

FORM NO. MGT-7

[Pursuant to sub-Section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11of the Companies (Management and Administration) Rules, 2014]



Annual Return (other than OPCs and Small Companies)

Form language ☒ English ☐ Hindi

Refer the instruction kit for filing the form.

I. REGISTRATION AND OTHER DETAILS

(i) * Corporate Identification Number (CIN) of the company

L29120MH1964PLC012955

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAACH0973N

(ii) (a) Name of the company

HINDUSTAN COMPOSITES LIM

(b) Registered office address

PENINSULA BUSINESS PARK,"A" TOWER
8TH FLOOR, SENAPATI BAPAT MARG
LOWER PAREL
Maharashtra
400013

(c) *e-mail ID of the company

SE*****PO.COM

(d) *Telephone number with STD code

02*****00

(e) Website

www.hindcompo.com

(iii) Date of Incorporation

01/07/1964

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	Public Company	Company limited by shares	Indian Non-Government company

(v) Whether company is having share capital

☒ Yes

☐ No

(vi) *Whether shares listed on recognized Stock Exchange(s)

☒ Yes

☐ No

(a) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	BSE LTD. AND NATIONAL STOCK EXCHANGE OF INDIA LTD.	1,025

(b) CIN of the Registrar and Transfer Agent

U67190MH1999PTC118368

Pre-fill

Name of the Registrar and Transfer Agent

LINK INTIME INDIA PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikh
roli (West), NA

(vii) *Financial year From date 01/04/2023 (DD/MM/YYYY) To date 31/03/2024 (DD/MM/YYYY)

(viii) *Whether Annual general meeting (AGM) held ☒ Yes ☐ No

(a) If yes, date of AGM

27/09/2024

(b) Due date of AGM

30/09/2024

(c) Whether any extension for AGM granted

☐ Yes ☒ No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities

2

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	C	Manufacturing	C11	Motor vehicles, trailers, semi trailers and other Transport Vehicles	84.21
2	K	Financial and insurance Service	K8	Other financial activities	15.79

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

*No. of Companies for which information is to be given

1

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	COMPO ADVICS (INDIA) PRIVA	U36100MH2013PTC250528	Joint Venture	49

IV. SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

(i) *SHARE CAPITAL

(a) Equity share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Total number of equity shares	16,000,000	14,769,000	14,769,000	14,769,000
Total amount of equity shares (in Rupees)	80,000,000	73,845,000	73,845,000	73,845,000

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
EQUITY SHARES				
Number of equity shares	16,000,000	14,769,000	14,769,000	14,769,000
Nominal value per share (in rupees)	5	5	5	5
Total amount of equity shares (in rupees)	80,000,000	73,845,000	73,845,000	73,845,000

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	0	0	0	0
Total amount of preference shares (in rupees)	0	0	0	0

Number of classes

0

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)				

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

(d) Break-up of paid-up share capital

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
Equity shares	Physical	DEMAT	Total			

At the beginning of the year	381,789	14,387,211	14769000	73,845,000	73,845,000	
Increase during the year	0	37,026	37026	185,130	185,130	0
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0
v. ESOPs	0	0	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify	0	37,026	37026	185,130	185,130	
Dematerialisation of shares from physical holding						
Decrease during the year	37,026	0	37026	185,130	185,130	0
i. Buy-back of shares	0	0	0	0	0	
ii. Shares forfeited	0	0	0	0	0	
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify	37,026	0	37026	185,130	185,130	
Dematerialisation of shares from physical holding						
At the end of the year	344,763	14,424,237	14769000	73,845,000	73,845,000	
Preference shares						
At the beginning of the year	0	0	0	0	0	
Increase during the year	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify						
Decrease during the year	0	0	0	0	0	0

i. Redemption of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify						
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company

INE310C01029

(ii) Details of stock split/consolidation during the year (for each class of shares)

0

Class of shares		(i)	(ii)	(iii)
Before split / Consolidation	Number of shares			
	Face value per share			
After split / Consolidation	Number of shares			
	Face value per share			

(iii) Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company) *

☐ Nil

[Details being provided in a CD/Digital Media]

☐ Yes

☒ No

☐ Not Applicable

Separate sheet attached for details of transfers

☒ Yes

☐ No

Note: In case list of transfer exceeds 10, option for submission as a separate sheet attachment or submission in a CD/Digital Media may be shown.

