

General information about company	
Scrip code	500440
NSE Symbol	HINDALCO
MSEI Symbol	NOTLISTED
ISIN	INE038A01020
Name of the entity	HINDALCO INDUSTRIES LIMITED
Date of start of financial year	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Quarterly
Date of Report	30-06-2023
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																							
		Disqualification of Directors under section 164 of the Companies Act, 2013																							
Sr	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 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 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
1	Mr	Kumar Mangalam Birla	AEFPB5926H	00012813	Non-Executive - Non Independent Director	Chairperson related to Promoter		14-06-1967	No				Active	NA		16-11-1992	23-08-2022			7	0	0	0		
2	Mrs	Rajashree Birla	AAFPPB1583L	00022995	Non-Executive - Non Independent Director	Not Applicable		15-09-1945	No				Active	Yes	10-09-2020	15-03-1996	30-08-2019			6	0	0	0		
3	Mr	Askaran Agarwala	ABJPA1296L	00023684	Non-Executive - Non Independent Director	Not Applicable		01-07-1933	No				Active	Yes	21-09-2018	11-09-1998	31-08-2021			1	0	1	0		
4	Ms	Alka Marezban Bharucha	AABPB5063D	00114067	Non-Executive - Independent Director	Not Applicable		06-03-1957	No				Active	NA		11-07-2018	11-07-2018		59.19	5	5	8	3		

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	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 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 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
5	Mr	Kailash Nath Bhandari	AELPB5635F	00026078	Non-Executive - Independent Director	Not Applicable		01-03-1942	No				Active	Yes	21-09-2018	14-08-2014	30-08-2019		106.16	4	4	9	5		
6	Mr	Yazdi Piroj Dandiwala	AACPD0318G	01055000	Non-Executive - Independent Director	Not Applicable		10-11-1950	No				Active	NA		14-08-2015	12-06-2020		94.16	4	4	7	1		
7	Mr	Vikas Balia	AANPB4339A	00424524	Non-Executive - Independent Director	Not Applicable		04-08-1975	No				Active	NA		19-07-2019	19-07-2019		47.11	1	1	4	2		
8	Mr	Sudhir Mital	AHMPM5729M	08314675	Non-Executive - Independent Director	Not Applicable		11-11-1953	No				Active	NA		11-11-2019	11-11-2019		43.19	3	3	0	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	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 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 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
9	Mr	Anant Maheshwari	AGBPM8008P	02963839	Non-Executive - Independent Director	Not Applicable		07-04-1973	No				Active	NA		14-08-2020	14-08-2020		34.16	1	1	0	0		
10	Mr	Satish Pai	CISPP8002M	06646758	Executive Director	Not Applicable	MD	29-12-1961	No				Active	NA		13-08-2013	01-08-2021			1	0	1	0		
11	Mr	Praveen Kumar Maheshwari	AAJPM4103D	00174361	Executive Director	Not Applicable		18-02-1961	No				Active	NA		28-05-2016	28-05-2023			1	0	0	0		

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	00026078	Kailash Nath Bhandari	Non-Executive - Independent Director	Chairperson	20-09-2005		
2	01055000	Yazdi Piroj Dandiwala	Non-Executive - Independent Director	Member	14-08-2015		
3	00424524	Vikas Balia	Non-Executive - Independent Director	Member	30-08-2019		

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	00026078	Kailash Nath Bhandari	Non-Executive - Independent Director	Chairperson	14-08-2015		
2	00012813	Kumar Mangalam Birla	Non-Executive - Non Independent Director	Member	14-08-2015		
3	01055000	Yazdi Piroj Dandiwala	Non-Executive - Independent Director	Member	30-08-2019		

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	00026078	Kailash Nath Bhandari	Non-Executive - Independent Director	Chairperson	14-08-2014		
2	00023684	Askaran Agarwala	Non-Executive - Non Independent Director	Member	30-08-2019		
3	06646758	Satish Pai	Executive Director	Member	14-08-2015		

Risk Management Committee							
Whether the Risk Management 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	00023684	Askaran Agarwala	Non-Executive - Non Independent Director	Chairperson	13-11-2014		
2	06646758	Satish Pai	Executive Director	Member	13-11-2014		
3	00174361	Praveen Kumar Maheshwari	Executive Director	Member	12-08-2016		
4	00026078	Kailash Nath Bhandari	Non-Executive - Independent Director	Member	21-05-2021		
5	99999999	Anil Arya	President, CFD-Treasury	Member	12-06-2020		Textual Information(1)
6	99999999	Anil Mathew	President, ERM, Regulatory, ESG	Member	13-11-2014		Textual Information(2)
7	99999999	Unnikrishnan Prabhakaran	Vice President, CFD- Risk Management	Member	12-11-2021		Textual Information(3)

Sr Text Block	
Textual Information(1)	The member forms part of senior management of the Company.
Textual Information(2)	The member forms part of senior management of the Company.
Textual Information(3)	The member forms part of senior management of the Company.

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	00022995	Rajashree Birla	Non-Executive - Non Independent Director	Chairperson	28-05-2013		
2	06646758	Satish Pai	Executive Director	Member	12-08-2016		
3	00023684	Askaran Agarwala	Non-Executive - Non Independent Director	Member	28-05-2013		
4	01055000	Yazdi Piroj Dandiwala	Non-Executive - Independent Director	Member	16-05-2018		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	06646758	Satish Pai	Prevention of Insider Trading Regulations Committee	Executive Director	Chairperson	
2	01055000	Yazdi Piroj Dandiwala	Prevention of Insider Trading Regulations Committee	Non-Executive - Independent Director	Member	

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	09-02-2023				Yes	11	10	6
2		24-05-2023	103		Yes	11	10	6

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	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee 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	09-02-2023				Yes	3	3	3	0
2	Audit Committee	11-04-2023	60			Yes	3	3	3	0
3	Audit Committee	24-05-2023	42			Yes	3	3	3	0
4	Nomination and remuneration committee	09-02-2023				Yes	3	3	2	0
5	Nomination and remuneration committee	24-05-2023	103			Yes	3	3	2	0
6	Stakeholders Relationship Committee	08-02-2023				Yes	3	3	1	0

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	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee 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)
7	Stakeholders Relationship Committee	11-04-2023	61			Yes	3	3	1	0
8	Risk Management Committee	09-01-2023				Yes	4	4	1	3
9	Risk Management Committee	11-04-2023	91			Yes	4	4	1	3
10	Corporate Social Responsibility Committee	18-05-2023	36			Yes	4	3	1	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	Yes	
Disclosure of notes on related party transactions			

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)	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 1

Sr	Subject	Compliance status
1	Name of signatory	GEETIKA ANAND
2	Designation	Company Secretary and Compliance Officer

Signatory Details	
Name of signatory	GEETIKA ANAND
Designation of person	Company Secretary and Compliance Officer
Place	MUMBAI
Date	20-07-2023

