

General information about company	
Scrp code	514428
NSE Symbol	
MSEI Symbol	
ISIN	INE074C01013
Name of the entity	HINDUSTAN ADHESIVES LIMITED
Date of start of financial year	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Half Yearly
Date of Report	30-09-2024
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 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)	
Whether the listed entity has a Regular Chairperson								
Whether Chairperson is related to MD or CEO								
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
1	Mr	MADHUSUDAN BAGLA	AAAPB6327M	01425646	Executive Director	Not Applicable	MD	16-03-1963
2	Mrs	URMILA GOENKA	ADZPG2950P	01165727	Executive Director	Not Applicable		06-11-1948
3	Mr	PAWAN KUMAR GUPTA	AEPHG5606B	08506390	Non-Executive - Independent Director	Not Applicable		10-04-1972
4	Mr	SUDEEP PANDE	AEDPP9421K	08212946	Non-Executive - Independent Director	Not Applicable		26-07-1963
5	Mr	RAVI KUMAR AGGARWAL	AAKPA5649R	00114359	Non-Executive - Independent Director	Not Applicable		19-11-1960
6	Mr	ASHOK KUMAR PATHAK	AGYPP2056K	09283908	Executive Director	Not Applicable		26-11-1974
7	Mr	AMIT KUMAR	CBCPK7448F	06902856	Non-Executive - Independent Director	Not Applicable		02-02-1990
8	Mr	SURESH SHRIDAR AJILA	AFVPA7853D	03203748	Executive Director	Not Applicable		05-10-1960

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				
2	No				
3	No				
4	No				
5	No				
6	No				
7	No				
8	No				

I. Composition of Board of Directors													
Sr	Whether special resolution passed? (Refer Reg. 17(1A) of Listing Regulations)	Date of posting special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Term 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)& 17A(2))	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)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		01-04-2019	01-04-2022			1	0	1	0			
2	NA		30-09-2017	30-09-2023			1	0	0	0			
3	NA		12-07-2019	11-07-2024		60	1	1	1	0			
4	NA		01-09-2018	01-09-2023		60	1	1	1	1			
5	NA		26-08-2021			60	1	1	1	1			
6	NA		26-08-2021	25-08-2024			1	0	0	0			
7	NA		30-09-2019		14-08-2024	60	1	1	1	1	Others		
8	NA		30-09-2017	30-09-2023	14-08-2024		1	0	0	0	Others		

Text Block	
Textual Information(1)	The Composition of Board of Directors of the Company is as per Regulation 17 of SEBI (LODR) Regulations, 2015. However the Company does not have any Regular Chairperson as the Company has appointed the Chairperson of the Meeting in that particular Board Meeting.

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	08212946	SUDEEP PANDE	Non-Executive - Independent Director	Chairperson	01-09-2018		
2	08506390	PAWAN KUMAR GUPTA	Non-Executive - Independent Director	Member	12-07-2019		
3	00114359	RAVI KUMAR AGGARWAL	Non-Executive - Independent Director	Member	14-08-2024		
4	06902856	AMIT KUMAR	Non-Executive - Independent Director	Member	12-07-2024	14-08-2024	

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	08212946	SUDEEP PANDE	Non-Executive - Independent Director	Member	01-09-2018		
2	08506390	PAWAN KUMAR GUPTA	Non-Executive - Independent Director	Chairperson	12-07-2019		
3	00114359	RAVI KUMAR AGGARWAL	Non-Executive - Independent Director	Member	14-08-2024		
4	06902856	AMIT KUMAR	Non-Executive - Independent Director	Member	12-07-2024	14-08-2024	

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	01425646	MADHUSUDAN BAGLA	Executive Director	Member	30-05-2014		
2	00114359	RAVI KUMAR AGGARWAL	Non-Executive - Independent Director	Chairperson	14-08-2024		
3	08212946	SUDEEP PANDE	Non-Executive - Independent Director	Member	01-09-2018		
4	06902856	AMIT KUMAR	Non-Executive - Independent Director	Chairperson	14-11-2018	14-08-2024	

