

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-2018**

I. Composition of Board of Directors									
Title (Mr./Ms)	Name of the Director	DIN	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-2018			2	3	0
Mr.	Rajas R. Doshi	00050594	ID	17-Mar-2015		39	3	4	1
Mr.	Ram P.Gandhi	00050625	ID	06-Jul-2017		11	1	0	1
Mr.	Sharad M. Kulkarni	00003640	ID	06-Jul-2017		11	5	2	4
Mr.	Anil C. Singhvi	00239589	ID	17-Mar-2015		39	3	3	2
Ms.	Harsaha Bangari	01807838	NED,ND	31-Jul-2014			1	0	0
Ms.	Shalaka	00011094	ED	30-Apr-2015			1	0	0

	Gula bcha nd Dha wan								
Mr.	Omka r Gos wami	0000425 8	ID	30-Apr- 2015		38	7	7	0
Mr.	N R Acha ryulu	0201024 9	NED	06-Jul- 2017		11	1	0	0
Mr.	ARJU N DHA WAN	0177837 9	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	Sharad M. Kulkarni	ID	Chairperson
2	Anil C. Singhvi	ID	Member
3	Rajas R. Doshi	ID	Member

Stakeholders Relationship 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	Ajit Gulabchand	C & ED	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>
31-Jan-2018	03-May-2018	91

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>
				91
Audit Committee	03-May-2018	3	31-Jan-2018	
Stakeholders Relationship Committee	03-May-2018	3	31-Jan-2018	
Nomination & Remuneration Committee	03-May-2018	4	31-Jan-2018	

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 ARUNACHALAM**
Designation : **Company Secretary**