

General information about company	
Scrip code	522064
NSE Symbol	HONDAPOWER
MSEI Symbol	NOTLISTED
ISIN	INE634A01018
Name of the entity	Honda Siel Power Products Limited
Date of start of financial year	01-04-2018
Date of end of financial year	31-03-2019
Reporting Quarter	Quarterly
Date of Report	31-12-2018
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	
Is there any change in information of board of directors compare to previous quarter	No
Wether the listed entity has a Regular Chairperson	Yes

Annexure 1	
II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	
Is there any change in information of committees compare to previous quarter	Yes

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes	Date of Cessation	Remarks
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment		
1	00001982	D. V. Kapoor	Non-Executive - Independent Director	Chairperson	29-09-1988		
2	07136925	Yoshifumi Iida	Executive Director	Member	30-03-2015		
3	00017410	Ravi Vira Gupta	Non-Executive - Independent Director	Member	25-03-2005		
4	00844279	Manoj Arora	Non-Executive - Independent Director	Member	01-02-2016		
5	00114067	Alka M. Bharucha	Non-Executive - Independent Director	Member	01-02-2016		

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	00001982	D. V. Kapoor	Non-Executive - Independent Director	Chairperson	26-10-2002		
2	00844279	Manoj Arora	Non-Executive - Independent Director	Member	01-02-2016		
3	00027750	Siddharth Shriram	Non-Executive - Non Independent Director	Member	26-10-2002		

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	00027750	Siddharth Shriram	Non-Executive - Non Independent Director	Member	20-10-1998		
2	00001982	D. V. Kapoor	Non-Executive - Independent Director	Chairperson	13-03-2003		
3	07136925	Yoshifumi Iida	Executive Director	Member	30-05-2015		
4	05242535	Vinay Mittal	Executive Director	Member	30-03-2012		

Risk Management Committee							
Whether the Risk Management 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	07136925	Yoshifumi Iida	Executive Director	Chairperson	18-05-2015		
2	05242535	Vinay Mittal	Executive Director	Member	26-09-2014		

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility 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	00027750	Siddharth Shriram	Non-Executive - Non Independent Director	Chairperson	01-04-2014		
2	07136925	Yoshifumi Iida	Executive Director	Member	30-03-2015		
3	05242535	Vinay Mittal	Executive Director	Member	01-04-2014		
4	00844279	Manoj Arora	Non-Executive - Independent Director	Member	01-04-2014		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	07136925	Yoshifumi Iida	Board Committee on Financial Matters	Executive Director	Chairperson	
2	00027750	Siddharth Shriram	Board Committee on Financial Matters	Non-Executive - Non Independent Director	Member	
3	05242535	Vinay Mittal	Board Committee on Financial Matters	Executive Director	Member	
4	06848213	Hiroyoshi Sugimizu	Board Committee on Financial Matters	Executive Director	Member	

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)
1	13-08-2018		
2		29-10-2018	76
3		20-12-2018	51

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory							
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	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)	Name of other committee
1	Audit Committee	29-10-2018	Yes	5	13-08-2018	76	
2	Stakeholders Relationship Committee	29-10-2018	Yes	4	13-08-2018	76	

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

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	Sunita Ganjoo
2	Designation	Company Secretary and Compliance Officer

Text Block

Textual Information(1)

The report submitted in previous quarter was placed before Board of Directors in the meeting held on 29.10.2018 and this report shall be placed before the Board of Directors in the ensuing Board Meeting scheduled to be held in February 2019

Signatory Details	
Name of signatory	Sunita Ganjoo
Designation of person	Company Secretary and Compliance Officer
Place	Greater Noida
Date	10-01-2019

