

General information about company	
Scmp code	300440
NSE Symbol	HINDALCO
MEIS Symbol	
ISIN	INE036A01020
Name of the entity	HINDALCO INDUSTRIES 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	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 100 listed entities

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																				
Whether the listed entity has a Regular Chairperson													Yes							
Whether Chairperson is related to MD or CEO													No							
Sr.	Tsk (Mr / Ms)	Name of the Director	PAN	IDN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed (Date & % of Voting Rights)	Date of joining special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Terms of director (in months)	No. of Directorship held including the listed entity (Date of joining & Date of leaving)	No. of Independent Directorship held including the listed entity (Date of joining & Date of leaving)	Number of membership in other Public/ Private/ Comm. Co. held in listed entity including the listed entity (Date of joining & Date of leaving)	No. of post of Chairperson in other Public/ Private/ Comm. Co. held in listed entity including the listed entity (Date of joining & Date of leaving)	How did not providing PAN	How did not providing IDN
1	Mr.	Kumar Mangalam Birla	AARF9392CH	0001203	Non-Executive - Independent Director	Chairperson		14-04-1947	NA		14-11-1992	21-09-2018		7	0	0	0			
2	Ms.	Rajalaxmi Birla	AAJF9130L	0002266	Non-Executive - Independent Director	Not Applicable		15-09-1965	NA	10-09-2020	15-03-1994	30-08-2019		1	0	0	0			
3	Mr.	A.R. Kapurwal	AJFPA1294L	0002104	Non-Executive - Independent Director	Not Applicable		01-07-1953	NA	21-09-2018	11-09-1998	15-09-2017		1	0	1	0			
4	Ms.	Alka Bhattacharya	AAJF9304GD	0011947	Non-Executive - Independent Director	Not Applicable		04-03-1957	NA		11-07-2018	11-07-2018		0	3	3	3			

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3	Mr.	R.N. Bhargava	AALF9303JF	0002478	Non-Executive - Independent Director	Not Applicable		01-03-1942	NA		21-09-2018	30-01-2004	30-08-2019		0	3	3	7	3	
4	Mr.	Y.P. Dandhwal	AAJF930180	0103200	Non-Executive - Independent Director	Not Applicable		10-11-1959	NA		14-08-2012	12-04-2020		0	3	3	4	1		
7	Mr.	Satish Pai	CJFF9801EM	0144478	Non-Executive - Independent Director	Not Applicable		29-12-1941	NA		01-08-2014	01-08-2014		1	0	1	0			
8	Mr.	D. Bhattacharya	AAJF93049E	0003333	Non-Executive - Independent Director	Not Applicable		13-09-1968	NA		01-08-2014	10-09-2020		3	1	3	0			

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Sr.	Tsk (Mr / Ms)	Name of the Director	PAN	IDN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed (Date & % of Voting Rights)	Date of joining special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Terms of director (in months)	No. of Directorship held including the listed entity (Date of joining & Date of leaving)	No. of Independent Directorship held including the listed entity (Date of joining & Date of leaving)	Number of membership in other Public/ Private/ Comm. Co. held in listed entity including the listed entity (Date of joining & Date of leaving)	No. of post of Chairperson in other Public/ Private/ Comm. Co. held in listed entity including the listed entity (Date of joining & Date of leaving)	How did not providing PAN	How did not providing IDN
9	Mr.	Pravesh Kumar Maheshwari	AAJF93010D	0017931	Non-Executive - Independent Director	Not Applicable		10-02-1941	NA		20-05-2014	20-05-2021		1	0	0	0			
10	Mr.	Uma Bala	AAJF93039A	0042424	Non-Executive - Independent Director	Not Applicable		04-08-1973	NA		19-07-2019	19-07-2019		0	1	1	0			
11	Mr.	Palak Mehta	AJFPA1729E	0031473	Non-Executive - Independent Director	Not Applicable		11-11-1993	NA		11-11-2019	11-11-2019		0	2	1	0			
12	Mr.	Amal Maheshwari	AJFPA1604E	0293059	Non-Executive - Independent Director	Not Applicable		07-04-1975	NA		14-08-2020	14-08-2020		0	1	1	0			

Audit Committee Details						
Whether the Audit Committee has a Regular Chairperson						
Sr.	IDN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation
1	00026078	K.N. Bhargava	Non-Executive - Independent Director	Chairperson	30-08-2019	
2	01053000	Y.P. Dandhwal	Non-Executive - Independent Director	Member	30-08-2019	
3	0042424	Vikas Bala	Non-Executive - Independent Director	Member	30-08-2019	

