

# Integrated Filing – Governance for quarter ended December, 2025

General information about company		
Scrip code	500193	
NSE Symbol	HLVLTD	
MSEI Symbol	NOTLISTED	
ISIN	INE102A01024	
Name of the entity	HLV LIMITED	
Date of start of financial year	01-04-2025	
Date of end of financial year	31-03-2026	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	31-12-2025	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No	During the Quarter December 2025 the company has not acquired any shares or voting rights in Unlisted company
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No	During the Quarter December 2025 no fine or penalty was imposed in terms of sub para 20 of Para A of Part A of Schedule III
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	Yes	
Risk management committee	Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	h00141	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)		
Remarks for Exchange (not for Website Dissemination)		

## 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							Yes	
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
1	Mr	Vivek Krishnan Nair	AABPN2407K	00005870	Executive Director	Chairperson related to Promoter	MD	03-01-1952
2	Mr	Dinesh Krishnan Nair	AABPN2344K	00006609	Executive Director	Not Applicable	MD	24-12-1955
3	Mrs	Salini Madhu Dinesh Nair	AACPN4316Q	00011223	Non-Executive - Non Independent Director	Not Applicable		01-11-1961
4	Ms	Amruda Vivek nair	ACPPN3621F	06716791	Non-Executive - Non Independent Director	Not Applicable		19-10-1982
5	Mr	Ashok G Rajani	AABPR8408A	00267748	Non-Executive - Independent Director	Not Applicable		18-06-1948
6	Ms	Saija Ramchandran Nair	ADKPN3441K	03623949	Non-Executive - Independent Director	Not Applicable		07-12-1972
7	Mr	Shereveer Shereyar Vakil	ACUPV5913B	08068987	Non-Executive - Independent Director	Not Applicable		19-05-1986
8	Ms	Niranjana Unnikrishnan	AATPU8847Q	10140976	Non-Executive - Independent Director	Not Applicable		03-11-1980
9	Mr	Vinay H Kapadia	ABKPK1244K	07958301	Non-Executive - Independent Director	Not Applicable		19-11-1956

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				
2	No				
3	No				
4	No				
5	No				
6	No				
7	No				
8	No				
9	No				

### I. Composition of Board of Directors

Sr	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 [with reference to proviso to regulation 17A(1) & reg. 17A(2)]	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)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		03-10-2022	03-10-2025			1	0	0	0			
2	NA		03-10-2022	03-10-2025			1	0	0	0			
3	NA		10-02-2020	21-09-2020			1	0	1	0			
4	NA		30-03-2021	18-08-2021			1	0	1	0			
5	Yes	18-08-2021	30-03-2021	30-03-2021		57	1	1	1	0			
6	NA		30-05-2018	30-05-2023		91	1	1	1	0			
7	NA		03-10-2022	03-10-2022		38	1	1	1	0			
8	NA		08-05-2023	08-05-2023		31	1	1	2	1			
9	NA		10-11-2023	10-11-2023		25	1	1	1	1			

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	07958301	Vinay H Kapadia		Non-Executive - Independent Director		Chairperson	12-02-2024		
2	10140976	Niranjana Unnikrishnan		Non-Executive - Independent Director		Member	29-05-2023		
3	03623949	Saija Ramchandran Nair		Non-Executive - Independent Director		Member	30-05-2018		

4	06716791	Amruda Vivek nair	Non-Executive - Non Independent Director	Member	30-03-2021		
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#### 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	08068987	Shereveer Shereyar Vakil	Non-Executive - Independent Director	Chairperson	12-02-2024		
2	00267748	Ashok G Rajani	Non-Executive - Independent Director	Member	07-10-2022		
3	07958301	Vinay H Kapadia	Non-Executive - Independent Director	Member	12-02-2024		
4	00011223	Salini Madhu Dinesh Nair	Non-Executive - Non Independent Director	Member	09-08-2025		

#### 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	10140976	Niranjana Unnikrishnan	Non-Executive - Independent Director	Chairperson	29-05-2023		
2	00267748	Ashok G Rajani	Non-Executive - Independent Director	Member	07-10-2022		
3	08068987	Shereveer Shereyar Vakil	Non-Executive - Independent Director	Member	12-02-2024		
4	00011223	Salini Madhu Dinesh Nair	Non-Executive - Non Independent Director	Member	09-08-2025		

#### 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	00267748	Ashok G Rajani	Non-Executive - Independent Director	Chairperson	07-10-2022		
2	08068987	Shereveer Shereyar Vakil	Non-Executive - Independent Director	Member	12-02-2024		
3	99999999	Umesh Narayan Dombe	Chief Financial Officer	Member	27-10-2021		Textual Information(1)
4	00011223	Salini Madhu Dinesh Nair	Non-Executive - Non Independent Director	Member	09-08-2025		

**Sr Text Block**

Textual Information(1)

Mr Umesh Narayan Dombe is the Cheif Financial Officer and not a Board Member

*Corporate Social Responsibility Committee*

Whether the Corporate Social Responsibility Committee has a Regular Chairperson

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
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*Other Committee*

Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
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**Annexure 1**

*Annexure 1*

*III. Meeting of Board of Directors*

Disclosure of notes on meeting of board of directors explanatory			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*
Sr. No.	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter						
1	09-08-2025				Yes	9	8	5
2		14-11-2025	96		Yes	9	8	5

**Annexure 1**

*IV. Meeting of Committees*

Disclosure of notes on meeting of committees explanatory							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)
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)				
1	Audit Committee	09-08-2025				Yes	6	6	5	0
2	Audit Committee	14-11-2025	96			Yes	4	3	3	0
3	Nomination and	14-11-2025				Yes	4	4	3	0

	remuneration committee								
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### Annexure 1

#### *V. 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	Sucheta Chaturvedi
2	Designation	Company Secretary and Compliance Officer

#### Details of Cyber security incidence

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	
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

#### Signatory Details

Name of signatory	Sucheta Chaturvedi
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	09-01-2026

**Investor Grievance Details**

No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	1
No. of investor complaints disposed off during the Quarter	1
No. of investor complaints those remaining unresolved at the end of the Quarter	0

**Disclosure of Updates to Ongoing Tax Litigations or Disputes** The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:

Any Other Information for Disclosure of Updates to Ongoing Tax Litigations or Disputes				
Sr. No.	Name of the opposing party	Date of initiation of the litigation / dispute	Status of the litigation / dispute as per last disclosure	Current status of the litigation / dispute
1	CESTAT Bangalore	01-05-2015	Awaiting Hearing	Awaiting Hearing