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	01-04-2021
Date of end of financial year	31-03-2022
Reporting Quarter	Half Yearly
Date of Report	30-09-2021
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)
Whether the listed entity has a Regular Chairperson	No
Whether Chairperson is related to MD or CEO	Yes

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 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
Ms	Shikha Jain	AJYPJ1266E	08087342	Non-Executive - Independent Director	Not Applicable		07-12-1985	NA		14-05-2018			40	1	1	2	0		
Ms	Komal Jitendra Thakker	AIQPK7726B	07062825	Executive Director	Chairperson		31-05-1987	NA		25-08-2021			1	1	0	2	2		
Mr	Nikhil Dhanotiya	BPSPD1331K	09220437	Non-Executive - Independent Director	Not Applicable		16-11-1994	NA		29-06-2021			3	1	1	2	0		
Mr	Surinder Singh Bhatia	ABHPB5246R	00038741	Non-Executive - Non Independent Director	Not Applicable		09-08-1963	NA		13-02-2021			6	1	0	2	0		

Text Block

Textual Information(1)	Mr. Surinder Singh Bhatia (DIN: 00038741) has resigned from the post of Non-Executive Non-Independent Director with effect from the closing hours of 25th August, 2021 and Ms. Komal Jitendra Thakker (DIN: 07062825) has been appointed as an Additional Director (Category: Executive) with effect from 25th August, 2021. Chairperson and CEO is same person.

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 25th August, 2021, due to resignation of Mr. Surinder Singh Bhatia (DIN: 00038741) w.e.f the closing hours of 25th August, 2021 as Non-Executive Director of the Company and appointment of Ms. Komal Jitendra Thakker (DIN: 07062825) as Additional Director (Category: Executive) of the Company w.e.f. 25th August, 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	Member	25-08-2021		
2	00038741	Surinder Singh Bhatia	Non-Executive - Non Independent Director	Member	13-02-2021	25-08-2021	
3	09220437	Nikhil Dhanotiya	Non-Executive - Independent Director	Member	29-06-2021		
4	07062825	Komal Jitendra Thakker	Executive Director	Chairperson	25-08-2021		

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	00038741	Surinder Singh Bhatia	Non-Executive - Non Independent Director	Member	13-02-2021	25-08-2021	
3	09220437	Nikhil Dhanotiya	Non-Executive - Independent Director	Member	29-06-2021		
4	07062825	Komal Jitendra Thakker	Executive Director	Chairperson	25-08-2021		

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	00038741	Surinder Singh Bhatia	Non-Executive - Non Independent Director	Member	13-02-2021	25-08-2021	
3	09220437	Nikhil Dhanotiya	Non-Executive - Independent Director	Member	29-06-2021		
4	07062825	Komal Jitendra Thakker	Executive Director	Chairperson	25-08-2021		

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* (other than Independent Director)	No. of Independent Directors attending the meeting*
1	11-06-2021				Yes	1	2
2	29-06-2021		17		Yes	1	2
3		13-08-2021	44		Yes	1	2
4		25-08-2021	11		Yes	1	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* (other than Independent Director)	No. of Independent Directors attending the meeting*
1	Audit Committee	11-06-2021				Yes	1	2
2	Audit Committee	29-06-2021	17			Yes	1	2
3	Audit Committee	13-08-2021	44			Yes	1	2
4	Nomination and remuneration committee	11-06-2021				Yes	1	2
5	Nomination and remuneration committee	29-06-2021				Yes	1	2
6	Nomination and remuneration committee	25-08-2021				Yes	1	2

Annexure 1

IV. Meeting of Committees

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* (other than Independent Director)	No. of Independent Directors attending the meeting*
7	Stakeholders Relationship Committee	11-06-2021				Yes	1	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

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	Saloni Kochar
2	Designation	Company Secretary and Compliance Officer

Additional Half yearly Disclosure

Applicability of disclosure	Not Applicable
Reason for Non Applicability	Textual Information(1)

Signatory Details

Name of signatory	Saloni Kochar
Designation of person	Company Secretary and Compliance Officer
Place	Indore
Date	11-10-2021