

General information about company	
SCIN code	300440
NEE Symbol	HINDALCO
MEI Symbol	NA
EDIN	INDI8A01000
Name of the entity	HINDALCO INDUSTRIES LIMITED
Date of last 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	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																										
Whether Chairperson related to Promoter																										
Sr	Id	Mr / Ms	Name of the Director	PAN	EDIN	Category 1 of director	Category 2 of director	Category 3 of director	Date of Birth	Whether the director is disqualified	Start Date of disqualification	End Date of disqualification	Date of disqualification	Current role	Whether special resolution passed (Under Reg 173A) of Listing Regulations	Date of passing special resolution	Initial Date of appointment	Date of re-appointment	Date of cessation	Terms of director (in months)	No. of Directorship including the listed entity (Under Regulation 176 of Listing Regulations)	No. of Independent Directorship including the listed entity (Under Regulation 174(i) of Listing Regulations)	Number of membership in other Public List Companies (including the listed entity) (Under Regulation 241) of Listing Regulations	No. of post of Chairperson in other Public List Companies (including the listed entity) (Under Regulation 241) of Listing Regulations	Member not providing PAN	Member not providing EDIN
1	Mr	Pratik Maheshwari	Pratik Maheshwari	AJZPE9202E	0012883	Non-Executive - Non-Independent Director	Chairperson - Promoter		14-04-1967	No				NA		14-11-1991	23-08-2022			7	0	0	0			
2	Mr	Rajivendra Bhat	Rajivendra Bhat	AJZPE1361L	0012890	Non-Executive - Non-Independent Director	Member		13-09-1961	No				NA		18-09-2019	13-03-1994	30-08-2019		4	0	0	0			
3	Mr	A K Agarwala	A K Agarwala	AJZPE1294L	0012148	Non-Executive - Non-Independent Director	Member		01-07-1953	No				NA		21-09-2018	11-09-1998	13-09-2017		1	0	1	0			
4	Mr	Ashwini Bhatnagar	Ashwini Bhatnagar	AJZPE0910D	0011697	Non-Executive - Non-Independent Director	Member		01-03-1977	No				NA		11-07-2018	11-07-2018			38	4	4	18	3		

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3	Mr	K.N. Eshwardas	K.N. Eshwardas	AJZPE0103F	0002478	Non-Executive - Non-Independent Director	Member		01-03-1961	No				NA		21-09-2014	28-01-2004	30-08-2019		97	3	3	0	2		
4	Mr	Y.P. Dandekar	Y.P. Dandekar	AJZPE0103G	0103300	Non-Executive - Non-Independent Director	Member		10-11-1958	No				NA		14-09-2013	12-04-2018			87	3	3	4	1		
7	Mr	Vishu Bhat	Vishu Bhat	AJZPE0129A	0012424	Non-Executive - Non-Independent Director	Member		04-08-1977	No				NA		19-07-2019	19-07-2019			38	1	1	1	0		
8	Mr	Pratik Maheshwari	Pratik Maheshwari	AJZPE0129B	0011475	Non-Executive - Non-Independent Director	Member		11-01-1953	No				NA		11-11-2019	11-11-2019			34	3	3	0	0		

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9	Mr	Ashwini Bhatnagar	Ashwini Bhatnagar	AJZPE0103F	0204309	Non-Executive - Non-Independent Director	Member		07-04-1978	No				NA		14-08-2020	14-08-2020			23	1	1	0	0		
10	Mr	Satish Patil	Satish Patil	CIJEP0601E	0144778	Non-Executive - Non-Independent Director	Member		29-12-1941	No				NA		01-08-2011	01-08-2021			12	0	1	0			
11	Mr	Pratik Maheshwari	Pratik Maheshwari	AJZPE0103D	0017011	Non-Executive - Non-Independent Director	Member		18-02-1961	No				NA		28-03-2014	28-03-2022			1	0	0	0			

Audit Committee Details						
Whether the Audit Committee has a Regular Chairperson						
Sr	EDIN Number	Name of Committee members	Category 1 of director	Category 2 of director	Date of Appointment	Date of Cessation
1	00026078	K.N. Eshwardas	Non-Executive - Independent Director	Chairperson	30-08-2019	
2	01055000	Y.P. Dandekar	Non-Executive - Independent Director	Member	30-08-2019	
3	00424524	Vishu Bhat	Non-Executive - Independent Director	Member	30-08-2019	

Nomination and remuneration committee						
Whether the Nomination and remuneration committee has a Regular Chairperson						
Sr	EDIN Number	Name of Committee members	Category 1 of director	Category 2 of director	Date of Appointment	Date of Cessation
1	00026078	K.N. Eshwardas	Non-Executive - Independent Director	Chairperson	30-08-2019	
2	00012813	Kumar Mangalam Bhat	Non-Executive - Non-Independent Director	Member	30-08-2019	
3	01055000	Y.P. Dandekar	Non-Executive - Independent Director	Member	30-08-2019	

