

General information about company	
Scrp code	531743
Name of the entity	HIRA AUTOMOBILES LIMITED
Date of start of financial year	01-04-2016
Date of end of financial year	31-03-2017
Reporting Quarter	Yearly
Date of Report	31-03-2017
Risk management committee	Not Applicable

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														
Is there any change in information of board of directors compare to previous quarter													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 appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(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
1	Mr	RAHULINDER SINGH SIDHU	ANNPS6754K	00447452	Executive Director	Chairperson	MD	30-09-2014			1	2	0	Textual Information(2)
2	Mrs	NEHA SIDHU	BHRPS0671L	00460875	Executive Director	Not Applicable		30-09-2014			1	0	0	Textual Information(3)
3	Mrs	RAJBIR KAUR	AQKPK3225H	06397998	Non-Executive - Independent Director	Not Applicable		30-09-2014		30	1	2	2	Textual Information(4)
4	Mrs	RUPINDER KAUR	BWVVK2065D	06403845	Non-Executive - Independent Director	Not Applicable		30-09-2014		30	1	2	0	Textual Information(5)

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I. Composition of Board of Directors														
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	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 (Refer Regulation 25(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
5	Mr	ISHER SINGH	ABRPS5321A	02990779	Non-Executive - Independent Director	Not Applicable		30-09-2014		30	1	2	2	Textual Information(6)

Text Block	
Textual Information(1)	NIL
Textual Information(2)	NIL
Textual Information(3)	NIL
Textual Information(4)	NIL
Textual Information(5)	MR. ISHER SINGH INDEPENDENT DIRCOTR HAS EXPIRED ON 27.02.2017

Annexure 1					
II. Composition of Committees					
Disclosure of notes on composition of committees explanatory					Textual Information(1)
Is there any change in information of committees compare to previous quarter					Yes
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	RAHULINDER SINGH SIDHU	Executive Director	Member	
2	Audit Committee	RAJBIR KAUR	Non-Executive - Independent Director	Chairperson	
3	Audit Committee	RUPINDER KAUR	Non-Executive - Independent Director	Member	
4	Nomination and remuneration committee	RAHULINDER SINGH SIDHU	Executive Director	Member	
5	Nomination and remuneration committee	RAJBIR KAUR	Non-Executive - Independent Director	Chairperson	
6	Nomination and remuneration committee	RUPINDER KAUR	Non-Executive - Independent Director	Member	
7	Stakeholders Relationship Committee	RAHULINDER SINGH SIDHU	Executive Director	Member	
8	Stakeholders Relationship Committee	RAJBIR KAUR	Non-Executive - Independent Director	Chairperson	
9	Stakeholders Relationship Committee	RUPINDER KAUR	Non-Executive - Independent Director	Member	

Text Block	
Textual Information(1)	MR. ISHER SINGH INDEPENDENT DIRECTOR AND CHAIRPERSON OF ALL THE COMMITTEES HAS EXPIRED ON 27.02.2017 AND COMMITTEES HAVE BEEN RECONSTITUTED AS PER DETAIL GIVEN HEREUNDER

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)
1	01-10-2016		
2	14-11-2016		43
3	22-12-2016		37
4		14-02-2017	53
5		06-03-2017	19

Annexure 1							
IV. Meeting of Committees							
Disclosure of notes on meeting of committees explanatory							
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)	Name of other committee
1	Audit Committee	14-02-2017	Yes	three members present	14-11-2016	91	

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	

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)	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 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		www.hiraautomobiles.com
2	Terms and conditions of appointment of independent directors	Yes		www.hiraautomobiles.com
3	Composition of various committees of board of directors	Yes		www.hiraautomobiles.com
4	Code of conduct of board of directors and senior management personnel	Yes		www.hiraautomobiles.com
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		www.hiraautomobiles.com
6	Criteria of making payments to non-executive directors	NA		
7	Policy on dealing with related party transactions	NA		
8	Policy for determining 'material' subsidiaries	NA		
9	Details of familiarization programmes imparted to independent directors	Yes		www.hiraautomobiles.com

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		www.hiraautomobiles.com
11	email address for grievance redressal and other relevant details	Yes		www.hiraautomobiles.com
12	Financial results	Yes		www.hiraautomobiles.com
13	Shareholding pattern	Yes		www.hiraautomobiles.com
14	Details of agreements entered into with the media companies and/or their associates	NA		
15	New name and the old name of the listed entity	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.
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)	Yes	
3	Meeting of Board of directors	17(2)	Yes	
4	Review of Compliance Reports	17(3)	Yes	
5	Plans for orderly succession for appointments	17(4)	Yes	

