Integrated Governance

HINDUSTAN CONSTRUCTION COMPANY LIMITED

General information about company

Scrip code	500185	
NSE Symbol	HCC	
MSEI Symbol	NOTLISTED	
ISIN	INE549A01026	
Date of start of financial year	01-04-2026	
Date of end of financial year	31-03-2027	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	30-06-2026	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No	Not Applicable
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No	Not Applicable
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	No	There has been no changes in Ongoing Tax Litigations or Disputes during the reporting quarter.
Risk management committee	Yes	
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	H00100	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)		

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	Disqualification of Directors under section 164 of the Companies Act, 2013	

Sr no.	Title(Mr/Ms)	Name of the Director	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	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)	Reason for Cessation	Notes f not providir PAN
1	Mr	Ajit Gulabchand	00010827	Non-Executive - Non Independent Director	Chairperson related to Promoter		No				Active	Yes	14-02-2023	03-03-1983	01-04-2023			1	0	2	0		
2	Mr	Arjun Dhawan	01778379	Executive Director	Not Applicable	MD	No				Active	NA		01-04-2017	26-06-2025			1	0	1	0		
3	Mr	Santosh Janakiram Iyer	06801226	Non-Executive - Independent Director	Not Applicable		No				Active	NA		17-06-2019	29-09-2022		84.14	3	3	4	2		
4	Mr	Mahendra Singh Mehta	00019566	Non-Executive - Independent Director	Not Applicable		No				Inactive	NA		17-06-2019	29-09-2022	22-05-2026	83.04	0	0	0	0	Others	
5	Mr	Mukul Sarkar	00893700	Non-Executive - Nominee Director	Not Applicable		No				Active	NA		06-02-2020	06-02-2020			2	0	0	0		
6	Mrs	Mita Dixit	08198165	Non-Executive - Independent Director	Not Applicable		No				Active	NA		06-02-2020	30-08-2023		76.24	3	3	5	1		
7	Mr	Aditya Pratap Jain	08115375	Non-Executive - Non Independent Director	Not Applicable		No				Active	NA		07-06-2023	12-08-2025			1	0	1	0		
8	Mr	Ramesh Subramanyam	02421481	Non-Executive - Independent Director	Not Applicable		No				Active	NA		16-12-2024	16-12-2024		18.16	1	1	2	1		

Annexure I

II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	

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	02421481	Ramesh Subramanyam	Non-Executive - Independent Director	Chairperson	08-05-2025		Textual Information(1)
2	08198165	Mita Dixit	Non-Executive - Independent Director	Member	09-02-2021		
3	08115375	Aditya Pratap Jain	Non-Executive - Non Independent Director	Member	12-02-2026		

Text Block

Textual Information(1)	Mr. Ramesh Subramanyam is a Member of the Audit Committee and was appointed as the Chairperson of the Committee with effect from February 12, 2026. Accordingly, he has been designated as the Chairperson of the Committee, without any change in his original date of appointment as a Member, in accordance with Point 20 of Part II of the NSE FAQs Circular dated April 10, 2023.

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	Remarks
1	00019566	Mahendra Singh Mehta	Non-Executive - Independent Director	Chairperson	01-08-2019	22-05-2026	Textual Information(1)
2	00010827	Ajit Gulabchand	Non-Executive - Non Independent Director	Member	30-04-2015		
3	06801226	Santosh Janakiram Iyer	Non-Executive - Independent Director	Member	01-08-2019		

Text Block

Textual Information(1)	Mr. Mahendra Singh Mehta ceased to be the Chairman of the Nomination and Remuneration Committee consequent upon his demise on May 22, 2026. Accordingly, to fill the casual vacancy, Mr. Santosh Janakiram Iyer was appointed as the Chairman of the Nomination and Remuneration Committee with effect from July 2, 2026. The Company filled the vacancy within the timeline prescribed under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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	Remarks
1	06801226	Santosh Janakiram Iyer	Non-Executive - Independent Director	Chairperson	01-08-2019		
2	00010827	Ajit Gulabchand	Non-Executive - Non Independent Director	Member	21-02-1994		
3	01778379	Arjun Dhawan	Executive Director	Member	08-08-2018		
4	02421481	Ramesh Subramanyam	Non-Executive - Independent Director	Member	08-05-2025		

