

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - **Hindustan Construction Company Limited**
 2. Quarter ending - **30-Jun-2017**

I. Composition of Board of Directors										
Title (Mr./Ms)	Name of the Director	DI N	P A 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	AA VP G48 80D	C & ED	01-Apr-2013		-	2	3	0
Mr.	Rajas R. Doshi	00050594	AA GP D12 99L	ID	14-Jul-2015		23 Months	3	8	1
Mr.	Ram P.Gandhi	00050625	AA BPG 834 7D	ID	20-Jun-2014		-	1	1	1
Mr.	Sharad M. Kulkarni	00003640	AB APK 786 7Q	ID	20-Jun-2014		-	5	7	3
Mr.	Anil C. Singhvi	00239589	AA BPS 580 5J	ID	14-Jul-2015		23 Months	2	3	1
Ms.	Harsaha Bangari	01807838	AA BPB 206 8A	NED,ND	31-Jul-2014		-	1	0	0
Ms.	Shala	00	AA	ED	30-Apr-		-	1	2	0

	ka Gula bcha nd Dha wan	01 10 94	BPG 361 OR		2015					
Mr.	Omka r Gos wami	00 00 42 58	AES PG3 729 A	ID	14-Jul- 2015		23 Mon ths	7	7	0
Mr.	N R Acha ryulu	02 01 02 49	AD UP A86 17G	NED	02-May- 2016		14 Mon ths	1	0	0
Mr.	ARJU N DHA WAN	01 77 83 79	AA GP D19 92A	ED	01-Apr- 2017		-	1	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>

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>
02-Feb-2017	04-May-2017	90

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>
				90
Audit Committee	04-May-2017	Yes	02-Feb-2017	
Nomination & Remuneration Committee	04-May-2017	Yes	02-Feb-2017	
Stakeholders Relationship Committee	04-May-2017	Yes	02-Feb-2017	

V. Related Party Transactions	
Subject	Compliance status (Yes/No/NA)
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) - **Not applicable**
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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Name : **VENKATESAN ARUNCHALAM**
Designation : **Company Secretary**