Nomination and remuneration committee						
Whether the Nomination and remuneration committee has a Regular Chairperson						
Sr.	IDN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation
1	00026078	K.N. Bhargava	Non-Executive - Independent Director	Chairperson	30-08-2019	
2	00012813	Kumar Mangalam Birla	Non-Executive - Non Independent Director	Member	30-08-2019	
3	01053000	Y.P. Dandhwal	Non-Executive - Independent Director	Member	30-08-2019	

Stakeholder Relationship Committee						
Whether the Stakeholder Relationship Committee has a Regular Chairperson						
Sr.	IDN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation
1	00026078	K.N. Bhargava	Non-Executive - Independent Director	Chairperson	30-08-2019	
2	00023684	A.K. Aggarwal	Non-Executive - Non Independent Director	Member	30-08-2019	
3	06646738	Satish Pai	Executive Director	Member	30-08-2019	

Risk Management Committee						
Whether the Risk Management Committee has a Regular Chairperson						
Sr.	IDN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation
1	00023684	A.K. Aggarwal	Non-Executive - Non Independent Director	Chairperson	21-05-2021	
2	06646738	Satish Pai	Executive Director	Member	21-05-2021	
3	00033553	D. Bhattacharya	Non-Executive - Non Independent Director	Member	21-05-2021	
4	00174361	Pravesh Kumar Maheshwari	Executive Director	Member	21-05-2021	
5	00026078	K.N. Bhargava	Non-Executive - Independent Director	Member	21-05-2021	
6	99999999	Anil Aya	Member	Member	21-05-2021	
7	99999999	Anil Mathew	Member	Member	21-05-2021	
8	99999999	Vikas Sonthi	Member	Member	21-05-2021	

Corporate Social Responsibility Committee						
Whether the Corporate Social Responsibility Committee has a Regular Chairperson						
Sr.	IDN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation
1	00022995	Rajalaxmi Birla	Non-Executive - Non Independent Director	Chairperson	16-05-2018	
2	06646738	Satish Pai	Executive Director	Member	16-05-2018	
3	00033553	D. Bhattacharya	Non-Executive - Non Independent Director	Member	16-05-2018	
4	00023684	A.K. Aggarwal	Non-Executive - Non Independent Director	Member	16-05-2018	
5	01053000	Y.P. Dandhwal	Non-Executive - Independent Director	Member	16-05-2018	

Other Committee						
Sr.	IDN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	06646738	Satish Pai	Prevention of Insider Trading Regulations Committee	Executive Director	Member	
2	01053000	Y.P. Dandhwal	Prevention of Insider Trading Regulations Committee	Non-Executive - Independent Director	Member	

Annexure I							
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	10-02-2021				Yes	12	6
2	22-02-2021		11		Yes	12	6
3		21-05-2021	87		Yes	12	6

Annexure I								
IV. Meeting of Committees								
Disclosure of notes on meeting of committee explanatory								
Sr.	Name of Committee	Date(s) of meeting (Enter date of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason 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	10-02-2021				Yes	3	3
2	Audit Committee	09-04-2021	57			Yes	3	3
3	Audit Committee	21-05-2021	41			Yes	3	3
4	Nomination and remuneration committee	10-02-2021				Yes	3	2
5	Nomination and remuneration committee	21-05-2021				Yes	3	2
6	Stakeholder Relationship Committee	04-02-2021				Yes	3	1

Annexure I								
IV. Meeting of Committees								
Sr.	Name of Committee	Date(s) of meeting (Enter date of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
7	Stakeholder Relationship Committee	05-05-2021				Yes	3	1
8	Risk Management Committee	08-01-2021				Yes	4	0
9	Risk Management Committee	08-04-2021				Yes	4	0
10	Corporate Social Responsibility Committee	19-05-2021				Yes	5	1
11	Other Committee	05-02-2021		Prevention of Insider Trading Regulations Committee		Yes	2	1
12	Other Committee	05-05-2021		Prevention of Insider Trading Regulations Committee		Yes	2	1

Annexure I			
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 material approval have been reviewed by Audit Committee	Yes	

Annexure I			
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 committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes	
3	The composition of the following committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015 b. Nomination & remuneration committee	Yes	
4	The composition of the following committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015 c. Stakeholder relationship committee	Yes	
5	The composition of the following committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015 d. Risk management committee (applicable to the top 500 listed entities)	Yes	
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 I			
VII. Meeting of Committees			
Sr.	Subject	Compliance status	
1	Name of signatory	Anil Malik	
2	Designation	Company Secretary and Compliance Officer	
3	Place	Mumbai	
4	Date	13-07-2021	

Annexure I			
VIII. Signatory Details			
Name of signatory	Designation	Place	Date
Anil Malik	Company Secretary and Compliance Officer	Mumbai	13-07-2021