

| General information about company | |
|--|-------------------------------|
| Scrp code | 532467 |
| NSE Symbol | NOTLISTED |
| MSEI Symbol | NOTLISTED |
| ISIN | INE550F01031 |
| Name of the entity | Hazoor Multi Projects Limited |
| Date of start of financial year | 01-04-2024 |
| Date of end of financial year | 31-03-2025 |
| Reporting Quarter | Half Yearly |
| Date of Report | 30-09-2024 |
| Risk management committee | Applicable |
| Market Capitalisation as per immediate previous Financial Year | Top 2000 listed entities |

| 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 | CEO | 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 | | 02-04-1984 |
| 6 | Ms | PRATIMA PREM MOHAN SRIVASTAVA | AAOPS5884N | 01192980 | Non-Executive - Independent Director | Not Applicable | | 02-10-1960 |
| 7 | Mr | TEJAS KIRTIKUMAR THAKKAR | ACKPT4390C | 01638689 | Executive Director | Not Applicable | | 08-02-1980 |
| 8 | Mr | ARVIND VILASRAO SAPKAL | AOZPS4689C | 08607096 | Non-Executive - Non Independent Director | Not Applicable | | 28-05-1955 |
| 9 | Mr | PRAMOD KUMAR | AFHPK3990F | 10640996 | Non-Executive - Independent Director | Not Applicable | | 15-08-1960 |
| 10 | Mrs | DIVYA SOLANKI | AIBPD9577C | 10664248 | Non-Executive - Independent Director | Not Applicable | | 15-10-1969 |
| 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 | |

| 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 |
| 7 | No | | | | Active |
| 8 | No | | | | Active |
| 9 | No | | | | Active |
| 10 | No | | | | Active |

| I. Composition of Board of Directors | | | | | | | | | | | |
|--------------------------------------|---|------------------------------------|-----------------------------|------------------------|-------------------|--------------------------------|--|---|---|--|----------------------|
| Sr | 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) & 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) | Reason for Cessation |
| 1 | NA | | 12-01-2022 | 10-02-2022 | | 33 | 1 | 0 | 2 | 0 | |
| 2 | NA | | 09-02-2018 | 25-08-2023 | | 80 | 1 | 0 | 0 | 0 | |
| 3 | NA | | 30-07-2020 | 24-09-2020 | | 50 | 1 | 0 | 0 | 0 | |
| 4 | NA | | 30-07-2020 | | | 50 | 1 | 1 | 0 | 0 | |
| 5 | NA | | 19-07-2022 | | | 24 | 1 | 1 | 2 | 2 | |
| 6 | NA | | 25-08-2023 | | | 13 | 1 | 1 | 2 | 0 | |
| 7 | NA | | 29-05-2024 | | | 4 | 1 | 0 | 0 | 0 | |
| 8 | NA | | 29-05-2024 | | | 4 | 2 | 1 | 2 | 0 | |
| 9 | NA | | 29-05-2024 | | | 4 | 1 | 1 | 0 | 0 | |
| 10 | NA | | 29-06-2024 | | | 3 | 1 | 1 | 0 | 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 |
| 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 |
| 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 | |

