

General information about company	
Scr code	500440
NSESymbol	HINDALCO
MCXSymbol	
ISIN	INE038A01020
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	Half Yearly
Date of Report	30-09-2021
Risk management committee	Not Applicable
Market Capitalization as per immediate previous Financial Year	Top 100 listed entities

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																		
Whether Chairperson is related to MD or CEO																		
Sr	Full Name of Director	FIN	DIR	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether spouse/relative/parent/child/Spouse (1% of Living Requirement)	Date of present appointment	Initial Date of appointment	Date of Expiry of appointment	Term of office (in months)	No. of Directorship in listed entity (No. of Living Requirement)	No. of Directorship in listed entity (No. of Living Requirement)	Number of Directorship in listed entity (No. of Living Requirement)	No. of Directorship in listed entity (No. of Living Requirement)	Number of Directorship in listed entity (No. of Living Requirement)	Number of Directorship in listed entity (No. of Living Requirement)
1	Kumar Mangalam Birla	AD7959120E	0001121	Non-Executive-Independent Director	Chairperson		14.06.1927	NA	16.11.1992	11.08.2012		6	0	0	0	0	0	0
2	Ravishankar Birla	AA7911231C	0002799	Non-Executive-Independent Director	Member		15.04.1945	Yes	10.09.2010	15.03.1996	20.02.2019	6	0	0	0	0	0	0
3	A.K. Agarwal	AB0A1196C	0001152	Non-Executive-Independent Director	Member		01.07.1931	Yes	11.09.2012	11.09.1992	12.09.2017	3	0	1	0	0	0	0
4	Satish Pai	AA0P9161C0	0011604	Non-Executive-Independent Director	Member		06.03.1957	NA	11.07.2012	11.07.2012		60	5	5	9	2		

I. Composition of Board of Directors																		
Disclosure of notes on composition of board of directors explanatory																		
Whether the listed entity has a Regular Chairperson																		
Sr	Full Name of Director	FIN	DIR	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether spouse/relative/parent/child/Spouse (1% of Living Requirement)	Date of present appointment	Initial Date of appointment	Date of Expiry of appointment	Term of office (in months)	No. of Directorship in listed entity (No. of Living Requirement)	No. of Directorship in listed entity (No. of Living Requirement)	Number of Directorship in listed entity (No. of Living Requirement)	No. of Directorship in listed entity (No. of Living Requirement)	Number of Directorship in listed entity (No. of Living Requirement)	Number of Directorship in listed entity (No. of Living Requirement)
5	K.J. Somaiya	AA0P9161C0	0001670	Non-Executive-Independent Director	Member		01.03.1942	Yes	11.09.2012	10.01.2006	20.02.2019	60	5	5	7	5		
6	Y.P. Dandwale	AA0P9161C0	0169506	Non-Executive-Independent Director	Member		10.11.1950	NA	14.02.2013	13.06.2010		60	3	2	4	1		
7	Satish Pai	CE0P9161C0	0064678	Non-Executive-Independent Director	Member		09.11.1961	NA	01.02.2016	01.02.2011		1	0	1	0			
8	D. Bhattacharya	AA0P9161C0	0001353	Non-Executive-Independent Director	Member		12.09.1942	NA	01.02.2016	10.09.2010		2	1	2	0			

I. Composition of Board of Directors																		
Disclosure of notes on composition of board of directors explanatory																		
Whether the listed entity has a Regular Chairperson																		
Sr	Full Name of Director	FIN	DIR	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether spouse/relative/parent/child/Spouse (1% of Living Requirement)	Date of present appointment	Initial Date of appointment	Date of Expiry of appointment	Term of office (in months)	No. of Directorship in listed entity (No. of Living Requirement)	No. of Directorship in listed entity (No. of Living Requirement)	Number of Directorship in listed entity (No. of Living Requirement)	No. of Directorship in listed entity (No. of Living Requirement)	Number of Directorship in listed entity (No. of Living Requirement)	Number of Directorship in listed entity (No. of Living Requirement)
9	Pawan Kumar Maheshwari	AA0P9161C0	0017430	Non-Executive-Independent Director	Member		12.01.1961	NA	12.05.2016	12.05.2011		1	0	0	0			
10	Vivek Bhatia	AA0P9161C0	0041474	Non-Executive-Independent Director	Member		04.02.1955	NA	19.07.2019	19.07.2019		60	1	1	1	0		
11	Sudhakar	AA0P9161C0	0211497	Non-Executive-Independent Director	Member		11.11.1953	NA	11.11.2019	11.11.2019		60	5	5	0	0		
12	Anam Maheshwari	AA0P9161C0	0196123	Non-Executive-Independent Director	Member		07.04.1973	NA	14.02.2010	14.02.2010		60	1	1	0	0		

Audit Committee Details						
Whether the Audit Committee has a Regular Chairperson						
Sr	DDI Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation
1	00026078	K.M. Bhandari	Non-Executive-Independent Director	Chairperson	30-08-2019	
2	01055000	Y.P. Dandwale	Non-Executive-Independent Director	Member	30-08-2019	
3	00424524	Vivek Bhatia	Non-Executive-Independent Director	Member	30-08-2019	

