

General information about company	
Scrip code	532799
NSE Symbol	HUBTOWN
MSEI Symbol	NA
ISIN	INE703H01016
Name of the entity	HUBTOWN LIMITED
Date of start of financial year	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Yearly
Date of Report	31-03-2023
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

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	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification
1	Mr	Hemant M. Shah	AAHPS2340E	00009659	Executive Director	Chairperson		20-05-1953	No			
2	Mr	Sunil C. Shah	AAKPS0962K	06947244	Non-Executive - Independent Director	Not Applicable		29-09-1959	No			
3	Mr	Kartik Ruparel	AKEPR9357D	08865104	Non-Executive - Independent Director	Not Applicable		03-10-1988	No			
5	Mr	Vyomesh M. Shah	AAHPS2338C	00009596	Executive Director	Not Applicable	MD	15-11-1959	No			
6	Mr	Milin Jagdish Ramani	BAJPR2863N	07697636	Non-Executive - Independent Director	Not Applicable		08-02-1993	No			
7	Mrs	Bhakti Jaywant Kothare	AHYPK8630P	07381095	Non-Executive - Independent Director			05-03-1978	No			

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)
	NA		01-01-2012	29-09-2021			1	0	1	0
	NA		14-08-2014	25-09-2019		103.00	1	1	2	1
	NA		15-09-2020	24-12-2020		30.00	1	1	1	0
	NA		30-11-2006	29-09-2021			1	0	1	0
	NA		30-09-2022	23-12-2022		6.00	6	6	9	1
	NA		14-11-2022	23-12-2022		5.00	1	1	1	1

II. Composition of Committees						
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
1	06947244	Sunil C. Shah	Non-Executive - Independent Director	Chairperson	14-08-2014	
2	00009596	Vyomesh M. Shah	Executive Director	Member	30-11-2006	
3	08865104	Kartik Ruparel	Non-Executive - Independent Director	Member	15-09-2020	
4	07697636	Milind 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
1	06947244	Sunil C. Shah	Non-Executive - Independent Director	Chairperson	14-08-2014	
2	00009659	Hemant M. Shah	Executive Director	Member	14-08-2014	
3	08865104	Kartik Ruparel	Non-Executive - Independent Director	Member	29-06-2021	
4	07697636	Milind 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
1	06947244	Sunil C. Shah	Non-Executive - Independent Director	Member	14-08-2014	
2	00009659	Hemant M. Shah	Executive Director	Member	15-04-2019	
3	07381095	Bhakti Jaywant Kothare	Non-Executive - Independent Director	Chairperson	14-11-2022	

Corporate Social Responsibility Committee						
Whether the Corporate Social Responsibility 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
1	00009659	Hemant M. Shah	Executive Director	Chairperson	14-08-2014	
2	06947244	Sunil C. Shah	Non-Executive - Independent Director	Member	14-08-2014	
3	00009596	Vyomesh M. Shah	Executive Director	Member	14-08-2014	

Meeting of Board of Directors							
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	13-08-2022			Yes	5	5	3
2	14-11-2022	92		Yes	6	6	4

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)
1	Audit Committee	13-08-2022				Yes	3	3	2	0
2	Audit Committee	14-11-2022	92			Yes	3	3	2	0
3	Nomination and remuneration committee	14-11-2022				Yes	3	3	2	0

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	

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	Yes
3	a. Audit Committee"	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	NA
6	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
7	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
8	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
9	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	-

Annexure 1		
Sr.	Subject	Compliance status
1	Name of signatory	Sadanand Lad
2	Designation	Company Secretary and Compliance Officer

Signatory Details	
Name of signatory	Sadanand Lad
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	12-01-2023