General information about company	
Scrip code	531178
NSE Symbol	
MSEI Symbol	
ISIN	INE930A01010
Name of the entity	Hemang Resources Limited
Date of start of financial year	01-04-2021
Date of end of financial year	31-03-2022
Reporting Quarter	Quarterly
Date of Report	30-06-2021
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	Textual Information(1)
Wether the listed entity has a Regular Chairperson	No
Whether Chairperson is related to MD or CEO	No

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	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 Cha in Sta Co h e in th (Re 2 L Reg
1	Ms	Shikha Jain	AJYPJ1266E	08087342	Non-Executive - Independent Director	Chairperson		07-12-1985	NA		14-05-2018			37	2	2	2	2
2	Mr	Sumit Upadhyay	ACDPU1224D	08526456	Non-Executive - Independent Director	Not Applicable		08-10-1972	NA		27-09-2019		29-06-2021	21	1	1	2	0
3	Mr	Surinder Singh Bhatia	ABHPB5246R	00038741	Non-Executive - Non Independent Director	Not Applicable		09-08-1963	NA		13-02-2021			4	1	1	2	0
4	Mr	Nikhil Dhanotiya	BPSPD1331K	09220437	Non-Executive - Independent Director	Not Applicable		16-11-1994	NA		29-06-2021			0	1	1	2	0

Text Block	
Textual Information(1)	Mr. Sumit Upadhyay (DIN: 08526456) has resigned from the post of Independent Director with effect from the closing hours of 29th June, 2021 and Mr. Nikhil Dhanotiya (DIN: 09220437) has been appointed as an Additional Director (Category: Independent) with effect from 29th June, 2021.

Annexure 1	
II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	Textual Information(1)

Annexure 1 Text Block	
Textual Information(1)	Board Meeting Committees (Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee) has been reconstituted with effect from 29th June, 2021, due to resignation of Mr. Sumit Upadhyay (DIN: 08526456) w.e.f the closing hours of 29th June, 2021 as Independent Director of the Company and appointment of Mr. Nikhil Dhanotiya (DIN: 09220437) as Additional Director (Category: Independent) of the Company w.e.f. 29th June, 2021.

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08087342	Shikha Jain	Non-Executive - Independent Director	Chairperson	13-02-2021		
2	00038741	Surinder Singh Bhatia	Non-Executive - Non Independent Director	Member	13-02-2021		
3	08526456	Sumit Upadhyay	Non-Executive - Independent Director	Member	13-11-2019	29-06-2021	
4	09220437	Nikhil Dhanotiya	Non-Executive - Independent Director	Member	29-06-2021		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08087342	Shikha Jain	Non-Executive - Independent Director	Chairperson	13-02-2021		
2	00038741	Surinder Singh Bhatia	Non-Executive - Non Independent Director	Member	13-02-2021		
3	08526456	Sumit Upadhyay	Non-Executive - Independent Director	Member	13-11-2019	29-06-2021	
4	09220437	Nikhil Dhanotiya	Non-Executive - Independent Director	Member	29-06-2021		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08087342	Shikha Jain	Non-Executive - Independent Director	Chairperson	13-02-2021		
2	00038741	Surinder Singh Bhatia	Non-Executive - Non Independent Director	Member	13-02-2021		
3	08526456	Sumit Upadhyay	Non-Executive - Independent Director	Member	13-11-2019	29-06-2021	
4	09220437	Nikhil Dhanotiya	Non-Executive - Independent Director	Member	29-06-2021		

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)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	13-02-2021				Yes	3	2
2		11-06-2021	117		Yes	3	2
3		29-06-2021	17		Yes	3	2

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	Reson for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	Audit Committee	13-02-2021				Yes	3	2
2	Audit Committee	11-06-2021	117			Yes	3	2
3	Audit Committee	29-06-2021	17			Yes	3	2
4	Nomination and remuneration committee	11-06-2021				Yes	3	2
5	Nomination and remuneration committee	29-06-2021				Yes	3	2
6	Stakeholders Relationship Committee	11-06-2021				Yes	3	2

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 500 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	Saloni Kochar
2	Designation	Company Secretary and Compliance Officer

Signatory Details	
Name of signatory	Saloni Kochar
Designation of person	Company Secretary and Compliance Officer
Place	Indore
Date	15-07-2021