

Integrated Governance

HINDWARE HOME INNOVATION LIMITED

General information about company

Scrip code	542905	
NSE Symbol	HINDWAREAP	
MSEI Symbol	NOTLISTED	
ISIN	INE05AN01011	
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	30-06-2025	
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?	true	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	true	
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?	false	No Disclosure for the quarter ended 30th June, 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?	true	
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?	true	
Risk management committee	true	
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities	
Is SCORE ID Available ?	true	
SCORE Registration ID	comz00670	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (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																							
true																							
Whether Chairperson is related to MD or CEO																							
false																							
Disqualification of Directors under section 164 of the Companies Act, 2013																							
Sr no.	Title(Mr/Ms)	Name of the Director	Category 1 of directors	Category 2 of directors	Category 3 of directors	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	Mr	SANDIP SOMANY	Non-Executive - Non Independent Director	Chairperson related to Promoter		false				Active	NA		28-09-2017				5	2	4	1			
2	Mr	NAND GOPAL KHAITAN	Non-Executive - Independent Director	Not Applicable		false				Active	Yes	14-09-2024	14-09-2019	14-09-2024		69.17	6	3	6	1			
3	Mr	ASHOK JAIPURIA	Non-Executive - Independent Director	Not Applicable		false				Active	Yes	14-09-2024	14-09-2019	14-09-2024		69.17	2	1	0	0			
4	Mr	SALIL KUMAR BHANDARI	Non-Executive - Independent Director	Not Applicable		false				Active	NA		14-09-2019	14-09-2024		69.17	2	2	4	4			
5	Mr	GIRDHARI LAL SULTANIA	Non-Executive - Non Independent Director	Not Applicable		false				Active	Yes	22-03-2023	08-02-2023				2	0	3	1			
6	Ms	SONALI DUTTA	Non-Executive - Independent Director	Not Applicable		false				Active	NA		12-11-2024	12-11-2024		7.19	1	1	1	0			

Annexure I

II. Composition of Committees

Disclosure of notes on composition of committees explanatory

Audit Committee Details

Whether the Audit Committee has a Regular Chairperson						true
Sr	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	SALIL KUMAR BHANDARI	Non-Executive - Independent Director	Chairperson	14-09-2019		
2	SANDIP SOMANY	Non-Executive - Non Independent Director	Member	14-09-2019		
3	NAND GOPAL KHAITAN	Non-Executive - Independent Director	Member	14-09-2019		
4	SONALI DUTTA	Non-Executive - Independent Director	Member	14-02-2025		

Nomination and remuneration committee

Whether the Nomination and remuneration committee has a Regular Chairperson						true
Sr	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	SALIL KUMAR BHANDARI	Non-Executive - Independent Director	Chairperson	17-09-2019		
2	NAND GOPAL KHAITAN	Non-Executive - Independent Director	Member	17-09-2019		
3	SANDIP SOMANY	Non-Executive - Non Independent Director	Member	14-09-2019		

Stakeholders Relationship Committee

Whether the Stakeholders Relationship Committee has a Regular Chairperson						true
Sr	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	SALIL KUMAR BHANDARI	Non-Executive - Independent Director	Chairperson	17-09-2019		
2	NAND GOPAL KHAITAN	Non-Executive - Independent Director	Member	17-09-2019		
3	GIRDHARI LAL SULTANIA	Non-Executive - Non Independent Director	Member	13-02-2023		

Risk Management Committee

Whether the Risk Management Committee has a Regular Chairperson						true
Sr	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	SANDIP SOMANY	Non-Executive - Non Independent Director	Chairperson	26-05-2021		
2	SALIL KUMAR BHANDARI	Non-Executive - Independent Director	Member	26-05-2021		
3	NAND GOPAL KHAITAN	Non-Executive - Independent Director	Member	13-02-2023		
4	SANDEEP SIKKA	Group CFO	Member	26-05-2021		Textual Information(1)

Text Block

Textual Information(1)

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

Annexure I

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory

Sr	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)	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	20-01-2025			true	7	6	4
2	14-02-2025	24		true	6	5	4
3	15-03-2025	28		true	6	5	3
4	27-03-2025	11		true	6	5	3
5	24-05-2025	57		true	6	5	3

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	20-01-2025				true	4	4	3	0
2	Audit Committee	14-02-2025	24			true	3	3	2	0
3	Audit Committee	15-03-2025	28			true	4	4	3	0
4	Audit Committee	27-03-2025	11			true	4	4	3	0
5	Audit Committee	24-05-2025	57			true	4	4	3	0
6	Stakeholders Relationship Committee	14-02-2025				true	3	2	2	0
7	Stakeholders Relationship Committee	24-05-2025	98			true	3	3	2	0
8	Nomination and remuneration committee	24-05-2025				true	3	3	2	0
9	Risk Management Committee	09-05-2025				true	3	2	2	1

Annexure I

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	true
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	true
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	true
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c.Stakeholders relationship committee	true
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable 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.	true
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.	true
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	true
9	Any comments/observations/advice of Board of Directors may be mentioned here:	

Annexure I

Sr	Subject	Compliance status
1	Name of signatory	Payal M Puri
2	Designation	Company Secretary and Compliance Officer

Details of Cyber security incidence

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	false
Other details of cyber security incidence or breaches or loss of data event	
Number of cyber security incidence or breaches or loss of data event occurred during the quarter	

Signatory Details

Name of signatory	Payal M Puri
Designation of person	Company Secretary and Compliance Officer
Place	Gurugram
Date	24-07-2025

Investor Grievance Details

No. of investor complaints pending at the beginning of Quarter	
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					Textual Information(1)
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	District Cosumer Dispute Redressel Commission Surat (Main)	The District Consumer Disputes Rederesel Commission, Surat (Main) passed the following order under the Consumer Protection Act, 2019: (a) The Company is required to replace and install a new water purifier for the complainant within 30 days from the date of this order; b) If the Company fails to replace the water purifier as per this order, they are ordered to refund the purchase price of Rs. 6,454/- (Rupees Six Thousand Four Hundred Fifty-Four Only) and (c) The Company shall pay Rs. 1,000/- (Rupees One Thousand Only) to the complainant for mental distress, harassment, inconvenience, and application expenses.	17-06-2025	Defect in Company's product purchased by the Complainant.	There is no material impact on financials, operations or other activities of the company.

Text Block

Textual Information(1)

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 2. The pending litigation mentioned in point no. 2 is related to Hindware Limited, Subsidiary of the Company.

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				
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	Excise & Taxation Officer- State Tax	25-03-2024	Open	Pending
2	Deputy Commissioner of UP State Tax	16-03-2020	Open	Pending