Name of Listed Entity: Hindustan Construction Company Limited

Quarter ending 31st December, 2015

I. Composition of Board of Directors

Title (Mr. / Ms)	Name of the Director	Category (Chairperson /Executive/ Non-Executive /independent/ Nominee) &	Date of Appointment in the current term /cessation	Tenure*	No of Directorship in listed entities including this listed entity (Refer Regulation 25 (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)
Mr.	Ajit Gulabchand	Chairman & Managing Director	01.04.2013	-	2	4	-
Mr.	Rajas R. Doshi	Independent Director	14.07.2015**	6 months	3	8	1
Mr.	Ram P.Gandhi	Independent Director	20.06.2014**	1 year 8 months	1	1	1
Mr.	Sharad M. Kulkarni	Independent Director	20.06.2014**	1year 8 months	6	3	4
Mr.	Anil C. Singhvi	Independent Director	14.07.2015**	6 months	3	4	1
Mr.	Rajgopal Nogja	Group Chief Operating Officer & Whole-time Director	03.05.2013	-	1	2	-
Ms.	Harsha Bangari	Non-Executive /Nominee Director	31.07.2014	-	1	-	-
Ms.	Shalaka Gulabchand Dhawan	Whole-time Director	30.04.2015	-	1	4	-
Dr.	Omkar Goswami	Independent Director	14.07.2015**	6 months	7	6	1

Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen
* to be filled only for Independent Director. Tenure would mean total period from which Independent director is serving on Board of directors of the listed entity in continuity without any cooling off period.
** the date of appointment of Independent Directors are the date of Annual General Meeting(s) in which they were formalized as Independent Director under the Companies Act, 2013

-2-

II. Composition of Committees

Name of Committee	Name of Committee members	Category (Chairperson/Executive/Non-Executive/independent/Nominee) $
1. Audit Committee	Mr. Sharad M Kulkarni Mr. Rajas R Doshi Mr. Anil C Singhvi	Independent Director-Chairman of Committee Independent Director Independent Director
2. Nomination & Remuneration Committee	Mr. Anil C Singhvi Mr. Rajas R Doshi Mr. Ajit Gulabchand Dr. Omkar Goswami	Independent Director-Chairman of Committee Independent Director Chairman & Managing Director Independent Director
3.Risk Management Committee	Mr. Ajit Gulabchand Mr. Rajas R Doshi Mr. Rajgopal Nogja Mr. Arun V Karambelkar Mr. Praveen Sood	Chairman & Managing Director- Chairman of Committee Independent Director Group Chief Operating Officer & Whole-time Director President & Chief Executive Officer-E & C Group Chief Financial Officer & Executive Vice President
4. Stakeholders Relationship Committee	Mr. Ram P Gandhi Mr. Rajas R Doshi Mr. Ajit Gulabchand Mr. Rajgopal Nogja	Independent Director- Chairman of Committee Independent Director Chairman & Managing Director Group Chief Operating Officer & Whole-time Director
&Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen		

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	Maximum gap between any two consecutive (in number of days)
30th July, 2015	29th October,2015	91 days

IV. Meeting of Committees

Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days*
29th October,2015	Yes	30th July,2015	91 days

* This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional

V. Related Party Transactions

Subject	Compliance status (Yes/No/NA)refer note below
Whether prior approval of audit committee obtained	**NA**
Whether shareholder approval obtained for material RPT	**NA**
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	**NA**

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.

VI. Affirmations

1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
2. The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015
   a. Audit Committee
   b. Nomination & remuneration committee
   c. Stakeholders relationship committee
   d. Risk management committee (applicable to the top 100 listed entities)
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.
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.
5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors-*As regards point no. 5 above, this being the first report as prescribed under SEBI (LODR) Regulation, 2015 the same will be placed before the ensuing Board Meeting Scheduled to be on 28th January,2016*
For Hindustan Construction Co. Ltd

Sangameshwar Iyer
Company Secretary