

General information about company	
Scrip code	522064
Name of the entity	Honda Siel Power Products Limited
Date of start of financial year	01-04-2015
Date of end of financial year	31-03-2016
Reporting Quarter	Yearly
Date of Report	31-03-2016
Risk management committee	Applicable

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													Y	
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity	Number 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	N
1	Mr	Siddharth Shriram	AAUPS8408G	00027750	Non-Executive - Non Independent Director	Chairperson		19-09-1985			1	1	0	
2	Mr	Dharam Vir Kapur	AAAPK8207F	00001982	Non-Executive - Independent Director	Not Applicable		05-08-2014		604	3	4	3	
3	Mr	Ravi Vira Gupta	AAAPG1093R	00017410	Non-Executive - Independent Director	Not Applicable		05-08-2014		604	5	6	2	
4	Mr	Manoj Arora	ACXPA3990N	00844279	Non-Executive - Independent Director	Not Applicable		01-03-2014		761	1	0	0	
5	Mr	Yoshifumi Iida	AERPI6107B	07136925	Executive Director	Not Applicable		01-04-2015			1	2	0	
6	Mr	Vinay Mittal	AAAPM4656N	05242535	Executive Director	Not Applicable		01-04-2012			1	1	0	
7	Mr	Hirayoshi Sugimizu	FPBPS3769K	06848213	Executive Director	Not Applicable		01-04-2014			1	0	0	
8	Mrs	Alka Marezban Bharucha	AAPBB5063D	00114067	Non-Executive - Independent Director	Not Applicable		15-09-2014		563	1	0	0	
9	Mr	Shinya Inamura	AEEPI6912F	06851565	Non-Executive - Non Independent Director	Not Applicable		01-04-2015	01-02-2016		0	0	0	

Annexure 1					
II. Composition of Committees					
Is there any change in composition of committees compare to previous quarter					Yes
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	Dr. Dharam Vir Kapur	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	Mr. Ravi Vira Gupta	Non-Executive - Independent Director	Member	
3	Audit Committee	Mr. Yoshifumi Iida	Executive Director	Member	
4	Audit Committee	Mr. Manoj Arora	Non-Executive - Independent Director	Member	
5	Audit Committee	Ms. Alka Marezban Bharucha	Non-Executive - Independent Director	Member	
6	Nomination and remuneration committee	Dr. Dharam Vir Kapur	Non-Executive - Independent Director	Chairperson	
7	Nomination and remuneration committee	Mr. Siddharth Shriram	Non-Executive - Non Independent Director	Member	
8	Nomination and remuneration committee	Mr. Manoj Arora	Non-Executive - Independent Director	Member	
9	Risk Management Committee	Mr. Yoshifumi Iida	Executive Director	Chairperson	
10	Risk Management Committee	Mr. Vinay Mittal	Executive Director	Member	
11	Stakeholders Relationship Committee	Dr. Dharam Vir Kapur	Non-Executive - Independent Director	Chairperson	
12	Stakeholders Relationship Committee	Mr. Siddharth Shriram	Non-Executive - Non Independent Director	Member	
13	Stakeholders Relationship Committee	Mr. Yoshifumi Iida	Executive Director	Member	
14	Stakeholders Relationship Committee	Mr. Vinay Mittal	Executive Director	Member	
15	Corporate Social Responsibility Committee	Mr. Siddharth Shriram	Non-Executive - Non Independent Director	Chairperson	
16	Corporate Social Responsibility Committee	Mr. Yoshifumi Iida	Executive Director	Member	
17	Corporate Social Responsibility Committee	Mr. Vinay Mittal	Executive Director	Member	
18	Corporate Social Responsibility Committee	Mr. Manoj Arora	Non-Executive - Independent Director	Member	
19	Other Committee	Mr. Yoshifumi Iida	Executive Director	Chairperson	Board Committee on Financial matters
20	Other Committee	Mr. Siddharth Shriram	Non-Executive - Non Independent Director	Member	Board Committee on Financial matters
21	Other Committee	Mr. Vinay Mittal	Executive Director	Member	Board Committee on Financial matters
22	Other Committee	Mr. Hiroyoshi Sugimizu	Executive Director	Member	Board Committee on Financial matters

