General information about company	
Scrip code	531178
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE936A01010
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	Half Yearly
Date of Report	30-09-2022
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)
Is the listed entity has a Regular Chairperson	Yes
Whether Chairperson related to Promoter	No
Disqualification of Directors under section 164 of the Companies Act, 2013	

DIN	Category 1 of directors	Category 2 of directors	Category of directors	Date of birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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 Chairmanships in Audit/ Stakeholder Committee(s) held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
07962825	Executive Director	Chairperson	CEO	01-01-1987	No				Active	NA		25-08-2022			11	1	0	2	0
08807342	Non-Executive - Independent Director	Not Applicable		07-07-1985	No				Active	NA		14-05-2018			52	1	1	2	0
09226427	Non-Executive - Independent Director	Not Applicable		06-11-1998	No				Active	NA		29-06-2022			15	1	1	0	2

Text Block

Textual Information(1)	Ms. Komal Jitendra Thakker (DIN- 07962825) is the Whole Time Director and Chairperson of the Board of Director Ms. Komal Jitendra Thakker is also CEO of the Company.

Audit Committee Details

Whether the Audit Committee has a Regular Chairperson			Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	09226427	Nikhil Dhanotiya	Non-Executive - Independent Director	Chairperson	27-09-2021		
2	07962825	Komal Jitendra Thakker	Executive Director	Member	27-09-2021		
3	08807342	Shikha Jain	Non-Executive - Independent Director	Member	25-08-2021		

Nomination and remuneration committee

Whether the Nomination and remuneration committee has a Regular Chairperson			Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	09226427	Nikhil Dhanotiya	Non-Executive - Independent Director	Chairperson	27-09-2021		
2	07962825	Komal Jitendra Thakker	Executive Director	Member	27-09-2021		
3	08807342	Shikha Jain	Non-Executive - Independent Director	Member	25-08-2021		

Stakeholders Relationship Committee

Whether the Stakeholders Relationship Committee has a Regular Chairperson			Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	09226427	Nikhil Dhanotiya	Non-Executive - Independent Director	Chairperson	27-09-2021		
2	07962825	Komal Jitendra Thakker	Executive Director	Member	27-09-2021		
3	08807342	Shikha Jain	Non-Executive - Independent Director	Member	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			Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	09226427	Nikhil Dhanotiya	Non-Executive - Independent Director	Chairperson	27-05-2022		
2	07962825	Komal Jitendra Thakker	Executive Director	Member	27-05-2022		
3	08807342	Shikha Jain	Non-Executive - Independent 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

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)	Total Number of Directors as on date of the meeting	Number of Directors present? [All directors including Independent Director]	No. of Independent Directors attending the meeting*
1	27-05-2022				Yes	3	3	2
2		09-08-2022	73		Yes	3	3	2

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory									
Sr	Name of Committee	Date(s) of meeting (From the 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)	Total Number of Directors as on date of the meeting	Number of Directors present? [All directors including Independent director]	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	27-05-2022				Yes	3	3	2	0
2	Audit Committee	09-08-2022	73			Yes	3	3	2	0
3	Nomination and remuneration committee	27-05-2022				Yes	3	3	2	0
4	Stakeholders Relationship Committee	27-05-2022				Yes	3	3	2	0
5	Stakeholders Relationship Committee	09-08-2022	73			Yes	3	3	2	0
6	Corporate Social Responsibility Committee	09-08-2022				Yes	3	3	2	0

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 1000 listed entities)	NA
6	The commitee 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	07-10-2022