

July 18, 2024

To,

BSE Limited Corporate Relationship Department 1 st Floor, P.J. Towers, Dalal Street Fort, Mumbai – 400 001 Scip Code: 532799	National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra (East), Mumbai – 400 051 Symbol: HUBTOWN
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Sub: **Compliance Report on Corporate Governance under Regulation 27 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the Listing Regulations)**

Dear Sir/Madam,

We hereby annex compliance report on Corporate Governance for the quarter ended June 30, 2024, pursuant to Regulation 27 of the Listing Regulations (Listing Obligations and Disclosure Requirements), Regulations, 2015.

This is for your information and records.

Thanking you,

Yours faithfully,
For Hubtown Limited

Sadanand Lad
Company Secretary

Encl. : a/a

General information about company	
Scrip code	532799
NSE Symbol	HUBTOWN
MSEI Symbol	NOTLISTED
ISIN	INE703H01016
Name of the entity	HUBTOWN LIMITED
Date of start of financial year	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Quarterly
Date of Report	30-06-2024
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								
Whether the listed entity has a Regular Chairperson							Yes	
Whether Chairperson is related to MD or CEO							Yes	
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	Hemant Mahapatray Shah	AAHPS2340E	00009659	Executive Director	Chairperson		20-05-1953
2	Mr	Kartik Ruparel	AKEPR9357D	08865104	Non-Executive - Independent Director	Not Applicable		03-10-1988
3	Mr	Vyomesh Mahapatray Shah	AAHPS2338C	00009596	Executive Director	Not Applicable	MD	15-11-1959
4	Mr	Milin Jagdish Ramani	BAJPR2863N	07697636	Non-Executive - Independent Director	Not Applicable		08-02-1993
5	Ms	Bhakti Jaywant Kothare	AHYPK8630P	07381095	Non-Executive - Independent Director	Not Applicable		05-03-1978
6	Mr	Jignesh Hansraj Gala	AIFPG4535P	07463896	Non-Executive - Independent Director	Not Applicable		31-05-1986

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) & 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		01-01-2012	29-09-2021			1	0	1	0			
2	NA		15-09-2020	24-12-2020		45.16	1	1	2	0			
3	NA		30-11-2006	29-09-2021			1	0	1	0			
4	NA		30-09-2022	23-12-2022		21	7	7	9	1			
5	NA		14-11-2022	23-12-2022		19.17	1	1	2	2			
6	NA		29-05-2023	30-06-2023		13.02	1	1	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	07381095	Bhakti Jaywant Kothare	Non-Executive - Independent Director	Chairperson	29-05-2023		
2	00009596	Vyomesh Mahipatray Shah	Executive Director	Member	30-11-2006		
3	08865104	Kartik Ruparel	Non-Executive - Independent Director	Member	15-09-2020		
4	07697636	Milin Jagdish Ramani	Non-Executive - Independent Director	Member	14-11-2022		

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	07463896	Jignesh Hansraj Gala	Non-Executive - Independent Director	Chairperson	07-11-2023		
2	00009659	Hemant Mahipatray Shah	Executive Director	Member	14-08-2014		
3	08865104	Kartik Ruparel	Non-Executive - Independent Director	Member	29-06-2021		
4	07697636	Milin Jagdish Ramani	Non-Executive - Independent Director	Member	14-11-2022		

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	07381095	Bhakti Jaywant Kothare	Non-Executive - Independent Director	Chairperson	14-11-2022		
2	00009659	Hemant Mahipatray Shah	Executive Director	Member	15-04-2019		
3	08865104	Kartik Ruparel	Non-Executive - Independent Director	Member	07-11-2023		

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							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

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)	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	25-01-2024				Yes	6	6	4
2	09-02-2024		14		Yes	6	6	4
3		22-04-2024	72		Yes	6	6	4
4		24-05-2024	31		Yes	6	6	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)	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	09-02-2024				Yes	4	4	3	0
2	Audit Committee	22-04-2024	72			Yes	4	4	3	0
3	Audit Committee	24-05-2024	31			Yes	4	4	3	0
4	Nomination and remuneration committee	24-05-2024				Yes	4	4	3	0
5	Stakeholders Relationship Committee	24-05-2024				Yes	3	3	2	0

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	Yes	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA	

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 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 1		
Sr	Subject	Compliance status
1	Name of signatory	SADANAND LAD
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		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

Signatory Details	
Name of signatory	SADANAND LAD
Designation of person	Company Secretary and Compliance Officer
Place	MUMBAI
Date	18-07-2024

