

General information about company	
Scrip code	531743
Name of the company	HIRA AUTOMOBILES LIMITED
Reporting Quarter	Third Quarter
Date of Report	15-01-2016
Risk management committee	No

Annexure I

Format to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	Category 2 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	Category 3 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity
1	Mr	RAHULINDER SINGH SIDHU	ANNPS6754K	00447452	Chairperson	Promoter Director	Managing Director	30-09-2014			1	0	0
2	Mrs	NEHA SIDHU	BHRPS0671L	00460875	Executive Director	Promoter Director	Whole Time Director	30-09-2014			1	0	0
3	Mr	ISHER SINGH	ABRPS5321A	02990779	Non - Executive Director	Independent Director		30-09-2014		15	1	2	2
4	Mrs	RAJBIR KAUR	AQKPK3225H	06397998	Non - Executive Director	Independent Director	Woman Director	30-09-2014		15	1	2	0
5	Mrs	RUPINDER KAUR	BWPK2065D	06403845	Non - Executive Director	Independent Director	Woman Director	30-09-2014		15	1	2	0

Annexure 1

II. Composition of Committees

Sr	Name Of Committee	Name of Committee members	Category 1 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	Category 2 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	Category 3 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)
1	Audit Committee	ISHER SINGH	Chairperson	Independent Director	Non - Executive Director
2	Audit Committee	RAJBIR KAUR	Member	Independent Director	Non - Executive Director
3	Audit Committee	RUPINDER KAUR	Member	Independent Director	Non - Executive Director
4	Nomination and remuneration committee	ISHER SINGH	Chairperson	Independent Director	Non - Executive Director
5	Nomination and remuneration committee	RAJBIR KAUR	Member	Independent Director	Non - Executive Director
6	Nomination and remuneration committee	RUPINDER KAUR	Member	Independent Director	Non - Executive Director
7	Stakeholders Relationship Committee	ISHER SINGH	Chairperson	Independent Director	Non - Executive Director
8	Stakeholders Relationship Committee	RAJBIR KAUR	Member	Independent Director	Non - Executive Director
9	Stakeholders Relationship Committee	RUPINDER KAUR	Member	Independent Director	Non - Executive Director

Committee				
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Annexure 1			
III. Meeting of Board of Directors			
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the relevant quarter	Maximum gap between any two consecutive (in number of days)
1	31-07-2015	31-10-2015	45
2	15-09-2015	02-11-2015	
3		30-11-2015	

Annexure 1						
IV. Meeting of Committees						
Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)
1	Audit Committee	31-10-2015	Yes	THREE MEMBERS PRESENT	31-07-2015	92

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	NA	
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	
	Any other information to be provided		

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 100 listed entities)	No
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

Signatory Details

Name of signatory	RAHULINDER SINGH SIDHU
Designation of person	Managing Director
Place	CHANDIGARH
Date	15-01-2016