

### General information about company

Scrip code	531743
NSE Symbol	
MSEI Symbol	
ISIN	INE258Z01013
Name of the entity	HIRA AUTOMOBILES LIMITED
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	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**

composition of board of directors explanatory																							
Whether the listed entity has a Regular Chairperson					Yes																		
Whether Chairperson related to Promoter					Yes																		
					Disqualification of Directors under section 164 of the Companies Act, 2013																		
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	Notes for not providing DIN		
4K	00447452	Executive Director	Chairperson	MD	10-08-1982	No			Active	NA		14-11-2003				1	0	0	0				
1L	00460875	Executive Director	Not Applicable		26-08-1983	No			Active	NA		25-05-2006				1	0	0	0				
65D	06403845	Non-Executive - Independent Director	Not Applicable		03-01-1948	No			Inactive	Yes	30-09-2019	30-09-2014	30-09-2019		96	1	1	2	0				
50C	08316794	Non-Executive - Independent Director	Not Applicable		01-01-1983	No			Active	NA		20-12-2018		01-08-2022	43	1	1	2	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

	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	Notes for not providing DIN
349G	08621579	Non-Executive - Independent Director	Not Applicable		15-08-1949	No				Active	NA		01-12-2019		01-08-2022	32	1	1	2	0		
503N	09675648	Non-Executive - Independent Director	Not Applicable		20-04-1977	No				Active	NA		01-08-2022			2	1	1	2	1		
61F	09676107	Non-Executive - Independent Director	Not Applicable		10-08-1986	No				Active	NA		01-08-2022			2	1	1	2	1		

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	06403845	Rupinder Kaur	Non-Executive - Independent Director	Member	30-09-2014		
2	09675648	Ravinder Singh Turna	Non-Executive - Independent Director	Member	01-08-2022		
3	09676107	Harmandeep Singh	Non-Executive - Independent Director	Chairperson	01-08-2022		
4	08621579	Kuldeep Kaur Gill	Non-Executive - Independent Director	Member	01-12-2019	01-08-2022	
5	08316794	Gagandeep Singh	Non-Executive - Independent Director	Chairperson	20-12-2018	01-08-2022	

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	06403845	Rupinder Kaur	Non-Executive - Independent Director	Chairperson	30-09-2014		
2	09675648	Ravinder Singh Turna	Non-Executive - Independent Director	Member	01-08-2022		
3	09676107	Harmandeep Singh	Non-Executive - Independent Director	Member	01-08-2022		
4	08621579	Kuldeep Kaur Gill	Non-Executive - Independent Director	Member	01-12-2019	01-08-2022	
5	08316794	Gagandeep Singh	Non-Executive - Independent Director	Chairperson	30-12-2018	01-08-2022	

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	06403845	Rupinder Kaur	Non-Executive - Independent Director	Member	30-09-2021		
2	09675648	Ravinder Singh Turna	Non-Executive - Independent Director	Chairperson	01-08-2022		
3	09676107	Harmandeep Singh	Non-Executive - Independent Director	Member	01-08-2022		
4	08621579	Kuldeep Kaur Gill	Non-Executive - Independent Director	Member	01-12-2019	01-08-2022	
5	08316794	Gagandeep Singh	Non-Executive - Independent Director	Chairperson	30-12-2018	01-08-2022	

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	11-05-2022				Yes	5	5	3
2	31-05-2022		19		Yes	5	5	3
3	21-06-2022		20		Yes	5	5	3
4		14-07-2022	22		Yes	5	5	3
5		01-08-2022	17		Yes	5	5	3
6		12-08-2022	10		Yes	5	5	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 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	30-05-2022				Yes	3	3	3	0
2	Audit Committee	12-08-2022	73			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	Yes	

**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	RAHULINDER SINGH SIDHU
2	Designation	Managing Director

**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				

**Annexure III**

1	Name of signatory	RAHULINDER SINGH SIDHU
2	Designation	Managing Director



<b>Additional Half yearly Disclosure</b>	
Applicability of disclosure	Not Applicable
Reason for Non Applicability	Textual Information(1)

<b>Signatory Details</b>	
Name of signatory	RAHULINDER SINGH SIDHU
Designation of person	Managing Director
Place	CHANDIGARH
Date	14-10-2022

