

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - **Hindustan Construction Company Limited**
 2. Quarter ending - **30-Sep-2017**

i. Composition of Board of Directors										
Title (Mr./Ms)	Name of the Director	DI N	P A N	Category (Chairperson /Executive/ Non-Executive/ Independent/ Nominee)	Date of Appointment	Date of cessation	Tenure	No of 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.	Ajit Gulabchand	00010827	AAVP G4880D	C & ED	01-Apr-2013		-	2	3	0
Mr.	Rajas R. Doshi	00050594	AA GP D1299L	ID	14-Jul-2015		26 Months	3	8	1
Mr.	Ram P.Gandhi	00050625	AA BPG 8347D	ID	20-Jun-2014		3 Months	1	1	1
Mr.	Sharad M. Kulkarni	00003640	AB APK 7867Q	ID	20-Jun-2014		3 Months	5	3	4
Mr.	Anil C. Singhvi	00239589	AA BPS 5805J	ID	14-Jul-2015		26 Months	3	2	1
Ms.	Harsaha Bangari	01807838	AA BPB 2068A	NED,ND	31-Jul-2014		-	1	0	0

Ms.	Shalaka Gulabchand Dhanwan	00011094	AA BPG 361 OR	ED	30-Apr-2015		-	1	2	0
Mr.	Omkar Goswami	00004258	AES PG3 729 A	ID	14-Jul-2015		26 Months	7	7	0
Mr.	N R Acharyulu	02010249	AD UP A86 17G	NED	02-May-2016		17 Months	1	0	0
Mr.	ARJUN DHA WAN	01778379	AA GP D19 92A	ED	01-Apr-2017		-	1	0	0

II. Composition of Committees

Audit Committee			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	Rajas R. Doshi	ID	Member
2	Sharad M. Kulkarni	ID	Chairperson
3	Anil C. Singhvi	ID	Member

Stakeholders Relationship Committee			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	Ram P. Gandhi	ID	Chairperson
2	Rajas R. Doshi	ID	Member
3	Ajit Gulabchand	C & ED	Member

Risk Management Committee			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>

Nomination and Remuneration Committee			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	Omkar Goswami	ID	Member
2	Anil C. Singhvi	ID	Chairperson
3	Rajas R. Doshi	ID	Member
4	Ajit Gulabchand	C & ED	Member

III. Meeting of Board of Directors	
	<i>Maximum gap between any two consecutive (in number of days)</i>

<i>Date(s) of Meeting (if any) in the previous quarter</i>	<i>Date(s) of Meeting (if any) in the relevant quarter</i>	90
04-May-2017	03-Aug-2017	

IV. Meeting of Committees				
<i>Name of the committee</i>	<i>Date(s) of meeting of the committee in the relevant quarter</i>	<i>Whether requirement of Quorum met (details)</i>	<i>Date(s) of meeting of the committee in the previous quarter</i>	<i>Maximum gap between any two consecutive (in number of days)</i>
				90
Audit Committee	03-Aug-2017	Yes	04-May-2017	
Stakeholders Relationship Committee	03-Aug-2017	Yes	04-May-2017	
Nomination & Remuneration Committee		Yes	04-May-2017	

V. Related Party Transactions	
<i>Subject</i>	<i>Compliance status (Yes/No/NA)</i>
Whether prior approval of audit committee obtained	Yes
Whether shareholder approval obtained for material RPT	Not Applicable
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes

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 - **Yes**
 - b. Nomination & remuneration committee - **Yes**
 - c. Stakeholders relationship committee - **Yes**
 - d. Risk management committee (applicable to the top 100 listed entities) - **Not applicable**
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. a. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. - **Yes**
b. Any comments/observations/advice of Board of Directors may be mentioned here:

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Name : **VENKATESAN ARUNACHALAM**
Designation : **Company Secretary**

ANNEXURE III

Affirmations

Broad Heading	Regulation Number	Compliance Status
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
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.

Name : VENKATESAN ARUNACHALAM
Designation : Company Secretary