

<b>General information about company</b>		
Scrip code	542905	
NSE Symbol	HINDWAREAP	
MSEI Symbol	NOTLISTED	
ISIN	INE05AN01011	
Name of the entity	HINDWARE HOME INNOVATION LIMITED	
Date of start of financial year	01-04-2025	
Date of end of financial year	31-03-2026	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	31-12-2025	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No	No Disclosure for the quarter ended 31st December, 2025.
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	Yes	
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	Yes	
Risk management committee	Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	comz00670	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)		
Remarks for Exchange (not for Website Dissemination)		

**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
1	Mr	SANDIP SOMANY		00053597	Non-Executive - Non Independent Director	Chairperson related to Promoter		16-12-1963
2	Mr	NAND GOPAL KHAITAN		00020588	Non-Executive - Independent Director	Not Applicable		21-05-1951
3	Mr	ASHOK JAIPURIA		00214707	Non-Executive - Independent Director	Not Applicable		11-09-1953
4	Mr	SALIL KUMAR BHANDARI		00017566	Non-Executive - Independent Director	Not Applicable		28-11-1957
5	Mr	GIRDHARI LAL SULTANIA		00060931	Non-Executive - Non Independent Director	Not Applicable		16-10-1945
6	Ms	SONALI DUTTA		10727707	Non-Executive - Independent Director	Not Applicable		17-08-1961

**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				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active

**I. Composition of Board of Directors**

Sr	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 [with reference to proviso to regulation 17A(1) & reg. 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		28-09-2017				5	2	4	1			
2	Yes	04-07-2024	14-09-2019	14-09-2024		75.17	5	3	5	1			
3	Yes	04-07-2024	14-09-2019	14-09-2024		75.17	2	1	0	0			
4	NA		14-09-2019	14-09-2024		75.17	2	2	4	4			
5	Yes	22-03-2023	08-02-2023				2	0	3	1			
6	NA		12-11-2024	12-11-2024		13.19	1	1	1	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	00017566	SALIL KUMAR BHANDARI	Non-Executive - Independent Director	Chairperson	14-09-2019		
2	00053597	SANDIP SOMANY	Non-Executive - Non Independent Director	Member	14-09-2019		
3	00020588	NAND GOPAL KHAITAN	Non-Executive - Independent Director	Member	14-09-2019		
4	10727707	SONALI DUTTA	Non-Executive - Independent Director	Member	14-02-2025		

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	00017566	SALIL KUMAR BHANDARI	Non-Executive - Independent Director	Chairperson	17-09-2019		
2	00020588	NAND GOPAL KHAITAN	Non-Executive - Independent Director	Member	17-09-2019		
3	00053597	SANDIP SOMANY	Non-Executive - Non Independent Director	Member	14-09-2019		

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	00017566	SALIL KUMAR BHANDARI	Non-Executive - Independent Director	Chairperson	17-09-2019		
2	00020588	NAND GOPAL KHAITAN	Non-Executive - Independent Director	Member	17-09-2019		
3	00060931	GIRDHARI LAL SULTANIA	Non-Executive - Non Independent Director	Member	13-02-2023		

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	00053597	SANDIP SOMANY	Non-Executive - Non Independent Director	Chairperson	26-05-2021		
2	00017566	SALIL KUMAR BHANDARI	Non-Executive - Independent Director	Member	26-05-2021		
3	00020588	NAND GOPAL KHAITAN	Non-Executive - Independent Director	Member	13-02-2023		
4	99999999	SANDEEP SIKKA	Group CFO	Member	26-05-2021		Textual Information(1)

**Sr Text Block**

Textual Information(1)

Mr. Sandeep Sikka, Group CFO, is the member of Risk Management Committee of the Company.



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. No.	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	12-08-2025				Yes	6	5	4
2		11-11-2025	90		Yes	6	4	3
3		24-12-2025	42		Yes	6	5	3

**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)	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	Risk Management Committee	14-11-2025				Yes	4	3	2	1
2	Audit Committee	12-08-2025				Yes	4	4	3	0
3	Audit Committee	11-11-2025	90			Yes	4	3	3	0
4	Audit Committee	24-12-2025	42			Yes	4	4	3	0
5	Stakeholders Relationship Committee	12-08-2025				Yes	3	2	2	0
6	Stakeholders Relationship Committee	11-11-2025	90			Yes	3	3	2	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)	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)
7	Nomination and remuneration committee	12-08-2025				Yes	3	3	2	0

