

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - **HLV LIMITED**
2. Quarter ending - **31-Dec-2023**

i. Composition Of Board Of Director

T i t l e (M r . / M s)	N a m e o f t h e D i r e c t o r	D I N	P A N	C a t e g o r y (C h a i r p e r s o n / E x e c u t i v e / N o n - E x e c u t i v e / I n d e p e n d e n t / N o m i n e	S u b C a t e g o r y	I n i t i a l D a t e o f A p p o i n t m e n t	D a t e o f A p p o i n t m e n t	D a t e o f c e s s a t i o n	T e n u r e	D a t e o f B i r t h	W h e t h e r t h e d i r e c t o r i s d i s q u a l i f i e d ?	S t a r t D a t e o f d i s q u a l i f i c a t i o n	E n d D a t e o f d i s q u a l i f i c a t i o n	D e t a i l s o f d i s q u a l i f i c a t i o n	C u r e n t s t a t u s	W h e t h e r s p e c i a l r e s o l u t i o n p a s s e d ? [R e f e r R e g . 17 (1 A) o f L i s t i n g R e g u l a t i o n s]	D a t e o f p a s s i n g s p e c i a l r e s o l u t i o n	N o. o f D i r e c t o r s h i p i n l i s t e d e n t i t i e s i n c l u d i n g t h i s l i s t e d e n t i t y [i n r e f e r e n c e t o R e g u l a t i o n 17 A (1)]	N o o f I n d e p e n d e n t D i r e c t o r s h i p i n l i s t e d e n t i t i e s i n c l u d i n g t h i s l i s t e d e n t i t y [W i t h r e f e r e n c e t o p r o v i s o	N o o f m e m b e r s h i p i n A u d i t / S t a k e h o l d e r C o m m i t t e (s) i n c l u d i n g t h i s l i s t e d e n t i t y	N o o f p o s t o f C h a i r p e r s o n i n A u d i t / S t a k e h o l d e r C o m m i t	M e m b e r s h i p i n C o m m i t t e e s o f t h e C o m p a n y	R e m a r k s

																	to regulate in 17 A (1) & 17 A (2)]			to regulate in listed entities including this listed entity		
M r.	Vivek Nair	00058	AA02	C&E D	MD	03 - Oct-22			03 - Jan-1952	No				NA		1	0	0	0			

		70	407K			2022																
M r.	Di ne sh N air	0006609	A A B P N 2 3 4 4 K	E D	M D	03-06-2022	03-06-2022	24-10-1955	No					NA		1	0	0	0			
M rs	Sa lin i M ad hu Di ne sh N air	00011223	A A C P N 4 3 1 6 Q	N E D		10-11-2020	21-10-2020	01-11-1961	No					NA		1	0	0	0			
M s.	A m ru da Vi ve k N air	0671691	A C P P N 3 6 2 1 F	N E D		30-11-2021	18-11-2021	19-10-1982	No					NA		2	1	3	0		AC ;S C, RC ;N RC	
M r.	A sh ok R aj an i	00267748	A A B P R 8 4 4 0 8 A	ID		30-11-2021	30-11-2021	18-11-1948	No					Yes	18-11-2021	1	1	2	0		AC ;S C, RC ;N RC	
M s.	Sa ija R	0336	A D K	ID		30-11-	30-11-M	67-07-D	No					NA		1	1	2	1		AC ;S C,	

	amchanair	23949	PN441K			May - 2023	02 - 1972														NR	C
Mr.	Sherever	080687	ACUPV5913B	ID		03 - Oct-2022	14.29	19 - May - 1968	No					NA		1	1	0	0			
Ms.	Niranjana Umnikrishnan	1040976	ATAPU8847Q	ID		08 - May - 2023	7.24	03 - Nov - 1980	No					NA		1	1	2	1		AC, S, C, RC, N, RC	
Mr.	Vinay Hanraaj Kapadia	0795831	ABKPK144K	ID		10 - Nov - 2023	1.22	19 - Nov - 1956	No					NA		1	1	0	0			

