

## 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	01-04-2025	
Date of end of financial year	31-03-2026	
Reporting Quarter Type	Half Yearly	
Date of Quarter Ending	30-09-2025	
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?	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?	false	There has been no changes in Ongoing Tax Litigations or Disputes during the reporting quarter.
Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure Of Loans / Guarantees / Comfort Letters / Securities Etc. 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										true Disqualification of Directors under section 164 of the Companies Act, 2013															
Whether the listed entity has a Regular Chairperson		Whether Chairperson is related to MD or CEO		true																					
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(1) of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity(Refer Regulation 26(1) of Listing Regulations)	No 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	MD	false				Active	NA		01-04-2017	26-06-2025			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		72	2	2	2	1				
4	Mr	Mahendra Singh Mehta	00019566	Non-Executive - Independent Director	Not Applicable		false				Active	NA		17-06-2019	29-09-2022		72	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		65	4	4	7	2				
7	Mr	Arun Karambelkar	02151606	Non-Executive - Non Independent Director	Not Applicable		false				Active	NA		23-06-2021	07-06-2023		25	3	3	1	0				
8	Mr	Aditya Pratap Jain	08115375	Non-Executive - Non Independent Director	Not Applicable		false				Active	NA		07-06-2023	12-08-2025			1	0	0	0				
9	Mr	Ramesh Subramanyam	02421481	Non-Executive - Independent Director	Not Applicable		false				Active	NA		16-12-2024	16-12-2024		10	1	1	2	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	02421481	Ramesh Subramanyam	Non-Executive - Independent Director	Member	08-05-2025			

### 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	08-08-2018		
4	02421481	Ramesh Subramanyam	Non-Executive - Independent Director	Member	08-05-2025		

### 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	08115375	Aditya Pratap Jain	Non-Executive - Non Independent Director	Member	08-05-2025		
4	99999999	Santosh Rai	Operations Director and Chief Business Officer	Member	08-05-2025		Textual Information(1)
5	99999999	Rahul Shukla	Chief Financial Officer	Member	01-06-2025		Textual Information(2)

**Text Block**

Textual Information(1)	Mr. Santosh Rai, Operations Director and Chief Business Officer of the Company is not a Director on the Board of the Company. Hence, mentioning of DIN is not required.
Textual Information(2)	Mr. Rahul Shukla, Chief Financial Officer of the Company is not a Director on the Board of the Company. Hence, mentioning of DIN is not required.

## Corporate Social Responsibility Committee

## Other Committee

### 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	08-05-2025			true	10	10	5
2	26-06-2025	48		true	9	9	5
3	07-08-2025	41		true	9	9	5

**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	08-05-2025				true	3	3	2	0
2	Audit Committee	26-06-2025	48			true	3	3	3	0
3	Audit Committee	07-08-2025	41			true	3	3	3	0
4	Nomination and remuneration committee	08-05-2025				true	3	3	2	0
5	Nomination and remuneration committee	26-06-2025	48			true	3	3	2	0
6	Risk Management Committee	15-05-2025				true	4	4	1	2

### 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:	Textual Information(1)

### Text Block

Textual Information(1)

Nil

**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		
Sr.	Date of the event	Brief details of the event
No records available		

**Affirmations on Compliance Requirements for AGM (applicable only for the first half-year filing i.e., 2nd quarter)**

**III. Affirmations**

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is 'No' details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Compliance with the conditions laid down for Secretarial Auditor or the person signing the Secretarial Compliance Report	24A(1A), 24A(1B), 24A(1C)	Yes	
7	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
8	Whether 'Corporate Governance Report' disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				

**Annexure III**

1	Name of signatory	Nitesh Kumar Jha
2	Designation	Company Secretary and Compliance Officer

**Signatory Details**

Name of signatory	Nitesh Kumar Jha
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	15-10-2025

**Additional Half yearly Disclosure DISCLOSURE OF LOANS / GUARANTEES / COMFORT LETTERS / SECURITIES ETC. (applicable only for half-yearly filings)**

Any Other Information for Disclosure of Loans / Guarantees / Comfort Letters / Securities Etc.					
I. Disclosure of Loans/ guarantees/comfort letters /securities etc.					
(A) Any loan or any other form of debt advanced by the listed entity directly or indirectly to					
Entity	Aggregate amount advanced during six months		Balance outstanding at the end of six months		
Promoter or any other entity controlled by them	0		0		
Promoter Group or any other entity controlled by them	0		0		
Directors (including relatives) or any other entity controlled by them	0		0		
KMPs or any other entity controlled by them	0		0		
(B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed By					
Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months(taking into account any invocation)		
Promoter or any other entity controlled by them	NA	0	0		
Promoter Group or any other entity controlled by them	NA	0	0		
Directors (including relatives) or any other entity controlled by them	NA	0	0		
KMPs or any other entity controlled by them	NA	0	0		
(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by					
Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months		
Promoter or any other entity controlled by them	NA	0	0		
Promoter Group or any other entity controlled by them	NA	0	0		
Directors (including relatives) or any other entity controlled by them	NA	0	0		
KMPs or any other entity controlled by them	NA	0	0		
(D) Additional Information					
II. Affirmations					
Affirmations	Compliance Status	Company Remarks			
All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.	true				
Name	Rahul Shukla				
Designation	CFO				
Place	Mumbai				
Date	15-10-2025				

### Investor Grievance Details

No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	2
No. of investor complaints disposed off during the Quarter	2
No. of investor complaints those remaining unresolved at the end of the Quarter	0

**Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies- The details of acquisition of shares or voting rights in unlisted companies during the quarter in terms of sub-para 1 of para A of Part A of Schedule III are given below:**

Any Other Information for Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies					
Sr.No.	Name of the unlisted company in which shares or voting rights have been acquired	Date of acquisition	Aggregate holding (% shares or voting rights) as at the end of the previous quarter	% shares or voting rights acquired during the quarter	Aggregate holding (% shares or voting rights) as at the end of the quarter
No records available					

**Disclosure of Imposition of Fine or Penalty The details of imposition of fine or penalty during the quarter in terms of sub-para 20 of para A of Part A of Schedule III are given below:**

Any Other Information for Disclosure of Imposition of Fine or Penalty					
Sr.No.	Name of the authority	Nature and details of the action(s) taken or order(s) passed	Date of receipt of direction or order, including any ad interim or interim orders, or any other communication from the authority	Details of the violation(s)/ contravention(s) committed or alleged to be committed	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible
No records available					

**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
No records available				