Date of the previous annual general meeting		29/09/2023
Date of registration of transfer (Date Month Year)		
Type of transfer		1 - Equity, 2- Preference Shares, 3 - Debentures, 4 - Stock

Number of Shares/ Debentures/ Units Transferred		Amount per Share/ Debenture/Unit (in Rs.)	
Ledger Folio of Transferor			
Transferor's Name			
	Surname	middle name	first name
Ledger Folio of Transferee			
Transferee's Name			
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)			
Type of transfer		1 - Equity, 2 - Preference Shares, 3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred		Amount per Share/ Debenture/Unit (in Rs.)	
Ledger Folio of Transferor			
Transferor's Name			
	Surname	middle name	first name
Ledger Folio of Transferee			
Transferee's Name			
	Surname	middle name	first name

(iv) *Debentures (Outstanding as at the end of financial year)

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	0	0	0

Particulars	Number of units	Nominal value per unit	Total value
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
Total			0

Details of debentures

Class of debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	0	0	0	0
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0

(v) Securities (other than shares and debentures)

0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Total					

V. *Turnover and net worth of the company (as defined in the Companies Act, 2013)

(i) Turnover

2,976,843,212

(ii) Net worth of the Company

8,298,237,300

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	0	0	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	

	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	11,073,030	74.97	0	
10.	Others	0	0	0	
	Total	11,073,030	74.97	0	0

Total number of shareholders (promoters)

12

(b) *SHARE HOLDING PATTERN - Public/Other than promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	2,212,483	14.98	0	
	(ii) Non-resident Indian (NRI)	45,577	0.31	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	1,975	0.01	0	
5.	Financial institutions	0	0	0	

6.	Foreign institutional investors	219	0	0	
7.	Mutual funds	150	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	350,970	2.38	0	
10.	Others Clearing Member, Trust, Un	1,084,596	7.34	0	
	Total	3,695,970	25.02	0	0

Total number of shareholders (other than promoters)

15,394

**Total number of shareholders (Promoters+Public/
Other than promoters)**

15,406

(c) *Details of Foreign institutional investors' (FIIs) holding shares of the company

1

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
QUADRATURE CAPITAL	JP Morgan Chase Bank N.A, India S			219	0

**VII. *NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS
(Details, Promoters, Members (other than promoters), Debenture holders)**

Details	At the beginning of the year	At the end of the year
Promoters	12	12
Members (other than promoters)	14,683	15,394
Debenture holders	0	0

VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

(A) *Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A. Promoter	0	1	0	0	0	0
B. Non-Promoter	1	5	1	7	0	0
(i) Non-Independent	1	0	1	1	0	0
(ii) Independent	0	5	0	6	0	0

C. Nominee Directors representing	0	0	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
Total	1	6	1	7	0	0

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date 10

(B) (i) *Details of directors and Key managerial personnel as on the closure of financial year

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
PAWAN KUMAR CHO	00535670	Managing Director	0	
ASHOK B VAIDYA	00246208	Director	0	
DEEPAK SETHI	07165462	Director	0	
KULDIP SINGH BRAR	01146720	Director	0	
LALIT KUMAR BARAR	00204670	Director	0	
PREETI VIMAL AGRA	08693668	Director	0	
RAJAN DALAL	00546264	Director	0	
VINAY SARIN	00090757	Director	30	
SUNIL KUMAR JINDAL	ACRPJ7013R	CFO	0	
RAVI VAISHNAV	AFVPV8850K	Company Secretar	5	05/04/2024

(ii) Particulars of change in director(s) and Key managerial personnel during the year 10

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)
PRANABH KAPOOF	ECPPK9066M	Company Secretary	13/04/2023	CESSATION
RAVI VAISHNAV	AFVPV8850K	Company Secretary	30/06/2023	APPOINTMENT
VINAY SARIN	00090757	Additional director	01/07/2023	APPOINTMENT
VINAY SARIN	00090757	Director	29/09/2023	CHANGE IN DESIGNATION
RAGHU NANDAN M	00053329	Director	01/10/2023	REAPPOINTMENT
RAGHU NANDAN M	00053329	Director	08/02/2024	CESSATION
RAJAN ARVIND DA	00546264	Additional director	21/02/2024	APPOINTMENT
RAJAN ARVIND DA	00546264	Director	27/03/2024	CHANGE IN DESIGNATION
ASHOK B VAIDYA	00246208	Director	31/03/2024	CESSATION
KULDIP SINGH BR/	01146720	Director	31/03/2024	CESSATION

IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS

Number of meetings held

1

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
ANNUAL GENERAL MEETI	29/09/2023	15,610	52	74.98

B. BOARD MEETINGS

*Number of meetings held

7

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	26/05/2023	7	7	100
2	30/06/2023	7	5	71.43
3	11/08/2023	8	7	87.5

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
4	08/11/2023	8	8	100
5	14/12/2023	8	6	75
6	13/02/2024	7	7	100
7	21/02/2024	8	6	75

C. COMMITTEE MEETINGS

Number of meetings held

16

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee	26/05/2023	5	5	100
2	Audit Committee	30/06/2023	5	4	80
3	Audit Committee	11/08/2023	5	5	100
4	Audit Committee	08/11/2023	5	5	100
5	Audit Committee	14/12/2023	5	4	80
6	Audit Committee	13/02/2024	5	5	100
7	Nomination and Remuneration Committee	26/05/2023	3	3	100
8	Nomination and Remuneration Committee	30/06/2023	3	2	66.67
9	Nomination and Remuneration Committee	21/02/2024	3	2	66.67
10	Stakeholders Forum	26/05/2023	3	3	100

D. *ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	27/09/2024
								(Y/N/NA)
1	PAWAN KUM.	7	7	100	13	13	100	Yes
2	ASHOK B VAI	7	7	100	13	13	100	Not Applicable

3	DEEPAK SET	7	7	100	6	6	100	Yes
4	KULDIP SING	7	7	100	14	14	100	Not Applicable
5	LALIT KUMAF	7	4	57.14	11	6	54.55	Yes
6	PREETI VIMA	7	7	100	3	3	100	Yes
7	RAJAN DALA	0	0	0	0	0	0	No
8	VINAY SARIN	5	5	100	0	0	0	Yes

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

☐ Nil

Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	PAWAN KUMAR CH	Managing Director	10,778,371	0	0	0	10,778,371
	Total		10,778,371	0	0	0	10,778,371

Number of CEO, CFO and Company secretary whose remuneration details to be entered

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	SUNIL KUMAR JINI	CFO	3,041,604	0	0	0	3,041,604
2	PRANABH KAPOOR	Company Secretary	69,571	0	0	0	69,571
3	RAVI MOTILAL VADGAONKAR	Company Secretary	1,656,108	0	0	0	1,656,108
	Total		4,767,283	0	0	0	4,767,283

Number of other directors whose remuneration details to be entered

7

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	RAGHU NANDAN MISHRA	Director, Non-Executive	0	0	0	20,000	20,000
2	ASHOK B VAIIDYA	Independent Director	0	0	0	200,000	200,000
3	DEEPAK SETHI	Independent Director	0	200,000	0	130,000	330,000
4	KULDIP SINGH BRAWN	Independent Director	0	0	0	200,000	200,000
5	LALIT KUMAR BARNWAL	Independent Director	0	200,000	0	100,000	300,000
6	PREETI VIMAL AGARWAL	Independent Director	0	200,000	0	90,000	290,000

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
7	VINAY SARIN	Director, Non-Ex	0	0	0	50,000	50,000
	Total		0	600,000	0	790,000	1,390,000

XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

* A. Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year ☒ Yes ☐ No

B. If No, give reasons/observations

XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

(A) DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS /OFFICERS ☒ Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

(B) DETAILS OF COMPOUNDING OF OFFENCES ☒ Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in Rupees)

XIII. Whether complete list of shareholders, debenture holders has been enclosed as an attachment

☒ Yes ☐ No

XIV. COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

Name

CS MANISH BALDEVA

Whether associate or fellow

☐ Associate ☒ Fellow

Certificate of practice number

11062

I/We certify that:

- (a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.
- (b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provisions of the Act during the financial year.

Declaration

I am Authorised by the Board of Directors of the company vide resolution no. ... 10100 dated 29/05/2024

(DD/MM/YYYY) to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

1. Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
2. All the required attachments have been completely and legibly attached to this form.

Note: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively.

