

### 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	Half Yearly
Date of Report	30-09-2023
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**

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

Yes

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
1	Mr	Pankaj Jain	ABIPJ3938R	00206564	Executive Director	Chairperson	MD	13-11-1956
2	Mr	VIJAY KUMAR GARG	AATPG3946L	00236460	Non-Executive - Non Independent Director	Not Applicable		04-12-1951
3	Mr	NARENDER KUMAR JAIN	AAUPJ2380A	00486730	Non-Executive - Non Independent Director	Not Applicable		22-09-1928
4	Mr	PRADEEP BEHL	AAFPB9799J	00703855	Non-Executive - Independent Director	Not Applicable	Shareholder Director	23-03-1957
5	Mr	KANNADIPARAMBIL SANKARANKUTTY VELAYUDHA MENON	AHCPM2986J	00920088	Non-Executive - Independent Director	Not Applicable	Shareholder Director	01-10-1937
6	Mr	MASSIMO MEDINI	ZZZZZ9999Z	00926147	Non-Executive - Independent Director	Not Applicable	Shareholder Director	24-03-1942
7	Mr	MARCO MEDINI	ZZZZZ9999Z	06709885	Non-Executive - Independent Director	Not Applicable	Shareholder Director	01-07-1971
8	Mr	KANISHK GUPTA	AANPG0548A	02243899	Non-Executive - Independent Director	Not Applicable	Shareholder Director	22-10-1978

9	Mrs	SIPPY JAIN	AALPJ5828J	03189151	Executive Director	Not Applicable	CEO	28-08-1958
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## I. Composition of Board of Directors

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

Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active
8	No				Active
9	No				Active

### I. Composition of Board of Directors

Sr	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 [with reference to proviso to regulation 17A(1) & 17A(2)]	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	NA		04-02-2013	11-02-2022			1	0	0	0		
2	NA		27-03-2003				1	0	0	0		
3	Yes	25-09-2019	22-04-1985				1	0	0	0		
4	NA		23-08-2006	25-09-2019		60	1	1	3	0		
5	Yes	25-09-2019	30-10-1988	25-09-2019		60	1	1	3	0		
6	Yes	25-09-2019	24-03-1993	25-09-2019		60	1	1	3	0	Textual Information(1)	
7	NA		08-02-2013	25-09-2019		60	1	1	3	0	Textual Information(2)	
8	NA		18-05-2019	25-09-2019		60	1	1	3	0		
9	NA		10-08-2010				1	0	0	0		

**Text Block**

Textual Information(1)

FOREIGN DIRECTOR

Textual Information(2)

FOREIGN DIRECTOR

<b>Audit Committee Details</b>							
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		

<b>Nomination and remuneration committee</b>							
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		





<b>Other Committee</b>						
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	25-05-2023				Yes	9	6	3
2		28-07-2023	63		Yes	9	5	2

## Annexure 1

### IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory							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)
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)				
1	Audit Committee	25-05-2023				Yes	3	3	3	0
2	Audit Committee	28-07-2023	63			Yes	3	2	2	0
3	Nomination and remuneration committee	25-05-2023				Yes	3	3	3	0
4	Nomination and remuneration committee	28-07-2023	63			Yes	3	2	2	0
5	Stakeholders Relationship Committee	25-05-2023				Yes	3	3	3	0
6	Stakeholders Relationship Committee	28-07-2023	63			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 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	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
7	Whether “Corporate Governance Report” disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
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**Annexure III**

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	Balance outstanding at the end of six months

		during 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 CHOUDHARY		
Designation	CFO		
Place	GURUGRAM		
Date	16-10-2023		

### Details of Cyber security incidence

Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter

No

### **Signatory Details**

Name of signatory	SILU NANDA
Designation of person	Company Secretary and Compliance Officer
Place	GURGAON
Date	16-10-2023

