

**General information about company**

Scrip code	532467
NSE Symbol	
MSEI Symbol	
ISIN	INE550F01031
Name of the entity	Hazoor Multi Projects Limited
Date of start of financial year	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Quarterly
Date of Report	31-12-2022
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

Yes

Whether Chairperson is related to MD or CEO

No

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

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	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)	Notes for not providing PAN	Notes for not providing DIN
1	Mr	PAWANKUMAR MALLAWAT NATHMAL	AABPM4055A	01538111	Executive Director	Chairperson related to Promoter		01-01-1969	No				Active	NA		12-01-2022			12	1	0	2	0		
2	Mr	DINESHKUMAR LAXINARAYAN AGRAWAL	AAMPG4861H	05259502	Executive Director	Not Applicable		07-09-1968	No				Active	NA		09-02-2018			59	1	0	0	0		
3	Mr	RAVIPRAKASH NARAYAN VYAS	ANHPV9429N	07893486	Non-Executive - Independent Director	Not Applicable		13-06-1993	No				Active	NA		12-11-2018			50	3	3	6	4		
4	Mr	AKSHAY PAWANKUMAR JAIN	ARMPJ4029R	08595089	Executive Director	Not Applicable		24-04-1993	No				Active	NA		30-07-2020	24-09-2020		29	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	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	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)	Notes for not providing PAN	Notes for not providing DIN
5	Mr	HARSH HARISH SHARMA	FVQPS6970H	08798790	Non-Executive - Independent Director	Not Applicable		14-08-1996	No				Active	NA		30-07-2020			29	1	1	0	0		
6	Ms	MADHURI PURSHOTTAM BOHRA	BLUPB1760N	07137362	Non-Executive - Independent Director	Not Applicable		02-04-1994	No				Active	NA		19-07-2022			5	2	2	4	0		

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	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 BOHRA	Non-Executive - Independent Director	Member	19-07-2022		

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	Remarks
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 BOHRA	Non-Executive - Independent Director	Member	19-07-2022		

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	Remarks
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 BOHRA	Non-Executive - Independent Director	Member	19-07-2022		







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	07137362	MADHURI PURSHOTTAM BOHRA	Rights Issue Committee	Non-Executive - Independent Director	Member	
3	07893486	RAVIPRAKASH NARAYAN VYAS	Rights Issue Committee	Non-Executive - Independent Director	Member	

**Annexure 1**

**Annexure 1**

**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	19-07-2022				Yes	6	6	3
2	12-08-2022		23		Yes	6	6	3
3	25-08-2022		12		Yes	6	6	3
4		07-10-2022	42		Yes	6	6	3
5		18-10-2022	10		Yes	6	6	3
6		14-11-2022	26		Yes	6	6	3

**Annexure 1**

**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	12-08-2022				Yes	3	3	2	0
2	Audit Committee	25-08-2022	12			Yes	3	3	2	0
3	Audit Committee	14-11-2022	80			Yes	3	3	2	0
4	Nomination and remuneration committee	19-07-2022				Yes	3	3	3	0
5	Nomination and remuneration committee	25-08-2022	36			Yes	3	3	3	0
6	Stakeholders Relationship Committee	12-08-2022				Yes	3	3	2	0

**Annexure 1**

**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	Stakeholders Relationship Committee	14-11-2022	93			Yes	3	3	2	0
8	Other Committee	31-10-2022		Rights Issue Committee		Yes	3	3	2	0

**Annexure 1**

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

**Annexure 1**

<b>VI. Affirmations</b>		
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 to the top 1000 listed entities)	NA
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.	Yes

**Annexure 1**

Sr	Subject	Compliance status
1	Name of signatory	Bhavesh Ramesh Pandya
2	Designation	Company Secretary and Compliance Officer

**Signatory Details**

Name of signatory	Bhavesh Ramesh Pandya
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	19-01-2023