To be digitally signed by

Director

PAWAN KUMAR CHOUDHARY
Digitally signed by PAWAN KUMAR CHOUDHARY
Date: 2024.12.18 13:32:42 +05'30'

DIN of the director 0*5*5*7*

To be digitally signed by

ARVIND PUROHIT
Digitally signed by ARVIND PUROHIT
Date: 2024.12.18 13:33:40 +05'30'

- ☒ Company Secretary
- ☐ Company secretary in practice

Membership number 3*6*4 Certificate of practice number

Attachments

1. List of share holders, debenture holders
2. Approval letter for extension of AGM;
3. Copy of MGT-8;
4. Optional Attachement(s), if any

Attach	Hindustan Composites LimitedSHH.pdf
Attach	MGT-8 HCL 31032024.pdf
Attach	Hindustan Composites LimitedSHT.pdf
Attach	Annexure - Committee Meetings and Attan
	Details of Designated Person.pdf
	Clarification Note on Point IV_d.pdf
	Clarification Letter MGT - 7 Delay in Fillin

List of attachments

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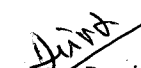
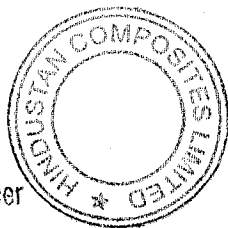
This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company

Annual Return MGT-7 – FY 2023-24
**IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF
THE BOARD OF DIRECTORS**
C. COMMITTEE MEETING DETAILS

Number of Meetings Held - 16

Sr. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	as %attendance
1	Audit Committee Meeting	26/05/2023	5	5	100
		30/06/2023	5	4	80
		11/08/2023	5	5	100
		08/11/2023	5	5	100
		14/12/2023	5	4	80
		13/02/2024	5	5	100
2	Nomination and Remuneration Committee Meeting	26/05/2023	3	3	100
		30/06/2023	3	2	66.67
		21/02/2024	3	2	66.67
3	Stakeholders Relationship Committee Meeting	26/05/2023	3	3	100
		11/08/2023	3	3	100
		08/11/2023	3	3	100
		13/02/2024	3	3	100
4	Corporate Social Responsibility Committee Meeting	26/05/2023	3	3	100
5	Risk Management Committee Meeting	21/07/2023	3	2	66.67
		15/01/2024	3	3	100

For Hindustan Composites Limited


 Arvind Purohit
 Company Secretary & Compliance Officer
 Membership No. ACS 33624

 Peninsula Business Park, 'A' Tower
 8th Floor, Senapati Bapat Marg
 Lower Parel, Mumbai 400 013

Annual Return MGT-7 – FY 2023-24

XI. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

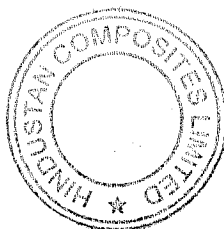
D. ATTENDANCE OF DIRECTORS

Sr. No.	Name of Director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	27/09/2024
								(Y/N/NA)
1.	RAGHU NANDAN MODY	5	2	40	0	0	0	Not Applicable
2	PAWAN KUMAR CHOUDHARY	7	7	100	13	13	100	Yes
3	ASHOK B VAIDYA	7	7	100	13	13	100	Not Applicable
4	DEEPAK SETHI	7	7	100	6	6	100	Yes
5	KULDIP SINGH BRAR	7	7	100	14	14	100	Not Applicable
6	LALIT KUMAR BARARIA	7	4	57.14	11	6	54.55	Yes
7	PREETI VIMAL AGRAWAL	7	7	100	3	3	100	Yes
8	RAJAN DALAL	0	0	0	0	0	0	No
9	VINAY SARIN	5	5	100	0	0	0	Yes

For Hindustan Composites Limited

Arvind
Arvind Purohit
Company Secretary & Compliance Officer
Membership No. ACS 33624

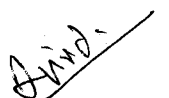
Peninsula Business Park, 'A' Tower
8th Floor, Senapati Bapat Marg
Lower Parel, Mumbai 400 013



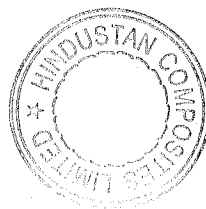
**Details of Designated Person pursuant to the provisions of
Rule 9(4) & (5) of the Companies (Management and Administration) Rules, 2014**

1.	Name (in full)	Arvind Purohit
2.	Membership No.	A33624
3.	Designation	Company Secretary & Compliance officer
4.	E-mail ID	secretarial@hindcompo.com
5.	Contact	022 - 66880100

For Hindustan Composites Limited,



**Arvind Purohit
Company Secretary & Compliance officer
Membership No. A33624**



Date: 19th November, 2024

Address: Peninsula Business Park, Tower 'A',
8th Floor, Senapati Bapat Marg,
Lower Parel, Mumbai - 400 013