

<b>General information about company</b>	
Scrip code	532799
NSE Symbol	HUBTOWN
MSEI Symbol	NOTLISTED
ISIN	INE703H01016
Name of the entity	HUBTOWN LIMITED
Date of start of financial year	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Quarterly
Date of Report	31-12-2023
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 Mahipatray 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 Mahipatray 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
7	Mr	Sunil Chandrakant Shah	AAKPS0962K	06947244	Non-Executive - Independent Director	Not Applicable		29-09-1959

<b>I. Composition of Board of Directors</b>					
<b>Disqualification of Directors under section 164 of the Companies Act, 2013</b>					
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
7	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)	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		39.16	1	1	2	0		
3	NA		30-11-2006	29-09-2021			1	0	1	0		
4	NA		30-09-2022	23-12-2022		15	7	7	9	1		
5	NA		14-11-2022	23-12-2022		13.17	1	1	2	2		
6	NA		29-05-2023	30-06-2023		7.02	1	1	0	0		
7	NA		14-08-2014	25-09-2019	16-10-2023	110.02	0	0	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	06947244	Sunil Chandrakant Shah	Non-Executive - Independent Director	Member	14-08-2014	16-10-2023	
3	00009596	Vyomesh Mahipatray Shah	Executive Director	Member	30-11-2006		
4	08865104	Kartik Ruparel	Non-Executive - Independent Director	Member	15-09-2020		
5	07697636	Milin Jagdish Ramani	Non-Executive - Independent Director	Member	14-11-2022		

<b>Nomination and remuneration committee</b>							
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	06947244	Sunil Chandrakant Shah	Non-Executive - Independent Director	Chairperson	14-08-2014	16-10-2023	
3	00009659	Hemant Mahipatray Shah	Executive Director	Member	14-08-2014		
4	08865104	Kartik Ruparel	Non-Executive - Independent Director	Member	29-06-2021		
5	07697636	Milin Jagdish Ramani	Non-Executive - Independent Director	Member	14-11-2022		

<b>Stakeholders Relationship Committee</b>							
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	06947244	Sunil Chandrakant Shah	Non-Executive - Independent Director	Member	14-08-2014	16-10-2023	
3	00009659	Hemant Mahipatray Shah	Executive Director	Member	15-04-2019		
4	08865104	Kartik Ruparel	Non-Executive - Independent Director	Member	07-11-2023		

<b>Risk Management Committee</b>							
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



<b>Corporate Social Responsibility Committee</b>							
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

<b>Other Committee</b>						
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	14-08-2023				Yes	7	6	4
2		07-11-2023	84		Yes	6	5	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	14-08-2023				Yes	5	4	3	0
2	Audit Committee	07-11-2023	84			Yes	4	4	3	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	

<b>Annexure 1</b>		
<b>VI. Affirmations</b>		
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

<b>Annexure 1</b>		
Sr	Subject	Compliance status
1	Name of signatory	Sadanand Lad
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



<b>Signatory Details</b>	
Name of signatory	Sadanand Lad
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	17-01-2024

