General information about company	
Scrip code	531178
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE930A01010
Name of the entity	HEMANG RESOURCES LIMITED
Date of start of financial year	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Quarterly
Date of Report	30-06-2022
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

Disclosure of notes on composition of board of directors explanatory	Textual Information(1)
Whether the listed entity has a Regular Chairperson	No
Whether Chairperson is related to MD or CEO	Yes

Text Block	
Textual Information(1)	Ms. Komal Jitendra Thakker is the Whole Time Director and Chairperson of the Board of Directors. Ms. Komal Jitendra Thakker is also CEO of the Company.

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	Member	25-08-2021		
2	09220437	Nikhil Dhanotiya	Non-Executive - Independent Director	Chairperson	27-09-2021		
3	07062825	Komal Jitendra Thakker	Executive Director	Member	27-09-2021		

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	Member	25-08-2021		
2	09220437	Nikhil Dhanotiya	Non-Executive - Independent Director	Chairperson	27-09-2021		
3	07062825	Komal Jitendra Thakker	Executive Director	Member	27-09-2021		

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	Member	25-08-2021		
2	09220437	Nikhil Dhanotiya	Non-Executive - Independent Director	Chairperson	27-09-2021		
3	07062825	Komal Jitendra Thakker	Executive Director	Member	27-09-2021		

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					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	Member	27-05-2022		
2	09220437	Nikhil Dhanotiya	Non-Executive - Independent Director	Chairperson	27-05-2022		
3	07062825	Komal Jitendra Thakker	Executive Director	Member	27-05-2022		

Other Committee

Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

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* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	Audit Committee	14-02-2022				Yes	3	2
2	Audit Committee	27-05-2022	101			Yes	3	2
3	Nomination and remuneration committee	27-05-2022				Yes	3	2
4	Stakeholders Relationship Committee	14-02-2022				Yes	3	2
5	Stakeholders Relationship Committee	27-05-2022				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	07-07-2022