

COMPLIANCE REPORT ON CORPORATE GOVERNANCE

1. NAME OF LISTED ENTITY: HUBTOWN LIMITED
2. QUARTERLY/HALF YEARLY/ YEAR ENDING: December 31, 2020

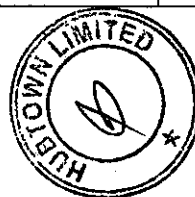
I. COMPOSITION OF BOARD OF DIRECTORS												
Title	Name of the Director	PAN & DIN	Category (Chairperson / Executive / Non-Executive / Independent / Nominee)	Initial Date of appointment	Date of reappointment	Date of cessation	Tenure (for independent directors only)	Date of birth	No of directorship in listed entities including this listed entity	No. of independent directorship in listed entities including this listed entity	No. of memberships in Audit / Stakeholder Committee(s) including this listed entity	No. of post of Chairperson in Audit / Stakeholder Committee held in listed entities including this listed entity
Mr.	Hemant M. Shah	PAN : AAHPS2340E DIN : 00009659	Executive Chairperson	01-01-2012	29-09-2016	NA	NA	20-05-1953	1	NA	NA	NA
Mr.	Abhijit Datta	PAN : AEPPD1508P DIN : 00790029	Independent	07-11-2012	25-09-2019	NA	5 years	01-06-1949	3	3	3	2
Mr.	Sunil C. Shah	PAN : AAKPS0962K DIN : 06947244	Independent	14-08-2014	25-09-2019	NA	5 years	29-09-1959	1	1	2	1
Mr.	Kartik Ruparel	PAN : AKEPR9357D DIN : 08865104	Independent	15-09-2020	24-12-2020	NA	5 years	03-10-1988	1	1	1	0
Mrs.	Ketaki Shah	PAN : ALNPS9506R DIN : 08865092	Independent	15-09-2020	24-12-2020	NA	5 years	18-08-1960	1	1	0	0



Mrs.	Priti K. Shah	PAN : ANDPS3337C DIN : 01880436	Non-Executive Director	14-08-2014	25-09-2014	NA	NA	23-11-1970	1	NA	1	NA
Mr.	Vyomesh M. Shah	PAN : AAHPS2338C DIN : 00009596	Managing Director Executive	30-11-2006	29-09-2016	NA	NA	15-11-1959	1	NA	1	NA
		Whether Regular chairperson appointed		Yes								
		Whether Chairperson is related to managing director or CEO		Yes								


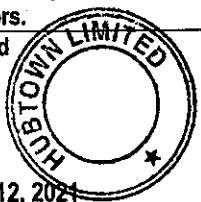
COMPOSITION OF COMMITTEES						
Name of Committee	Whether regular chairperson appointed	Name of Members	Category (Chairperson / Executive / Non-Executive / Independent / Nominee)	Date of Appointment	Date of Cessation	
1. AUDIT COMMITTEE	Yes	Mr. Abhijit Datta	Chairperson – Independent	20-05-2013	NA	
		Mr. Sunil C. Shah	Member – Independent	14-08-2014	NA	
		Mr. Vyomesh M. Shah	Member – Executive	07-04-2006	NA	
		Mr. Kartik Ruparel	Member – Independent	15-09-2020	NA	
2. NOMINATION AND REMUNERATION COMMITTEE	Yes	M. Abhijit Datta	Chairperson – Independent	20-05-2013	NA	
		Mr. Sunil C. Shah	Member – Independent	14-08-2014	NA	
		Mrs. Priti K. Shah	Member – Non-Executive	12-11-2017	NA	
		Mr. Hemant M. Shah	Member – Executive	14-08-2014	NA	
3. STAKEHOLDERS' RELATIONSHIP COMMITTEE	Yes	Mr. Sunil C. Shah	Chairperson – Independent	14-08-2014	NA	
		Mr. Hemant Shah	Member – Executive	15-04-2019	NA	
		Mrs. Priti K. Shah	Member – Non-Executive	14-08-2014	NA	

III MEETING OF BOARD OF DIRECTORS					
Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Whether requirement of Quorum met	Number of Directors Present	Number of independent directors present	Maximum gap between any two consecutive (in number of days) meetings
	November 13, 2020	Yes	7	4	58
September 15, 2020					46
July 30, 2020					



MEETING OF COMMITTEES						
IV	Date(s) of Meeting of the Committee in the relevant quarter	Whether requirement of Quorum met	Number of Directors Present	Number of independent directors present	Date(s) of Meeting of the Committee in the previous quarter	Maximum gap between any two consecutive (in number of days) meetings
AUDIT AND COMPLIANCE COMMITTEE						
	November 13, 2020	Yes	4	3	September 15, 2020	58
					July 30, 2020	46
NOMINATION AND REMUNRATION COMMITTEE						
	NIL				September 15, 2020	
					July 30, 2020	
STAKEHOLDERS RELATIONSHIP COMMITTEE						
	NIL				July 30, 2020	

V		RELATED PARTY TRANSACTIONS
Subject		Compliance Status (Yes / No/ NA)
Whether prior approval of the Audit Committee obtained		NA
Whether shareholder approval obtained for material related party transaction*		NA
Whether details of related party transactions entered into pursuant to omnibus approval have been reviewed by Audit Committee		NA

VI			AFFIRMATIONS
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 b. Nomination and Remuneration Committee c. Stakeholders' Relationship Committee d. Risk Management Committee(NA)	Yes.	
3	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.	
4	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	
5	This report and/or The report submitted in the previous quarter has been placed before the Board of Directors.	Yes	
For Hubtown Limited  Sadanand Lad Company Secretary Mumbai : January 12, 2021 			

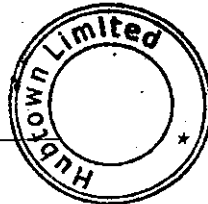
ANNEXURE III

Broad heading	Regulation Number	Compliance status (Yes/No/NA) refer note below
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
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes
Presence of Chairperson of the Nomination and Remuneration Committee at the Annual General Meeting	19(3)	Yes
Presence of Chairperson of the Stakeholder Relationship committee at the Annual General Meeting	20(3)	Yes
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with Para C of Schedule V	Yes

Note

1. In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.
2. If status is "No" details of non-compliance may be given here.
3. If the Listed Entity would like to provide any other information the same may be indicated here.
4. Due difficulties faced in view of Covid-19 Pandemic and pursuant to Order dated 8th September, 2020 of the Registrar of Companies, Maharashtra, Mumbai for extension of time to hold Annual General Meeting (AGM) for the period of 3 months, the AGM of the Shareholders of the Company held on December 24, 2020.

For Hubtown Limited


Sadanand Lad
Company Secretary

Mumbai : January 12, 2021