Nomination and remuneration committee						
Whether the Nomination and remuneration committee has a Regular Chairperson						
Sr	DDI Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation
1	00026078	K.M. Bhandari	Non-Executive-Independent Director	Chairperson	30-08-2019	
2	00012813	Kumar Mangalam Birla	Non-Executive-Independent Director	Member	30-08-2019	
3	01055000	Y.P. Dandwale	Non-Executive-Independent Director	Member	30-08-2019	

Stakeholders Relationship Committee						
Whether the Stakeholders Relationship Committee has a Regular Chairperson						
Sr	DDI Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation
1	00026078	K.M. Bhandari	Non-Executive-Independent Director	Chairperson	30-08-2019	
2	00022604	A.K. Agarwal	Non-Executive-Independent Director	Member	30-08-2019	
3	00646738	Satish Pai	Executive Director	Member	30-08-2019	

Risk Management Committee						
Whether the Risk Management Committee has a Regular Chairperson						
Sr	DDI Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation
1	00022604	A.K. Agarwal	Non-Executive-Independent Director	Chairperson	21-05-2021	
2	00646738	Satish Pai	Executive Director	Member	21-05-2021	
3	00033553	D. Bhattacharya	Non-Executive-Independent Director	Member	21-05-2021	
4	00174361	Pawan Kumar Maheshwari	Executive Director	Member	21-05-2021	
5	00026078	K.M. Bhandari	Non-Executive-Independent Director	Member	21-05-2021	
6	99999999	Anil Arya	Member	Member	21-05-2021	
7	99999999	Anil Mathew	Member	Member	21-05-2021	
8	99999999	Udayan Soodhi	Member	Member	21-05-2021	

Corporate Social Responsibility Committee						
Whether the Corporate Social Responsibility Committee has a Regular Chairperson						
Sr	DDI Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation
1	00022995	Rajadree Bhatia	Non-Executive-Independent Director	Chairperson	16-05-2018	
2	00646738	Satish Pai	Executive Director	Member	16-05-2018	
3	00033553	D. Bhattacharya	Non-Executive-Independent Director	Member	16-05-2018	
4	00022604	A.K. Agarwal	Non-Executive-Independent Director	Member	16-05-2018	
5	01055000	Y.P. Dandwale	Non-Executive-Independent Director	Member	16-05-2018	

Other Committee						
Sr	DDI Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	00646738	Satish Pai	Prevention of Insider Trading Regulations Committee	Executive Director	Member	
2	01055000	Y.P. Dandwale	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	Minimum 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	21-05-2021		41		Yes	6	6
2		02-07-2021	41		Yes	6	6
3		06-08-2021	34		Yes	6	6
4		17-09-2021	41		Yes	6	6

Annexure I								
IV Meeting of Committees								
Disclosure of notes on meeting of committee explanatory								
Sr	Name of Committee	Date(s) of meeting (Date dates of Previous quarter and Current quarter in chronological order)	Minimum 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* (other than Independent Director)	No. of Independent Directors attending the meeting*
1	Audit Committee	09-04-2021				Yes	2	3
2	Audit Committee	21-05-2021	41			Yes	2	3
3	Audit Committee	06-08-2021	76			Yes	2	3
4	Nomination and remuneration committee	21-05-2021				Yes	1	2
5	Nomination and remuneration committee	06-08-2021				Yes	1	2
6	Stakeholders Relationship Committee	05-05-2021				Yes	2	1

Annexure I								
IV Meeting of Committees								
Sr	Name of Committee	Date(s) of meeting (Date dates of Previous quarter and Current quarter in chronological order)	Minimum 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* (other than Independent Director)	No. of Independent Directors attending the meeting*
7	Stakeholders Relationship Committee	02-08-2021				Yes	2	1
8	Risk Management Committee	08-04-2021				Yes	4	0
9	Risk Management Committee	08-07-2021				Yes	4	1
10	Corporate Social Responsibility Committee	19-05-2021				Yes	4	1
11	Other Committee	05-05-2021		Prevention of Insider Trading Regulations Committee		Yes	1	1
12	Other Committee	02-08-2021		Prevention of Insider Trading Regulations Committee		Yes	1	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 later.
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	Yes	

Annexure I			
VI Affirmations			
Sr	Subject	Compliance status (Yes/No)	Remarks
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. Stakeholders 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 responsible liabilities 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			
Sr	Subject	Compliance status	Remarks
1	Name of signatory	Anil Mathew	
2	Designation	Company Secretary and Compliance Officer	

Annexure III				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given later.
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 Stakeholders Relationship committee at the annual general meeting	20(3)	Yes	
5	Whether "Corporate Governance Report" disclosed in Annual Report	34(C) read with para C of Schedule V	Yes	

Annexure III			
Sr	Name of signatory	Compliance status	Remarks
1	Name of signatory	Anil Mathew	
2	Designation	Company Secretary and Compliance Officer	

Additional Half yearly Disclosure	
Applicability of disclosure	Not Applicable
Reason for Non Applicability	Relevant Information(1)

Signatory Details	
Name of signatory	Anil Mathew
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	13-10-2021