Annexure 1			
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III. Meeting of Board of Directors			
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)
1	04-11-2015		
2		10-02-2016	97

Annexure 1						
IV. Meeting of Committees						
Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)
1	Audit Committee	10-02-2016	Yes	All members present	04-11-2015	97
2	Stakeholders Relationship Committee	10-02-2016	Yes	All members present	04-11-2015	97
3	Nomination and remuneration committee	10-02-2016	Yes	All members present		
4	Nomination and remuneration committee	22-03-2016	Yes	All members present		

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	Yes	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

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 100 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.	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. Any comments/observations/advice of Board of Directors may be mentioned here:	Textual Information(1)

Text Block	
Textual Information(1)	The report submitted in previous quarter was placed before Board of Directors in the meeting held on 10.02.2016 and this report shall be placed before the Board of Directors in the ensuing Board Meeting scheduled to be held in May 2016

Annexure II				
Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)				
I. Disclosure on website in terms of Listing Regulations				
Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
1	Details of business	Yes		www.hondasielpower.com
2	Terms and conditions of appointment of independent directors	Yes		www.hondasielpower.com
3	Composition of various committees of board of directors	Yes		www.hondasielpower.com
4	Code of conduct of board of directors and senior management personnel	Yes		www.hondasielpower.com
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		www.hondasielpower.com
6	Criteria of making payments to non-executive directors	Yes		www.hondasielpower.com
7	Policy on dealing with related party transactions	Yes		www.hondasielpower.com
8	Policy for determining 'material' subsidiaries	NA		
9	Details of familiarization programmes imparted to independent directors	Yes		www.hondasielpower.com
10	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		www.hondasielpower.com
11	email address for grievance redressal and other relevant details	Yes		www.hondasielpower.com
12	Financial results	Yes		www.hondasielpower.com
13	Shareholding pattern	Yes		www.hondasielpower.com
14	Details of agreements entered into with the media companies and/or their associates	NA		
15	New name and the old name of the listed entity	NA		

Annexure II				
II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b) & 25 (6)	Yes	
2	Board composition	17(1)	Yes	
3	Meeting of Board of directors	17(2)	Yes	
4	Review of Compliance Reports	17(3)	Yes	
5	Plans for orderly succession for appointments	17(4)	Yes	
6	Code of Conduct	17(5)	Yes	
7	Fees/compensation	17(6)	Yes	
8	Minimum Information	17(7)	Yes	
9	Compliance Certificate	17(8)	Yes	
10	Risk Assessment & Management	17(9)	Yes	
11	Performance Evaluation of Independent Directors	17(10)	Yes	
12	Composition of Audit Committee	18(1)	Yes	
13	Meeting of Audit Committee	18(2)	Yes	
14	Composition of nomination & remuneration committee	19(1) & (2)	Yes	
15	Composition of Stakeholder Relationship Committee	20(1) & (2)	Yes	
16	Composition and role of risk management committee	21(1),(2),(3), (4)	Yes	
17	Vigil Mechanism	22	Yes	
18	Policy for related party Transaction	23(1),(5),(6), (7) & (8)	Yes	
19	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes	
20	Approval for material related party transactions	23(4)	Yes	
21	Composition of Board of Directors of unlisted material Subsidiary	24(1)	NA	
22	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4), (5) & (6)	NA	
23	Maximum Directorship & Tenure	25(1) & (2)	Yes	
24	Meeting of independent directors	25(3) & (4)	Yes	
25	Familiarization of independent directors	25(7)	Yes	
26	Memberships in Committees	26(1)	Yes	
27	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
28	Disclosure of Shareholding by Non-Executive Directors	26(4)	Yes	
29	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	
	Any other information to be provided - Add Notes			

Annexure II		
III. Affirmations		
1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied	NA

Signatory Details	
Name of signatory	Sunita Ganjoo
Designation of person	Compliance Officer
Place	Greater Noida
Date	08-04-2016