Risk Management Committee

Whether the Risk Management 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	00019566	Mahendra Singh Mehta	Non-Executive - Independent Director	Chairperson	23-06-2021	14-05-2026	
2	01778379	Arjun Dhawan	Executive Director	Chairperson	23-06-2021		Textual Information(1)
3	08115375	Aditya Pratap Jain	Non-Executive - Non Independent Director	Member	08-05-2025		
4	99999999	Santosh Rai	Operations Director and Chief Business Officer	Member	08-05-2025		Textual Information(2)
5	99999999	Rahul Shukla	Chief Financial Officer	Member	01-06-2025		Textual Information(3)
6	02421481	Ramesh Subramanyam	Non-Executive - Independent Director	Member	14-05-2026		

Text Block

Textual Information(1)	Mr. Arjun Dhawan is a Member of the Risk Management Committee and was appointed as the Chairperson of the Committee with effect from May 14, 2026. Accordingly, he has been designated as the Chairperson of the Committee, without any change in his original date of appointment as a Member, in accordance with Point 20 of Part II of the NSE FAQs Circular dated April 10, 2023.
Textual Information(2)	Mr. Santosh Rai, Operations Director and Chief Business Officer of the Company is not a Director on the Board of the Company. Hence, mentioning of DIN is not required.
Textual Information(3)	Mr. Rahul Shukla, Chief Financial Officer of the Company is not a Director on the Board of the Company. Hence, mentioning of DIN is not required.

Corporate Social Responsibility Committee

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
No records available							

Other Committee

Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
No records available						

Annexure I

III. Meeting of Board of Directors							
Disclosure of notes on meeting of board of directors explanatory							
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	12-02-2026			Yes	8	5	2
2	14-05-2026			Yes	8	6	3

Annexure I

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	Reson 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	12-02-2026				Yes	3	2	2	0
2	Audit Committee	14-05-2026	90			Yes	3	3	2	0
3	Stakeholders Relationship Committee	12-02-2026				Yes	4	3	1	0

Annexure I

V. 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 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 the top 1000 listed entities)	Yes
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.	true
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Textual Information(1)

Text Block

Textual Information(1)	Mr. Mahendra Singh Mehta ceased to be a Director of the Company and the Chairman of the Nomination and Remuneration Committee consequent upon his demise on May 22, 2026. Accordingly, to fill the casual vacancy in the Nomination and Remuneration Committee, Mr. Santosh Janakiram Iyer was appointed as the Chairman of the Nomination and Remuneration Committee with effect from July 2, 2026. The Company filled the vacancy within the timeline prescribed under Regulation 19 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Further, the Board of Directors, on July 10, 2026, has appointed Mr. Nakul Pasricha (DIN: 03176843), as an Additional (Non-Executive Independent) Director of the Company to fill the casual vacancy on the Board within the timeline prescribed under Regulation 17(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Accordingly, the composition of the Board of Directors and the Nomination and Remuneration Committee is in compliance with the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Annexure I

Sr	Subject	Compliance status
1	Name of signatory	Nitesh Kumar Jha
2	Designation	Company Secretary and Compliance Officer

Details of Cyber security incidence

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
Other details of cyber security incidence or breaches or loss of data event		
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event
No records available		

Signatory Details

Name of signatory	Nitesh Kumar Jha
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	15-07-2026

Investor Grievance Details

No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	2
No. of investor complaints disposed off during the Quarter	2
No. of investor complaints those remaining unresolved at the end of the Quarter	0

Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies- The details of acquisition of shares or voting rights in unlisted companies during the quarter in terms of sub-para 1 of para A of Part A of Schedule III are given below:

Any Other Information for Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies					
Sr.No.	Name of the unlisted company in which shares or voting rights have been acquired	Date of acquisition	Aggregate holding (% shares or voting rights) as at the end of the previous quarter	% shares or voting rights acquired during the quarter	Aggregate holding (% shares or voting rights) as at the end of the quarter
No records available					

Disclosure of Imposition of Fine or Penalty The details of imposition of fine or penalty during the quarter in terms of sub-para 20 of para A of Part A of Schedule III are given below:

Any Other Information for Disclosure of Imposition of Fine or Penalty					
Sr.No.	Name of the authority	Nature and details of the action(s) taken or order(s) passed	Date of receipt of direction or order, including any ad interim or interim orders, or any other communication from the authority	Details of the violation(s)/ contravention(s) committed or alleged to be committed	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible
No records available					

Disclosure of Updates to Ongoing Tax Litigations or Disputes The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:

Any Other Information for Disclosure of Updates to Ongoing Tax Litigations or Disputes				
Sr.No.	Name of the opposing party	Date of initiation of the litigation / dispute	Status of the litigation / dispute as per last disclosure	Current status of the litigation / dispute
No records available				