**Annexure 1****V. 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 1000 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	Payal M Puri
2	Designation	Company Secretary and Compliance Officer

<b>Details of Cyber security incidence</b>		
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		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

<b>Signatory Details</b>	
Name of signatory	Payal M Puri
Designation of person	Company Secretary and Compliance Officer
Place	Gurugram
Date	29-01-2026

<b>Investor Grievance Details</b>	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0

**Disclosure of Imposition of Fine or Penalty The details of imposition of fine or penalty during the quarter in terms of sub-para 20 of para A of Part A of Schedule III are given below:**

Any Other Information for Disclosure of Imposition of Fine or Penalty					
Sr. No.	Name of the authority	Nature and details of the action(s) taken or order(s) passed	Date of receipt of direction or order, including any ad interim or interim orders, or any other communication from the authority	Details of the violation(s)/ contravention(s) committed or alleged to be committed	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible
1	Assistant Commissioner of Central tax, Lucknow UP	Tax Demand Rs. 65,074, Invocation of penalty under section 74 of CGST Act, 2017 due to duplication of EWB. Period Involved 2018 to 19, Penalty Demand is Rs. 65,074.	17-12-2025	Penalty imposed due to duplicate EWB generated against single invoice in FY 2018 to 19.	There is no material impact on financials, operations or other activities of the company. However, the Company will contest and file an appeal in next 3 months.
2	Assistant Commissioner of Central tax, Lucknow UP	Period Involved 2022 to 23, Penalty Demand is Rs. 98,468	18-12-2025	Penalty imposed in connection with the Audit Findings for the period 2022 to 23	There is no material impact on financials, operations or other activities of the company. However, since the demand generated without considering our submission and payment, the Company will contest and file an appeal in next 3 months.
3	Office of the Excise and Taxation Officer	Order passed under Section 74 of CGST Act, 2027. Tax Demand Rs. 3,600 Interest is Rs. 4,320 and Penalty is Rs.3,600 Period Involved is 2018 to 19	31-12-2025	Penalty imposed in connection with the scrutiny of returns for the period 2018 to 19	There is no material impact on financials, operations or other activities of the company and the Company has already paid the said amount.
4	Assistant Commissioner of GSTO	Tax Demand Rs. 90,556, Invocation of penalty under section 73 of CGST Act, 2017 Rs.20,000. Period Involved is 2021 to 22 Interest Rs.61,584	27-12-2025	Demand generated due to suppliers default on Genuine Transaction.	There is no material impact on financials, operations or other activities of the company. However, the Company will contest and file an appeal in next 3 months.
5	Joint Commissioner STATE TAX, Patna City East Bihar	An intimation of order under Section 74 of the Central Goods and Services Tax Act has been issued for the financial year 2018 to 19, raising a tax demand of Rs. 50,000.	11-11-2025	Penalty imposed due to duplicate invoice generated against single invoice in FY 2018 to 19.	There is no material impact on financials, operations or other activities of the company and the Company has already paid the said amount.
6	Superintendent of Centrax tax, Ghaziabad UP	A penalty has been invoked under Section 125 of the Central Goods and Services Tax Act raising a penalty of Rs. 1000 in relation to an EWay Bill for the financial year 2018 to 19.	18-11-2025	Penalty imposed due to duplicate EWB generated against single invoice in FY 2018 to 19	There is no material impact on financials, operations or other activities of the company and the Company has already paid the said amount.

**Disclosure of Updates to Ongoing Tax Litigations or Disputes The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:**

Any Other Information for Disclosure of Updates to Ongoing Tax Litigations or Disputes				Textual Information(1)
Sr. No.	Name of the opposing party	Date of initiation of the litigation / dispute	Status of the litigation / dispute as per last disclosure	Current status of the litigation / dispute
1	Deputy Commissioner of UP State Tax	16-03-2020	Open	Pending
2	Excise & Taxation Officer- State Tax	25-03-2024	Open	Pending

<b>Disclosure of Updates to Ongoing Tax Litigations or Disputes</b> The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below: <b>Text Block</b>	
Textual Information(1)	Although there are other ongoing tax litigations or disputes, we are disclosing only those that exceed the materiality threshold limits of the Company, as defined under Regulation 30 of the SEBI Listing Obligations and Disclosure Requirements Regulations, 2015.

