

General information about company

Scrip code	531531
NSE Symbol	HATSUN
MSEI Symbol	
ISIN	INE473B01035
Name of the entity	HATSUN AGRO PRODUCT LIMITED
Date of start of financial year	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Half Yearly
Date of Report	30-09-2019
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												Textual Information(1)						
Wether 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	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	04-03-1986	01-04-2019		1	0	0	0			
2	Mr	C.SATHYAN	ABEPS3158C	00012439	Executive Director	Not Applicable		05-10-1978	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	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	29-03-1999	01-04-2019		2	0	2	2			

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	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 provided
5	Mr	B.THENAMUTHAN	AAPPT3016L	01099739	Non-Executive - Independent Director	Not Applicable		17-11-1960	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	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	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	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

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)	Notes for not providing PAN	Note no prov: D]
9	Mr	SATHYANARAYAN D	BQFPS9296A	08489439	Non-Executive - Non Independent Director	Not Applicable		14-06-1959	21-06-2019	21-06-2019			1	0	0	0		

Text Block

Textual Information(1)

1) Mr. Balaji Tammineedi (DIN:00127833) was re-appointed as Independent Director for Second term of 5 years with effect from 23rd September 2019 with the approval of Members through Postal Ballot and E-Voting passed as a Special Resolution for which the results declared on 13th June 2019.

1) Mrs. Chalini Madhivanan (DIN:02982290) was re-appointed as Independent Director for Second term of 5 years with effect from 23rd September 2019 with the approval of Members through Postal Ballot and E-Voting passed as a Special Resolution for which the results declared on 13th June 2019.

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	24-01-2019		
2	00012285	K.S.THANARAJAN	Non-Executive - Non Independent Director	Member	18-01-2017		
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	23-09-2014		
6	02982290	CHALINI MADHIVANAN	Non-Executive - Independent Director	Member	23-09-2014		

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	24-01-2019		
2	00012285	K.S.THANARAJAN	Non-Executive - Non Independent Director	Member	18-01-2017		
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	23-09-2014		
6	02982290	CHALINI MADHIVANAN	Non-Executive - Independent Director	Member	23-09-2014		

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	24-01-2019		
2	00012285	K.S.THANARAJAN	Non-Executive - Non Independent Director	Member	18-01-2017		
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	23-09-2014		
6	02982290	CHALINI MADHIVANAN	Non-Executive - Independent Director	Member	23-09-2014		

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	24-01-2019		
2	00012439	C.SATHYAN	Executive Director	Member	01-06-2016		
3	00012285	K.S.THANARAJAN	Non-Executive - Non Independent Director	Member	18-01-2017		
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				Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
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	02-05-2019				Yes	8	4
2	21-06-2019		49		Yes	5	1
3		18-07-2019	26		Yes	9	4
4		30-08-2019	42		Yes	9	4

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	02-05-2019				Yes		
2	Audit Committee	18-07-2019	76			Yes	6	4
3	Nomination and remuneration committee	21-06-2019				Yes		
4	Stakeholders Relationship Committee	02-05-2019				Yes		

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

Annexure III**III. Affirmations**

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				

Annexure III

Annexure III		
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	08-10-2019

