

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	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Quarterly
Date of Report	30-06-2023
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

PAN					DIN					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				
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 Chairmen in Audit Stakeholder Committee held in listed entity (Refer Regulation 26(1) of Listing Regulations)				
ABIPJ3938R	00206564	Executive Director	Chairperson	MD	13-11-1956	No				Active	NA	04-02-2013	11-02-2022			1	0	0	0					
AATPG3946L	00236460	Non-Executive - Non Independent Director	Not Applicable		04-12-1951	No				Active	NA	27-03-2003				1	0	0	0					
AAUPJ2380A	00486730	Non-Executive - Non Independent Director	Not Applicable		22-09-1928	No				Active	Yes	25-09-2019	22-04-1985			1	0	0	0					
AAFPB9799J	00703855	Non-Executive - Independent Director	Not Applicable	Shareholder Director	23-03-1957	No				Active	NA	23-08-2006	25-09-2019		60	1	1	3	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

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)
PARAMBIL NKUTTY HA	AHCPM2986J	00920088	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	1	3
MEDINI	ZZZZZ9999Z	00926147	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	1	0
EDINI	ZZZZZ9999Z	06709885	Non-Executive - Independent Director	Not Applicable	Shareholder Director	01-07-1971	No				Active	NA		08-02-2013	25-09-2019		60	1	1	0
GUPTA	AANPG0548A	02243899	Non-Executive - Independent Director	Not Applicable	Shareholder Director	22-10-1978	No				Active	NA		18-05-2019	25-09-2019		60	1	1	3

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

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
ALPJ5828J	03189151	Executive Director	Not Applicable	CEO	28-08-1958	No				Active	NA		10-08-2010			1	0	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	00920088	KANNADIPARAMBIL SANKARANKUTTY VELAYUDHA MENON	Non-Executive - Independent Director	Chairperson	30-10-1988		
2	00703855	PRADEEP BEHL	Non-Executive - Independent Director	Member	23-08-2006		
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	00920088	KANNADIPARAMBIL SANKARANKUTTY VELAYUDHA MENON	Non-Executive - Independent Director	Chairperson	30-10-1988		
2	00703855	PRADEEP BEHL	Non-Executive - Independent Director	Member	23-08-2006		
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	00920088	KANNADIPARAMBIL SANKARANKUTTY VELAYUDHA MENON	Non-Executive - Independent Director	Chairperson	30-10-1988		
2	00703855	PRADEEP BEHL	Non-Executive - Independent Director	Member	23-08-2006		
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				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*
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)					
1	10-02-2023				Yes	9	6	3
2		25-05-2023	103		Yes	9	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	10-02-2023				Yes	3	3	3	0
2	Audit Committee	25-05-2023	103			Yes	3	3	3	0
3	Nomination and remuneration committee	10-02-2023				Yes	3	3	3	0
4	Nomination and remuneration committee	25-05-2023	103			Yes	3	3	3	0
5	Stakeholders Relationship Committee	10-02-2023				Yes	3	3	3	0
6	Stakeholders Relationship Committee	25-05-2023	103			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	NA	
Disclosure of notes on related party transactions			

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

Signatory Details	
Name of signatory	SILU NANDA
Designation of person	Company Secretary and Compliance Officer
Place	GURUGRAM
Date	18-07-2023