Stakeholder Relationship Committee						
Whether the Stakeholder Relationship Committee has a Regular Chairperson						
Sr	EDIN Number	Name of Committee members	Category 1 of director	Category 2 of director	Date of Appointment	Date of Cessation
1	00026078	K.N. Eshwardas	Non-Executive - Independent Director	Chairperson	30-08-2019	
2	00023684	A.K. Agarwala	Non-Executive - Non-Independent Director	Member	30-08-2019	
3	06646738	Satish Patil	Executive Director	Member	30-08-2019	

Risk Management Committee						
Whether the Risk Management Committee has a Regular Chairperson						
Sr	EDIN Number	Name of Committee members	Category 1 of director	Category 2 of director	Date of Appointment	Date of Cessation
1	00023684	A.K. Agarwala	Non-Executive - Non-Independent Director	Chairperson	21-05-2021	
2	06646738	Satish Patil	Executive Director	Member	21-05-2021	
3	00174361	Praveen Kumar Maheshwari	Executive Director	Member	21-05-2021	
4	00026078	K.N. Eshwardas	Non-Executive - Independent Director	Member	21-05-2021	
5	99999999	Amit Aya	President, CFD-Treasury	Member	21-05-2021	Internal Information(1)
6	99999999	Amit Mather	President, ERM, Regulatory ESG	Member	21-05-2021	Internal Information(2)
7	99999999	Umeshkiran Puthalann	View President, CFD- Risk Management	Member	12-11-2021	Internal Information(3)

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

Corporate Social Responsibility Committee						
Whether the Corporate Social Responsibility Committee has a Regular Chairperson						
Sr	EDIN Number	Name of Committee members	Category 1 of director	Category 2 of director	Date of Appointment	Date of Cessation
1	00022995	Rajivendra Bhat	Non-Executive - Non-Independent Director	Chairperson	16-05-2018	
2	06646738	Satish Patil	Executive Director	Member	16-05-2018	
3	00023684	A.K. Agarwala	Non-Executive - Non-Independent Director	Member	16-05-2018	
4	01055000	Y.P. Dandekar	Non-Executive - Independent Director	Member	16-05-2018	

Other Committee						
Sr	EDIN Number	Name of Committee members	Name of other committee	Category 1 of director	Category 2 of director	Remarks
1	06646738	Satish Patil	Prevention of Insider Trading Regulations Committee	Executive Director	Member	
2	01055000	Y.P. Dandekar	Prevention of Insider Trading Regulations Committee	Non-Executive - Independent Director	Member	

Annexure I									
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)	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	26-05-2022		56		Yes	11	10	6	
2		22-07-2022	58		Yes	11	10	6	
3		10-08-2022	16		Yes	11	10	5	

Annexure I										
IV. Meeting of Committees										
Disclosure of notes on meeting of committees 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)	Total Number of Directors as on date of the meeting	Number of Directors (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	08-04-2022				Yes	3	3	3	0
2	Audit Committee	26-05-2022				Yes	3	3	3	0
3	Audit Committee	22-07-2022	56			Yes	3	3	3	0
4	Audit Committee	10-08-2022	18			Yes	3	3	3	0
5	Nomination and remuneration committee	26-05-2022				Yes	3	2	2	0
6	Nomination and remuneration committee	22-07-2022	56			Yes	3	2	2	0

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)	Total Number of Directors as on date of the meeting	Number of Directors (All directors including independent director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
7	Nomination and remuneration committee	10-08-2022	18			Yes	3	3	2	0
8	Stakeholder Relationship Committee	24-05-2022				Yes	3	3	2	0
9	Stakeholder Relationship Committee	04-08-2022	71			Yes	3	3	2	0
10	Risk Management Committee	08-04-2022				Yes	4	3	1	2
11	Risk Management Committee	08-07-2022	90			Yes	4	4	1	3
12	Corporate Social Responsibility Committee	06-05-2022				Yes	4	4	1	0
13	Other Committee	17-06-2022	41	Prevention of Insider Trading Regulations Committee		Yes	2	2	1	0
14	Other Committee	14-09-2022	88	Prevention of Insider Trading Regulations Committee		Yes	2	2	1	0

Annexure I		
Sr	Subject	Compliance status (Yes/No/NA)
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 consensus approval have been reviewed by APT	Yes

Annexure I		
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 and 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 100 listed entities)	Yes
6	The committee members have been made aware of their power, 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		
Sr	Subject	Compliance status
1	Name of signatory	ANIL MALIK
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 here.
1	Copy of the annual report including balance sheet, profit and loss account, director 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)(g)	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	24(C) read with para C of Schedule V	Yes	

Annexure III		
1	Name of signatory	ANIL MALIK
2	Designation	Company Secretary and Compliance Officer

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

Signatory Details		
Name of signatory	ANIL MALIK	
Designation of person	Company Secretary and Compliance Officer	
Place	MUMBAI	
Date	19-10-2022	

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

Signatory Details		
Name of signatory	ANIL MALIK	
Designation of person	Company Secretary and Compliance Officer	
Place	MUMBAI	
Date	19-10-2022	