

General information about company	
Scrip code	532847
NSE Symbol	HILTON
MSEI Symbol	NOTLISTED
ISIN	INE788H01017
Name of the entity	HILTON METAL FORGING LIMITED
Date of start of financial year	01-04-2021
Date of end of financial year	31-03-2022
Reporting Quarter	Quarterly
Date of Report	31-12-2021
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

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												Yes					
Whether Chairperson is related to MD or CEO												Yes					
of the ctor	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	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)	No of post of Chairperson
AJ AL IOTRA	AALPM1269L	00225156	Executive Director	Chairperson	MD	24- 03- 1963	NA		21-07-2005	21-07-2020		17	1	0	2	0	
AJ AL IOTRA	AKBPM5652K	00225183	Executive Director	Not Applicable		15- 01- 1969	NA		21-07-2005	21-07-2020		17	1	0	0	0	
AY	ADLPJ7282K	00152758	Non- Executive - Independent Director	Not Applicable		25- 11- 1965	NA		29-03-2006	28-09-2019		27	1	1	1	0	
SH AR	AASPJ2758E	08153689	Non- Executive - Independent Director	Not Applicable		16- 07- 1954	NA		08-06-2018	08-06-2018		40	1	1	1	1	

I. Composition of Board of Directors																	
Disclosure of notes on composition of board of directors explanatory																	
Whether the listed entity has a Regular Chairperson																	
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	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)	N me i St Co inc lis R Re
5	Mr	SANDEEP RAVINDRA SHAH	AVZPS7893K	06402659	Non-Executive - Independent Director	Not Applicable		10-07-1964	NA		15-05-2019	15-05-2019		31	2	2	2
6	Mr	PRITHIVISH SUSHIL MUNDRA	BERPM5333J	08529151	Non-Executive - Independent Director	Not Applicable		13-05-1992	NA		05-08-2019	05-08-2019		28	1	1	1
7	Mrs	NIKITA NATWARLAL MORADIA	BTOPM7522D	08530305	Non-Executive - Independent Director	Not Applicable		22-06-1994	NA		06-08-2019	06-08-2019		28	1	1	1

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08529151	PRITHIVISH SUSHIL MUNDRA	Non-Executive - Independent Director	Chairperson	11-08-2019		
2	00152758	SANJAY JAIN	Non-Executive - Independent Director	Member	30-05-2018		
3	00225156	YUVRAJ HIRALAL MALHOTRA	Executive Director	Member	30-05-2018		
4	08530305	NIKITA NATWARLAL MORADIA	Non-Executive - Independent Director	Member	11-11-2019		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08153689	SUKESH KUMAR JOSHI	Non-Executive - Independent Director	Chairperson	08-06-2018		
2	06402659	SANDEEP RAVINDRA SHAH	Non-Executive - Independent Director	Member	15-05-2019		
3	00152758	SANJAY JAIN	Non-Executive - Independent Director	Member	30-05-2018		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08153689	SUKESH KUMAR JOSHI	Non-Executive - Independent Director	Chairperson	08-06-2018		
2	06402659	SANDEEP RAVINDRA SHAH	Non-Executive - Independent Director	Member	15-05-2019		
3	00225156	YUVRAJ HIRALAL MALHOTRA	Executive Director	Member	30-05-2018		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1							
Annexure 1							
III. Meeting of Board of Directors							
Disclosure of notes on meeting of board of directors explanatory							
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	12-08-2021				Yes	6	4
2		15-10-2021	63		Yes	6	4
3		09-11-2021	24		Yes	6	4
4		24-11-2021	14		Yes	7	5
5		26-11-2021	1		Yes	7	5
6		24-12-2021	27		Yes	6	4

Annexure 1								
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	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	Audit Committee	12-08-2021				Yes		
2	Audit Committee	09-11-2021	88			Yes	3	2
3	Nomination and remuneration committee	09-11-2021				Yes	2	2

Annexure 1			
V. Related Party Transactions			
Sr	Subject	Compliance status (Yes/No/NA)	If status is “No” details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA	

Annexure 1**VI. 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	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 500 listed entities)	NA
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.	Yes
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.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	YUVRAJ MALHOTRA
2	Designation	Managing Director

Signatory Details	
Name of signatory	Yuvraj Malhotra
Designation of person	Managing Director
Place	Mumbai
Date	10-01-2022

