023		

**Signatory Details**

Name of signatory	SILU NANDA
Designation of person	Company Secretary and Compliance Officer
Place	GURGAON
Date	08-04-2023