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

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	01425646	MADHUSUDAN BAGLA	Executive Director	Chairperson	30-05-2017		
2	08506390	PAWAN KUMAR GUPTA	Non-Executive - Independent Director	Member	13-08-2019		
3	00114359	RAVI KUMAR AGGARWAL	Non-Executive - Independent Director	Member	14-08-2024		
4	06902856	AMIT KUMAR	Non-Executive - Independent Director	Member	30-05-2017	14-08-2024	

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure I								
Annexure I								
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)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	15-04-2024				Yes	8	4	1
2	18-05-2024		32		Yes	8	4	1
3	30-05-2024		11		Yes	8	6	3
4		11-07-2024	41		Yes	8	3	1
5		03-08-2024	12		Yes	8	3	1
6		14-08-2024	10		Yes	8	8	4
7		03-09-2024	19		Yes	6	3	1
8		27-09-2024	23		Yes	6	3	1

Annexure I										
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)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	30-05-2024				Yes	3	3	3	0
2	Audit Committee	14-08-2024				Yes	3	3	3	0
3	Stakeholders Relationship Committee	30-05-2024				Yes	3	3	2	0
4	Stakeholders Relationship Committee	14-08-2024				Yes	3	3	2	0
5	Nomination and remuneration committee	14-08-2024				Yes	3	3	3	0

Annexure I			
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 I			
VI. Affirmations			
Sr	Subject	Compliance status (Yes/No)	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 1000 listed entities)	NA	
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 I		
Sr	Subject	Compliance status
1	Name of signatory	Amit Kumar Jha
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	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
7	Whether Corporate Governance Reports disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
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Annexure III		
1	Name of signatory	Amit Kumar Jha
2	Designation	Company Secretary and Compliance Officer

Additional Half yearly Disclosure			
Applicability of disclosure	Applicable		
Reason for Non Applicability	Textual Information(1)		
I. Disclosure of Loans/guarantees/comfort letters securities etc.refers note below			
(A) Any loan or any other form of debt advanced by the listed entity directly or indirectly to			
Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months	
Promoter or any other entity controlled by them	38400000	30085000	
Promoter Group or any other entity controlled by them	0	0	
Directors (including relatives) or any other entity controlled by them	0	0	
KMPs or any other entity controlled by them	0	0	
(B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by			
Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months(taking into account any invocation)
Promoter or any other entity controlled by them	Guarantee	40000000	447000000
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0
(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by			
Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0
(D) Additional Information			
Textual Information(2)			
II. Affirmations			
Affirmations			Compliance Status
All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) including their relatives, key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.			Yes
Textual Information(3)			
Name	NAKUL BAGLA		
Designation	CFO		
Place	NEW DELHI		
Date	21-10-2024		

Details of Cyber security incident	
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter	Yes
Number of cyber security incidence or breaches or loss of data event occurred during the quarter	1
Sr.	Date of the event
1	04-10-2024
Brief details of the event	
We are writing to inform you of an incident that has occurred within our company, which impact our compliance with insider trading regulations. We experienced a significant crash of our computer systems, resulting in the loss of critical data, including records related to insider trading and disclosures mandated under the SEBI (PIT) regulations. Despite our immediate response to mitigate the impact of this incident, we have identified that certain data concerning insider trading activities has been irrevocably lost. We want to assure you that we take this matter very seriously and are implementing the following measures: 1. Investigation: We are conducting a thorough investigation to determine the cause of the system failure and ensure that such incidents do not recur. 2. Data Recovery Efforts: We are engaging with IT specialists to recover as much data as possible and to restore our systems to full functionality. 3. Reinforcement of Internal Controls: We are reviewing and enhancing our internal controls related to data management and insider trading compliance. We understand the importance of transparency and regulatory but after taking all that measures we are unable to retrieve our data. We are again installing the software in our system and will also ensure that we comply with all reporting requirements as mandated under SEBI (PIT) Regulations in future and will take all the measures so that this incident will not occur again.	

Signatory Details	
Name of signatory	Amit Kumar Jha
Designation of person	Company Secretary and Compliance Officer
Place	New Delhi
Date	21-10-2024