

MSEI Symbol	
Scrip code	522064
NSE Symbol	HONDAPOWER
MSEI Symbol	NOT LISTED
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	30-06-2018
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											Textual Information(1)				
Is there any change in information of board of directors compare to previous quarter															
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 (Refer Regulation 25(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)	Notes for not providing PAN	Notes for not providing DIN
1	Mr	Siddharth Shriram	AAUPS8408G	00027750	Non-Executive - Non Independent Director	Chairperson		19-09-1985			1	1	1		
2	Mr	Dharam Vir Kapur	AAAPK8207F	00001982	Non-Executive - Independent Director	Not Applicable		05-08-2014		47	2	1	3		
3	Mr	Ravi Vira Gupta Vira Gupta	AAAPG1093R	00017410	Non-Executive - Independent Director	Not Applicable		05-08-2014		47	4	2	1		
4	Mr	Manoj Arora	ACXPA3990N	00844279	Non-Executive - Independent Director	Not Applicable		01-03-2014		52	1	2	0		

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I. Composition of Board of Directors

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 (Refer Regulation 25(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)	Notes for not providing PAN	Notes for not providing DIN
5	Mrs	Alka Marezban Bharucha	AAPBB5063D	00114067	Non-Executive - Independent Director	Not Applicable		15-09-2014		46	3	3	2		
6	Mr	Yoshifumi Iida	AERPI6107B	07136925	Executive Director	Not Applicable		01-04-2015			1	2	0		
7	Mr	Hiroyoshi Sugimizu	FPBPS3769K	06848213	Executive Director	Not Applicable		01-04-2014			1	0	0		
8	Mr	Vinay Mittal	AAAPM4656N	05242535	Executive Director	Not Applicable		01-04-2017			1	1	0		

Text Block

Textual Information(1)

Number of post of Chairperson in Audit /Stakeholders Committee in other public limited Companies have also been included in column "R"

Audit Committee Details					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00001982	Dharam Vir Kapur	Non-Executive - Independent Director	Chairperson	
2	00017410	Ravi Vira Gupta Vira Gupta	Non-Executive - Independent Director	Member	
3	00844279	Manoj Arora	Non-Executive - Independent Director	Member	
4	00114067	Alka Marezban Bharucha	Non-Executive - Independent Director	Member	
5	07136925	Yoshifumi Iida	Executive Director	Member	

Nomination and remuneration committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00001982	Dharam Vir Kapur	Non-Executive - Independent Director	Chairperson	
2	00027750	Siddharth Shriram	Non-Executive - Non Independent Director	Member	
3	00844279	Manoj Arora	Non-Executive - Independent Director	Member	

Stakeholders Relationship Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00001982	Dharam Vir Kapur	Non-Executive - Independent Director	Chairperson	
2	00027750	Siddharth Shriram	Non-Executive - Non Independent Director	Member	
3	07136925	Yoshifumi Iida	Executive Director	Member	
4	05242535	Vinay Mittal	Executive Director	Member	

Risk Management Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	07136925	Yoshifumi Iida	Executive Director	Chairperson	
2	05242535	Vinay Mittal	Executive Director	Member	
3	00000000	Nitin Jain	Member	Member	

Corporate Social Responsibility Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00027750	Siddharth Shriram	Non-Executive - Non Independent Director	Chairperson	
2	07136925	Yoshifumi Iida	Executive Director	Member	
3	05242535	Vinay Mittal	Executive Director	Member	
4	00844279	Manoj Arora	Non-Executive - Independent Director	Member	

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	12-02-2018		
2		24-05-2018	100

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	24-05-2018	Yes	5	12-02-2018	100	
2	Stakeholders Relationship Committee	24-05-2018	Yes	4	12-02-2018	100	
3	Nomination and remuneration committee	24-05-2018	Yes	4			

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 Office

Signatory Details	
Name of signatory	Sunita Ganjoo
Designation of person	Company Secretary and Compliance Officer
Place	Greater Noida
Date	11-07-2018

