

General information about company	
Script Code	532467
NSE Symbol	
MSEI Symbol	
ISIN	INE509F01031
Name of the entity	Hanzo Multi Projects 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	Any other

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																								
Whether Chairperson is related to MD or CEO																								
Disqualification of Directors under section 164 of the Companies Act, 2013																								
Sr	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	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	Term 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/ Stakeholders Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No. of post of Chairperson in Audit/ Stakeholders 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
	PAWANKUMAR MALLAWAT NATHMAL	AABPM4055A	01538111	Executive Director	Chairperson related to Promoter		01-06-1989	No				Active	NA		12-01-2022	30-02-2022		15	1	0	2	0		
	DINESHKUMAR LAXNARAYAN BOHRRA	AAMP04863H	05259502	Executive Director	Not Applicable		07-09-1961	No				Active	NA		09-02-2018	24-09-2018		62	1	0	0	0		
	RAVIPRAKASH NARAYAN VYAS	ANHP9425H	07893486	Non-Executive - Independent Director	Not Applicable		12-06-1993	No				Active	NA		12-11-2018			53	3	3	6	4		
	ASHAY PRAWNSKUMAR JAIN	ABMP14029E	06255089	Executive Director	Not Applicable		04-04-1993	No				Active	NA		30-07-2020	24-09-2020		32	1	0	0	0		

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson																								
Sr	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	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	Term 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/ Stakeholders Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No. of post of Chairperson in Audit/ Stakeholders 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
	HARSH HARISH SHARMA	FVQPS6978H	08798790	Non-Executive - Independent Director	Not Applicable		14-10-1996	No				Active	NA		30-07-2020			32	1	1	0	0		
	MADHURI PURSHOTTAM BOHRRA	BLUPB1760N	07137362	Non-Executive - Independent Director	Not Applicable		02-04-1994	No				Active	NA		19-07-2022			8	2	2	4	0		

Audit Committee Details

Whether the Audit 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
1	07893486	RAVIPRAKASH NARAYAN VYAS	Non-Executive - Independent Director	Chairperson	08-05-2019	
2	01538111	PAWANKUMAR MALLAWAT NATHMAL	Executive Director	Member	12-01-2022	
3	07137362	MADHURI PURSHOTTAM BOHRRA	Non-Executive - Independent Director	Member	19-07-2022	

Nomination and remuneration committee

Whether the Nomination and remuneration 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
1	07893486	RAVIPRAKASH NARAYAN VYAS	Non-Executive - Independent Director	Chairperson	12-11-2018	
2	08798790	HARSH HARISH SHARMA	Non-Executive - Independent Director	Member	30-07-2020	
3	07137362	MADHURI PURSHOTTAM BOHRRA	Non-Executive - Independent Director	Member	19-07-2022	

Stakeholders Relationship Committee

Whether the Stakeholders Relationship 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
1	07893486	RAVIPRAKASH NARAYAN VYAS	Non-Executive - Independent Director	Chairperson	08-05-2019	
2	01538111	PAWANKUMAR MALLAWAT NATHMAL	Executive Director	Member	12-01-2022	
3	07137362	MADHURI PURSHOTTAM BOHRRA	Non-Executive - Independent Director	Member	19-07-2022	

Risk Management Committee

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

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

Other Committee

Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	01538111	PAWANKUMAR MALLAWAT NATHMAL	Rights Issue Committee	Executive Director	Chairperson	
2	07893486	RAVIPRAKASH NARAYAN VYAS	Rights Issue Committee	Non-Executive - Independent Director	Member	
3	07137362	MADHURI PURSHOTTAM BOHRRA	Rights Issue Committee	Non-Executive - Independent Director	Member	

Annexure I

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	07-10-2022				Yes	6	6	3
2	18-10-2022		10		Yes	6	6	3
3	14-11-2022		26		Yes	6	6	3
4		30-01-2023	76		Yes	6	6	3
5		31-03-2023	59		Yes	6	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	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	14-11-2022				Yes	3	3	2	0
2	Audit Committee	30-01-2023	76			Yes	3	3	2	0
3	Stakeholders Relationship Committee	14-11-2022				Yes	3	3	2	0
4	Stakeholders Relationship Committee	30-01-2023	76			Yes	3	3	2	0
5	Other Committee	31-10-2022		Right Issue Committee		Yes	3	3	2	0
6	Other Committee	16-01-2023	76	Right Issue Committee		Yes	3	3	2	0

Annexure I

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)
7	Other Committee	20-01-2023	3	Right Issue Committee		Yes	3	3	2	0
8	Other Committee	16-02-2023	26	Right Issue Committee		Yes	3	3	2	0
9	Other Committee	13-03-2023	24	Right Issue Committee		Yes	3	3	2	0

Annexure I

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	NA		
2	Whether shareholder RPT entered for material RPT	NA		
3	Whether details of RPT obtained into pursuant to omnibus approval have been reviewed by Audit Committee	Yes		

