

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - **Hindustan Construction Company Limited**
 2. Quarter ending - **31-Dec-2016**

I. Composition of Board of Directors										
Title (Mr./Ms)	Name of the Director	DI N	Category (Chairperson /Executive/ Non-Executive/ Independent/ Nominee)	Date of Appointment	Date of cessation	Tenure	No of Directorship in listed entities including this listed entity	No of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	
Mr.	Ajit Gulabchand	00010827	C & ED	01-Apr-2013			2	3	0	
Mr.	Rajas R. Doshi	00050594	ID	14-Jul-2015		17 Months	3	8	1	
Mr.	Ram P.Gandhi	00050625	ID	20-Jun-2014		30 Months	1	1	1	
Mr.	Sharad M. Kulkarni	00003640	ID	20-Jun-2014		30 Months	5	5	3	
Mr.	Anil C. Singhvi	00239589	ID	14-Jul-2015		17Months	2	3	1	
Ms.	Harsaha Bangari	01807838	NED,ND	31-Jul-2014			1	0	0	
Ms.	Shala	00	ED	30-Apr-		-	1	2	0	

	ka Gula bcha nd Dha wan	01 10 94		2015					
Mr.	Omkar Goswami	00 00 42 58	ID	14-Jul- 2015		17 mon ths	7	8	1
Mr.	N R Acha ryulu	02 01 02 49	NED	02-May- 2016		8mo nths	0	0	0

II. Composition of Committees

Audit Committee			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	Rajas R. Doshi	ID	Member
2	Sharad M. Kulkarni	ID	Chairperson
3	Anil C. Singhvi	ID	Member

Stakeholders Relationship Committee			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	Ajit Gulabchand	C & ED	Member
2	Rajas R. Doshi	ID	Member
3	Ram P. Gandhi	ID	Chairperson

Risk Management Committee			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	Ajit Gulabchand	C & ED	Chairperson
2	Rajas R. Doshi	ID	Member
3	Arun Karambelkar	NA	Member
4	Praveen Sood	NA	Member
5	Rajgopal Nogja	NA	Member

Nomination and Remuneration Committee			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	Ajit Gulabchand	C & ED	Member
2	Rajas R. Doshi	ID	Member
3	Anil C. Singhvi	ID	Chairperson
4	Omkar Goswami	ID	Member

III. Meeting of Board of Directors		
<i>Date(s) of Meeting (if any) in the previous quarter</i>	<i>Date(s) of Meeting (if any) in the relevant quarter</i>	<i>Maximum gap between any two consecutive (in number of days)</i>

	27-Oct-2016	90
28-Jul-2016	02-Dec-2016	

IV. Meeting of Committees				
<i>Name of the committee</i>	<i>Date(s) of meeting of the committee in the relevant quarter</i>	<i>Whether requirement of Quorum met (details)</i>	<i>Date(s) of meeting of the committee in the previous quarter</i>	<i>Maximum gap between any two consecutive (in number of days)</i>
Audit Committee	27-Oct-2016	Yes	28-Jul-2016	90
Nomination & Remuneration Committee	27-Oct-2016	Yes		
Stakeholders Relationship Committee	27-Oct-2016	Yes	28-Jul-2016	

V. Related Party Transactions	
<i>Subject</i>	<i>Compliance status (Yes/No/NA)</i>
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

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 100 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:

--

Name : CS Sangmeshwar Iyer
Designation : Company Secretary