Company Remarks	
Whether Regular chairperson appointed	Yes
Whether Chairperson is related to MD or CEO	Yes

ii. **Composition of Committees**

a. Audit Committee

<i>Sr. No.</i>	<i>Name of Committee members</i>	<i>Category</i>	<i>Chairperson/Member</i>	<i>Date of Appointment</i>	<i>Date of Cessation</i>
1	Niranjana Unnikrishnan	ID	Chairperson	29-May-2023	
2	Ashok Rajani	ID	Member	07-Oct-2022	
3	Saija Ramchandran Nair	ID	Member	30-May-2018	
4	Amruda Vivek Nair	NED	Member	30-Mar-2021	

Company Remarks	
Whether Regular chairperson appointed	Yes

b. Stakeholders Relationship Committee

<i>Sr. No.</i>	<i>Name of Committee members</i>	<i>Category</i>	<i>Chairperson/Member</i>	<i>Date of Appointment</i>	<i>Date of Cessation</i>
1	Saija Ramchandran Nair	ID	Chairperson	30-May-2018	
2	Ashok Rajani	ID	Member	07-Oct-2022	
3	Niranjana Unnikrishnan	ID	Member	29-May-2023	
4	Amruda Vivek Nair	NED	Member	30-Mar-2021	

Company Remarks	
Whether Regular chairperson appointed	Yes

c. Risk Management Committee

<i>Sr. No.</i>	<i>Name of Committee members</i>	<i>Category</i>	<i>Chairperson/Member</i>	<i>Date of Appointment</i>	<i>Date of Cessation</i>
1	Niranjana Unnikrishnan	ID	Chairperson	29-May-2023	
2	Ashok Rajani	ID	Member	07-Oct-2022	
3	Amruda Vivek Nair	NED	Member	27-Oct-2021	
4	Umesh Dombe	Chief Financial Officer	Member	27-Oct-2021	

Company Remarks	
Whether Regular chairperson appointed	Yes

d. Nomination and Remuneration Committee

<i>Sr. No.</i>	<i>Name of Committee members</i>	<i>Category</i>	<i>Chairperson/Member</i>	<i>Date of Appointment</i>	<i>Date of Cessation</i>
1	Ashok Rajani	ID	Chairperson	07-Oct-2022	
2	Saija Ramchandran Nair	ID	Member	30-May-2018	
3	Niranjana Unnikrishnan	ID	Member	29-May-2023	
4	Amruda Vivek Nair	NED	Member	30-Mar-2021	

Company Remarks	
Whether Regular chairperson appointed	Yes

iii. Meeting of Board of Directors

Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	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
10-Aug-2023	Yes	8	6	4
10-Nov-2023	Yes	9	9	5
20-Dec-2023	Yes	9	7	5

Company Remarks	
Maximum gap between any two consecutive (in number of days)	91

iv. Meeting of Committees

Name of the Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	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)	Number of Independent directors attending the meeting	Number of Members attending the Meeting (Other than Board of Directors)
Audit Committee	10-Aug-2023	Yes	4	3	3	0
Audit Committee	10-Nov-2023	Yes	4	4	3	0
Nomination & Remuneration Committee	10-Nov-2023	Yes	4	4	3	0
Risk Management Committee	02-Aug-2023	Yes	3	1	1	1

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	91

v. Related Party Transactions

Subject	Compliance status (Yes/No/NA)	Remark
Whether prior approval of audit committee obtained	Yes	

Whether shareholder approval obtained for material RPT	Not Applicable	
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

Disclosure of notes on related party transactions and Disclosure of notes of material related party transactions	
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VI. Affirmations

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**
 - b. Nomination & remuneration committee - **Yes**
 - c. Stakeholders relationship committee - **Yes**
 - d. Risk management committee (applicable to the top 1000 listed entities) - **Yes**
3. 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**
4. 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**
5.
 - a. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. - **Yes**
 - b. Any comments/observations/advice of Board of Directors may be mentioned here:

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Details of cyber security incidence

1.Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter	No
2.Date of the Event	
3.Brief details of the event	

Name : Savitri Yadav
Designation : Company Secretary & Compliance Officer