

**General information about company**

Scrip code	531531
NSE Symbol	HATSUN
MSEI Symbol	NOT APPLICABLE
ISIN	INE473B01035
Name of the entity	HATSUN AGRO PRODUCT LIMITED
Date of start of financial year	01-04-2020
Date of end of financial year	31-03-2021
Reporting Quarter	Quarterly
Date of Report	30-06-2020
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 500 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

No

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)	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	R.G.CHANDRAMOGAN	AAAPC5352R	00012389	Executive Director	Not Applicable	MD	01-03-1949	NA		04-03-1986	01-04-2019			1	0	0	0		
2	Mr	C.SATHYAN	ABEPS3158C	00012439	Executive Director	Not Applicable		05-10-1978	NA		14-06-2001	01-06-2016			1	0	0	0		
3	Mr	K.S.THANARAJAN	ABKPT9653M	00012285	Non-Executive - Non Independent Director	Chairperson		20-03-1949	NA		28-06-1995	18-01-2017			1	0	1	0		
4	Mr	P.VAIDYANATHAN	ABPPV0143H	00029503	Non-Executive - Non Independent Director	Not Applicable		29-10-1947	Yes	13-06-2019	29-03-1999	01-04-2019			2	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	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)	Notes for not providing PAN	Notes for not providing DIN
5	Mr	B.THENAMUTHAN	AAPPT3016L	01099739	Non-Executive - Independent Director	Not Applicable		17-11-1960	NA		23-01-2014	01-04-2019		60	1	1	2	0		
6	Mr	BALAJI TAMMINEEDI	ABAPT1372P	00127833	Non-Executive - Independent Director	Not Applicable		07-10-1960	NA		23-09-2014	23-09-2019		60	1	1	2	0		
7	Mr	S.SUBRAMANIAN	AEFPS9509D	08341478	Non-Executive - Independent Director	Not Applicable		09-01-1959	NA		24-01-2019	24-01-2019		60	1	1	2	2		
8	Mrs	CHALINI MADHIVANAN	ADFPC9507J	02982290	Non-Executive - Independent Director	Not Applicable		04-04-1957	NA		23-09-2014	23-09-2019		60	1	1	2	0		

## 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)	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
9	Mr	SATHYANARAYAN D	BQFPS9296A	08489439	Non-Executive - Non Independent Director	Not Applicable		14-06-1959	NA		21-06-2019	21-06-2019			1	0	0	0		

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	08341478	S.SUBRAMANIAN	Non-Executive - Independent Director	Chairperson	01-04-2019		
2	00012285	K.S.THANARAJAN	Non-Executive - Non Independent Director	Member	01-04-2019		
3	00029503	P.VAIDYANATHAN	Non-Executive - Non Independent Director	Member	01-04-2019		
4	01099739	B.THENAMUTHAN	Non-Executive - Independent Director	Member	01-04-2019		
5	00127833	BALAJI TAMMINEEDI	Non-Executive - Independent Director	Member	01-04-2019		
6	02982290	CHALINI MADHIVANAN	Non-Executive - Independent Director	Member	01-04-2019		

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	08341478	S.SUBRAMANIAN	Non-Executive - Independent Director	Chairperson	01-04-2019		
2	00012285	K.S.THANARAJAN	Non-Executive - Non Independent Director	Member	01-04-2019		
3	00029503	P.VAIDYANATHAN	Non-Executive - Non Independent Director	Member	01-04-2019		
4	01099739	B.THENAMUTHAN	Non-Executive - Independent Director	Member	01-04-2019		
5	00127833	BALAJI TAMMINEEDI	Non-Executive - Independent Director	Member	01-04-2019		
6	02982290	CHALINI MADHIVANAN	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	08341478	S.SUBRAMANIAN	Non-Executive - Independent Director	Chairperson	01-04-2019		
2	00012285	K.S.THANARAJAN	Non-Executive - Non Independent Director	Member	01-04-2019		
3	00029503	P.VAIDYANATHAN	Non-Executive - Non Independent Director	Member	01-04-2019		
4	01099739	B.THENAMUTHAN	Non-Executive - Independent Director	Member	01-04-2019		
5	00127833	BALAJI TAMMINEEDI	Non-Executive - Independent Director	Member	01-04-2019		
6	02982290	CHALINI MADHIVANAN	Non-Executive - Independent Director	Member	01-04-2019		

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	00012389	R.G.CHANDRAMOGAN	Executive Director	Chairperson	04-03-1986		
2	00012439	C.SATHYAN	Executive Director	Member	01-06-2016		
3	00012285	K.S.THANARAJAN	Non-Executive - Non Independent Director	Member	18-01-2017		

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	08341478	S.SUBRAMANIAN	Non-Executive - Independent Director	Chairperson	01-04-2019		
2	00012439	C.SATHYAN	Executive Director	Member	01-04-2019		
3	00012285	K.S.THANARAJAN	Non-Executive - Non Independent Director	Member	01-04-2019		
4	00029503	P.VAIDYANATHAN	Non-Executive - Non Independent Director	Member	01-04-2019		

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*	No. of Independent Directors attending the meeting*
1	21-01-2020				Yes	9	4
2	09-03-2020		47		Yes	6	1
3		23-06-2020	105		Yes	8	8

**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	21-01-2020				Yes	6	4
2	Audit Committee	23-06-2020	153			Yes	6	4
3	Nomination and remuneration committee	21-01-2020				Yes	6	4
4	Corporate Social Responsibility Committee	21-01-2020				Yes	4	1
5	Corporate Social Responsibility Committee	23-06-2020	153			Yes	4	1
6	Risk Management Committee	21-01-2020				Yes	3	0

**Annexure 1****IV. Meeting of Committees**

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*
7	Stakeholders Relationship Committee	21-01-2020				Yes	6	4
8	Other Committee	21-01-2020		Meeting of Independent Directors		Yes	4	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	NA	
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 500 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	G Somasundaram
2	Designation	Company Secretary and Compliance Officer

**Signatory Details**

Name of signatory	G Somasundaram
Designation of person	Company Secretary and Compliance Officer
Place	Chennai
Date	13-07-2020

