

Integrated Governance

HINDUSTAN CONSTRUCTION COMPANY LIMITED

General information about company

Scrip code	500185	
NSE Symbol	HCC	
MSEI Symbol	NOTLISTED	
ISIN	INE549A01026	
Date of start of financial year	01-04-2024	
Date of end of financial year	31-03-2025	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	31-12-2024	
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?	true	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	true	
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?	false	Not Applicable
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?	false	Not Applicable
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?	true	
Risk management committee	true	
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities	
Is SCORE ID Available ?	true	
SCORE Registration ID	h00100	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (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						true																		
Whether Chairperson is related to MD or CEO						false	Disqualification of Directors under section 164 of the Companies Act, 2013																	
Sr no.	Title(Mr/Ms)	Name of the Director	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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(Refer Regulation 17A(1) of Listing Regulations)	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	Mr	Ajit Gulabchand	00010827	Non-Executive - Non Independent Director	Chairperson related to Promoter		false				Active	Yes	14-02-2023	03-03-1983	01-04-2023			1	0	2	0			
2	Mr	Arjun Dhawan	01778379	Executive Director	Not Applicable		false				Active	NA		01-04-2017	01-04-2022			1	0	1	0			
3	Mr	Santosh Jankiram Iyer	06801226	Non-Executive - Independent Director	Not Applicable		false				Active	NA		17-06-2019	29-09-2022		63	3	3	3	2			
4	Mr	Mahendra Singh Mehta	00019566	Non-Executive - Independent Director	Not Applicable		false				Active	NA		17-06-2019	29-09-2022		63	2	2	3	1			
5	Mr	Mukul Sarkar	00893700	Non-Executive - Nominee Director	Not Applicable		false				Active	NA		06-02-2020	06-02-2020			2	0	0	0			
6	Mrs	Mita Dixit	08198165	Non-Executive - Independent Director	Not Applicable		false				Active	NA		06-02-2020	30-08-2023		56	3	3	3	0			
7	Mr	Arun Karambelkar	02151606	Non-Executive - Independent Director	Not Applicable		false				Active	NA		23-06-2021	07-06-2023		16	2	2	2	1			
8	Mr	Jaspreet Singh Bhullar	03644691	Executive Director	Not Applicable		false				Active	NA		01-04-2023	01-04-2023			1	0	0	0			
9	Mr	Aditya Pratap Jain	08115375	Non-Executive - Non Independent Director	Not Applicable		false				Active	NA		07-06-2023	07-06-2023			1	0	0	0			
10	Mr	RAMESH NARAYANSWAMY SUBRAMANYAM	02421481	Non-Executive - Independent Director	Not Applicable		false				Active	NA		16-12-2024	16-12-2024		1	1	1	0	0			

Annexure I

II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	

Audit Committee Details

Whether the Audit Committee has a Regular Chairperson						true	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00019566	Mahendra Singh Mehta	Non-Executive - Independent Director	Chairperson	01-08-2019		
2	08198165	Mita Dixit	Non-Executive - Independent Director	Member	09-02-2021		
3	08115375	Aditya Pratap Jain	Non-Executive - Non Independent Director	Member	18-09-2024		

Nomination and remuneration committee

Whether the Nomination and remuneration committee has a Regular Chairperson						true	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00019566	Mahendra Singh Mehta	Non-Executive - Independent Director	Chairperson	01-08-2019		
2	00010827	Ajit Gulabchand	Non-Executive - Non Independent Director	Member	30-04-2015		
3	06801226	Santosh Jankiram Iyer	Non-Executive - Independent Director	Member	01-08-2019		

Stakeholders Relationship Committee

Whether the Stakeholders Relationship Committee has a Regular Chairperson						true	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	06801226	Santosh Jankiram Iyer	Non-Executive - Independent Director	Chairperson	01-08-2019		
2	00010827	Ajit Gulabchand	Non-Executive - Non Independent Director	Member	21-02-1994		
3	01778379	Arjun Dhawan	Executive Director	Member	08-08-2019		

Risk Management Committee

Whether the Risk Management Committee has a Regular Chairperson						true	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00019566	Mahendra Singh Mehta	Non-Executive - Independent Director	Chairperson	23-06-2021		
2	01778379	Arjun Dhawan	Executive Director	Member	23-06-2021		
3	03644691	Jaspreet Singh Bhullar	Executive Director	Member	23-03-2022		
4	99999999	Girish Gangal	Chief Financial Officer	Member	18-04-2024		Textual Information(1)

Text Block

Textual Information(1)	Mr. Girish Gangal, Chief Financial Officer of the Company has been appointed as member of the Risk Management Committee and accordingly, mentioning of DIN is not required.
------------------------	---

Annexure I

III. Meeting of Board of Directors							
Disclosure of notes on meeting of board of directors explanatory							
Sr	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)	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*
1	05-08-2024			true	10	10	5
2	29-10-2024	84		true	9	9	4
3	04-12-2024	35		true	9	8	4

Annexure I

IV. Meeting of Committees										
Disclosure of notes on meeting of committees explanatory										
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	Reson for not providing date	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)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	05-08-2024				true	3	3	3	0
2	Audit Committee	29-10-2024	84			true	3	3	2	0
3	Audit Committee	04-12-2024	35			true	3	3	2	0
4	Nomination and remuneration committee	05-08-2024				true	3	3	2	0
5	Nomination and remuneration committee	05-11-2024	91			true	3	3	2	0
6	Risk Management Committee	04-07-2024				true	4	4	2	1
7	Risk Management Committee	16-12-2024	164			true	3	3	1	1

Annexure I

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	true
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	true
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	true
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c.Stakeholders relationship committee	true
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable 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.	true
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.	true
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	true
9	Any comments/observations/advice of Board of Directors may be mentioned here:	

Annexure I

Sr	Subject	Compliance status
1	Name of signatory	Nitesh Kumar Jha
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	false
Other details of cyber security incidence or breaches or loss of data event	
Number of cyber security incidence or breaches or loss of data event occurred during the quarter	

Signatory Details

Name of signatory	Nitesh Kumar Jha
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	27-01-2025

Investor Grievance Details

No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
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	Income Tax Department (For AY 2015-16)	07-10-2023	-	MA filed against ITAT against order under section 263 of Income tax Act.
2	Asst Commissioner, Chamba, HP GST	20-02-2024	.	Writ petition before Himachal Pradesh High Court
3	Commissioner of Service Tax, Navi Mumbai	11-09-2020	.	Department has filed a civil appeal under Supreme court
4	Sr. Joint Commissioner, Commercial Tax, LTU, Kolkatta, WB VAT	10-08-2016	.	Appeal before WB Taxation Tribunal - RN 659 of 2016