Annexure I

VI. Affirmations				
Sr	Subject	Compliance status (Yes/No)	If status is 'No' details of non-compliance may be given here.	
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 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		

Annexure I

VII. Signatory				
Sr	Subject	Compliance status	If status is 'No' details of non-compliance may be given here.	
1	Name of signatory	Bhavesh Ramesh Pandya		
2	Designation	Company Secretary and Compliance Officer		

Annexure II

Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)				
I. Disclosure on website in terms of Listing Regulations				
Sr	Item	Compliance status (Yes/No/NA)	If status is 'No' details of non-compliance may be given here.	Web address
1	Details of business	Yes		www.hazoomalproject.com
2	Terms and conditions of appointment of independent directors	Yes		www.hazoomalproject.com
3	Composition of various committees of board of directors	Yes		www.hazoomalproject.com
4	Code of conduct of board of directors and senior management personnel	Yes		www.hazoomalproject.com
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		www.hazoomalproject.com
6	Criteria of making payments to non-executive directors	Yes		www.hazoomalproject.com
7	Policy on dealing with related party transactions	Yes		www.hazoomalproject.com
8	Policy for determining materiality of subsidiaries	Yes		www.hazoomalproject.com
9	Details of familiarization programmes imparted to independent director	Yes		www.hazoomalproject.com

Annexure II

Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)				
I. Disclosure on website in terms of Listing Regulations				
Sr	Item	Compliance status (Yes/No/NA)	If status is 'No' details of non-compliance may be given here.	Web address
10	Contact information of the listed entity who are responsible for assisting and handling investor grievances	Yes		www.hazoomalproject.com
11	email address for grievance redressal and other relevant details	Yes		www.hazoomalproject.com
12	Financial results	Yes		www.hazoomalproject.com
13	Shareholding pattern	Yes		www.hazoomalproject.com
14	Details of agreements entered into with the media companies and/or their associates	NA		
15	Schedule of analysis or institutional investor meet and presentations made by the listed entity to analysts or institutional investors simultaneously with submission to stock exchange	NA		
16	New name and the old name of the listed entity	NA		
17	Advertisements as per regulation 47 (1)	Yes		www.hazoomalproject.com
18	Credit rating or revision in credit rating obtained	NA		
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	NA		
20	Whether company has provided information under separate section on its website as per Regulation 46(2)	Yes		www.hazoomalproject.com
21	Materiality Policy as per Regulation 30	Yes		www.hazoomalproject.com
22	Dividend Distribution policy as per Regulation 43A (as applicable)	NA		
23	It is certified that these contents on the website of the listed entity are correct	Yes		www.hazoomalproject.com

Annexure II

II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is 'No' details of non-compliance may be given here.
1	Independent director(s) have been appointed in terms of specified criteria of independence/fit and proper	16(1)(b) & 25(6)	Yes	
2	Board composition	17(1), 17(1A) & 17(1B)	Yes	
3	Meeting of Board of directors	17(2)	Yes	
4	Quorum of Board meeting	17(2A)	Yes	
5	Review of Compliance Reports	17(3)	Yes	
6	Plans for orderly succession for appointments	17(4)	Yes	
7	Code of Conduct	17(5)	Yes	
8	Fees/compensation	17(6)	Yes	
9	Minimum Information	17(7)	Yes	
10	Compliance Certificate	17(8)	Yes	

Annexure II

II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is 'No' details of non-compliance may be given here.
11	Risk Assessment & Management	17(9)	Yes	
12	Performance Evaluation of Independent Directors	17(10)	Yes	
13	Recommendation of Board	17(11)	Yes	
14	Maximum number of Directorships	17A	Yes	
15	Composition of Audit Committee	18(1)	Yes	
16	Meeting of Audit Committee	18(2)	Yes	
17	Composition of nomination & remuneration committee	19(1) & (2)	Yes	
18	Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes	
19	Meeting of Nomination and Remuneration Committee	19(3A)	Yes	
20	Composition of Stakeholders Relationship Committee	20(1), 20(2) & 20(2A)	Yes	

Annexure II

II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is 'No' details of non-compliance may be given here.
21	Meeting of Stakeholders Relationship Committee	20(3A)	Yes	
22	Composition and role of risk management committee	21(1)(2),(3),(4)	NA	
23	Meeting of Risk Management Committee	21(3A)	NA	
24	Vigil Mechanism	22	Yes	
25	Policy for related party Transaction	23(1),(1A),(5),(6), (7) & (8)	Yes	
26	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	NA	
27	Approval for material related party transactions	23(4)	NA	
28	Disclosure of related party transactions on consolidated basis	23(9)	Yes	
29	Composition of Board of Directors of unlisted material Subsidiary	24(1)	NA	
30	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	NA	

Annexure II

II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is 'No' details of non