

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	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Quarterly
Date of Report	31-12-2023
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

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	
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
1	Mr	PAWANKUMAR NATHMAL MALLAWAT	AABPM4055A	01538111	Executive Director	Chairperson related to Promoter		01-01-1969
2	Mr	DINESHKUMAR LAXMINARAYAN AGRAWAL	AAMPG4861H	05259502	Executive Director	Not Applicable		07-09-1968
3	Mr	AKSHAY PAWAN KUMAR JAIN	ARMPJ4029R	08595089	Executive Director	Not Applicable		24-04-1993
4	Mr	HARSH HARISH SHARMA	FVQPS6970H	08798790	Non-Executive - Independent Director	Not Applicable		14-08-1996
5	Ms	MADHURI PURSHOTTAM BOHRA	BLUPB1760N	07137362	Non-Executive - Independent Director	Not Applicable		02-04-1994
6	Ms	PRATIMA PREM MOHAN SRIVASTAVA	AAOPS5884N	01192980	Non-Executive - Independent Director	Not Applicable		02-10-1960

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active

I. Composition of Board of Directors												
Sr	Whether special resolution passed? [Refer Reg. 17(LA) 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 (with reference to proviso to regulation 17A(1) & 17A(2))	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	NA		12-01-2022	10-02-2022		24	1	0	2	0		
2	NA		09-02-2018	21-09-2023		71	1	0	0	0		
3	NA		30-07-2020	24-09-2020		41	1	0	0	0		
4	NA		30-07-2020			41	1	1	0	0		
5	NA		19-07-2022			17	1	1	2	2		
6	NA		25-08-2023			4	1	1	2	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	07137362	MADHURI PURSHOTTAM BOHRA	Non-Executive - Independent Director	Chairperson	19-07-2022		
2	01192980	PRATIMA PREM MOHAN SRIVASTAVA	Non-Executive - Independent Director	Member	25-08-2023		
3	01538111	PAWANKUMAR NATHMAL MALLAWAT	Executive Director	Member	12-01-2022		

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	07137362	MADHURI PURSHOTTAM BOHRA	Non-Executive - Independent Director	Chairperson	19-07-2022		
2	08798790	HARSH HARISH SHARMA	Non-Executive - Independent Director	Member	30-07-2020		
3	01192980	PRATIMA PREM MOHAN SRIVASTAVA	Non-Executive - Independent Director	Member	25-08-2023		

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	07137362	MADHURI PURSHOTTAM BOHRA	Non-Executive - Independent Director	Chairperson	19-07-2022		
2	01192980	PRATIMA PREM MOHAN SRIVASTAVA	Non-Executive - Independent Director	Member	25-08-2023		
3	01538111	PAWANKUMAR NATHMAL MALLAWAT	Executive Director	Member	12-01-2022		

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

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility 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	01538111	PAWANKUMAR NATHMAL MALLAWAT	Executive Director	Chairperson	09-08-2023		
2	08595089	AKSHAY PAWAN KUMAR JAIN	Executive Director	Member	09-08-2023		
3	08798790	HARSH HARISH SHARMA	Non-Executive - Independent Director	Member	09-08-2023		

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 NATHMAL MALLAWAT	Right Issue Committee	Executive Director	Chairperson		
2	08798790	HARSH HARISH SHARMA	Right Issue Committee	Non-Executive - Independent Director	Member		
3	07137362	MADHURI PURSHOTTAM BOHRA	Right 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	09-08-2023				Yes	6	6	3	
2	25-08-2023		15		Yes	6	6	3	
3	26-09-2023		31		Yes	6	6	3	
4		10-11-2023	44		Yes	6	6	3	
5		27-11-2023	16		Yes	6	6	3	
6		06-12-2023	8		Yes	6	6	3	
7		28-12-2023	21		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	09-08-2023				Yes	3	3	2	0
2	Audit Committee	25-08-2023	15			Yes	3	3	2	0
3	Audit Committee	26-09-2023	31			Yes	3	3	2	0
4	Audit Committee	10-11-2023	44			Yes	3	3	2	0
5	Nomination and remuneration committee	09-08-2023				Yes	3	3	3	0
6	Nomination and remuneration committee	10-11-2023	92			Yes	3	3	3	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	09-08-2023				Yes	3	3	2	0
8	Stakeholders Relationship Committee	10-11-2023	92			Yes	3	3	2	0
9	Corporate Social Responsibility Committee	28-12-2023				Yes	3	3	1	0
10	Other Committee	10-07-2023		Right Issue Committee		Yes	3	3	2	0
11	Other Committee	25-09-2023	76	Right 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		
VI. 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 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	Swaminath Chhotelal Jaiswar
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

Signatory Details	
Name of signatory	Swaminath Chhotelal Jaiswar
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	18-01-2024