

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	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Quarterly
Date of Report	30-06-2019
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 1000 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

f	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	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)	N pt
i	AAUPS8408G	00027750	Non-Executive - Independent Director	Chairperson		18-01-1945	01-04-2019			3	1	1	0	3	
	ACXPA3990N	00844279	Non-Executive - Independent Director	Not Applicable		22-05-1959	01-03-2014	01-03-2019		4	1	1	2	0	
i	AABPB5063D	00114067	Non-Executive - Independent Director	Not Applicable		06-03-1957	15-09-2014			57	5	5	5	3	
ii	AERPI6107B	07136925	Executive Director	Not Applicable	CEO-MD	17-01-1964	01-04-2015				1	0	2	0	

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Wether 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	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 pr
5	Mr	Hiroyoshi Sugimizu	FPBPS3769K	06848213	Executive Director	Not Applicable		01-11-1961	01-04-2014	01-04-2019			1	0	0	0	
6	Mr	Vinay Mittal	AAAPM4656N	05242535	Executive Director	Not Applicable		09-09-1966	01-04-2012	01-04-2017			1	0	1	0	
7	Mr	Dharam Vir Kapur	AAAPK8207F	00001982	Non-Executive - Independent Director	Not Applicable		09-09-1928	01-04-2014		01-04-2019	60	2	2	1	3	
8	Mr	Ravi Vira Gupta	AAAPG1093R	00017410	Non-Executive - Independent Director	Not Applicable		19-11-1937	01-04-2014		01-04-2019	60	4	4	2	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	00027750	Siddharth Shriram	Non-Executive - Independent Director	Chairperson	01-04-2019		
2	07136925	Yoshifumi Iida	Executive Director	Member	30-03-2015		
3	00844279	Manoj Arora	Non-Executive - Independent Director	Member	01-02-2016		
4	00114067	Alka Marezban 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	00844279	Manoj Arora	Non-Executive - Independent Director	Chairperson	01-04-2019		
2	00027750	Siddharth Shriram	Non-Executive - Independent Director	Member	01-04-2019		
3	00114067	Alka Marezban Bharucha	Non-Executive - Independent Director	Member	01-04-2019		

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 - Independent Director	Chairperson	01-04-2019		
2	07136925	Yoshifumi Iida	Executive Director	Member	01-04-2015		
3	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 - Independent Director	Chairperson	01-04-2019		
2	07136925	Yoshifumi Iida	Executive Director	Chairperson	01-04-2015		
3	05242535	Vinay Mittal	Executive 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	Executive Director	Executive Director	Chairperson	
2	06848213	Hiroyoshi Sugimizu	Executive Director	Executive Director	Member	
3	05242535	Vinay Mittal	Executive Director	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)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	06-02-2019				Yes	7	4
2		01-04-2019	53		Yes	6	3
3		28-05-2019	56		Yes	5	2

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*	No. of Independent Directors attending the meeting*
1	Audit Committee	06-02-2019				Yes	5	4
2	Audit Committee	28-05-2019	110			Yes	3	2
3	Nomination and remuneration committee	06-02-2019				Yes	3	2
4	Nomination and remuneration committee	01-04-2019	53			Yes	3	3
5	Nomination and remuneration committee	28-05-2019				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	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

Annexure 1

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

Signatory Details	
Name of signatory	Sunita Ganjoo
Designation of person	Company Secretary and Compliance Officer
Place	Greater Noida
Date	09-07-2019