| 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 |
| 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 | | | | | No | |
| 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 | | | | | Yes | |
| Sr | DIN Number | Name of Committee members | Category 1 of directors | Category 2 of directors | Date of Appointment | Date of Cessation |
| 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 | Fund Raising Committee | Executive Director | Chairperson | |
| 2 | 08595089 | AKSHAY PAWAN KUMAR JAIN | Fund Raising Committee | Executive Director | Member | |
| 3 | 05259502 | DINESHKUMAR LAXMINARAYAN AGRAWAL | Fund Raising Committee | Executive Director | Member | |
| 4 | 07137362 | MADHURI PURSHOTTAM BOHRA | Fund Raising Committee | Non-Executive - Independent Director | Member | |
| 5 | 01538111 | PAWANKUMAR NATHMAL MALLAWAT | Specific Transaction Committee | Executive Director | Chairperson | |
| 6 | 08595089 | AKSHAY PAWAN KUMAR JAIN | Specific Transaction Committee | Executive Director | Member | |
| 7 | 05259502 | DINESHKUMAR LAXMINARAYAN AGRAWAL | Specific Transaction Committee | Executive Director | Member | |
| 8 | 07137362 | MADHURI PURSHOTTAM BOHRA | Specific Transaction 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 | No. of Directors present* (All directors including Independent Director) |
| 1 | 12-04-2024 | | | | Yes | 6 | 6 |
| 2 | 03-05-2024 | | 20 | | Yes | 6 | 6 |
| 3 | 29-05-2024 | | 25 | | Yes | 6 | 6 |
| 4 | 25-06-2024 | | 26 | | Yes | 9 | 5 |
| 5 | 29-06-2024 | | 3 | | Yes | 9 | 5 |
| 6 | | 26-07-2024 | 26 | | Yes | 10 | 5 |
| 7 | | 12-08-2024 | 16 | | Yes | 10 | 5 |
| 8 | | 16-09-2024 | 34 | | Yes | 10 | 5 |

| 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 | 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* |
| 1 | Audit Committee | 12-04-2024 | | | | Yes | 3 | 3 | 2 |
| 2 | Audit Committee | 29-05-2024 | 46 | | | Yes | 3 | 3 | 2 |
| 3 | Audit Committee | 12-08-2024 | 74 | | | Yes | 3 | 3 | 2 |
| 4 | Nomination and remuneration committee | 29-05-2024 | | | Yes | 3 | 3 | 3 | 0 |
| 5 | Nomination and remuneration committee | 29-06-2024 | 30 | | Yes | 3 | 3 | 3 | 0 |
| 6 | Nomination and remuneration committee | 12-08-2024 | 43 | | 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 | 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* |
| 7 | Stakeholders Relationship Committee | 29-05-2024 | | | | Yes | 3 | 3 | 2 |
| 8 | Stakeholders Relationship Committee | 12-08-2024 | 74 | | | Yes | 3 | 3 | 2 |
| 9 | Corporate Social Responsibility Committee | 26-07-2024 | | | | Yes | 3 | 3 | 1 |
| 10 | Other Committee | 12-08-2024 | 16 | Fund Raising Committee | | Yes | 4 | 4 | 1 |
| 11 | Other Committee | 21-08-2024 | 8 | Fund Raising Committee | | Yes | 4 | 4 | 1 |
| 12 | Other Committee | 30-09-2024 | 39 | Fund Raising Committee | | Yes | 4 | 4 | 1 |

| Annexure 1 | | |
|-------------------------------|--|-------------------------------|
| V. Related Party Transactions | | |
| Sr | Subject | Compliance status (Yes/No/NA) |
| 1 | Whether prior approval of audit committee obtained | Yes |
| 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 |

| Annexure III | | | | |
|-------------------|--|--------------------------------------|-------------------------------|---|
| III. Affirmations | | | | |
| Sr | Particulars | Regulation Number | Compliance status (Yes/No/NA) | If status is No, details of non-compliance may be given here. |
| 1 | Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website | 46(2) | Yes | |
| 2 | Presence of Chairperson of Audit Committee at the Annual General Meeting | 18(1)(d) | Yes | |
| 3 | Presence of Chairperson of the nomination and remuneration committee at the annual general meeting | 19(3) | Yes | |
| 4 | Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting | 20(3) | Yes | |
| 5 | Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report | 24A(1) | Yes | |
| 6 | Submission of Annual Secretarial Compliance Report | 24A(2) | Yes | |
| 7 | Whether Corporate Governance Report disclosed in Annual Report | 34(3) read with para C of Schedule V | Yes | |
| 6 | | | | |

| Annexure III | | |
|--------------|-------------------|--|
| 1 | Name of signatory | Swaminath Chhotelal Jaiswar |
| 2 | Designation | Company Secretary and Compliance Officer |

| Additional Half yearly Disclosure | | | |
|---|---|--|--|
| Applicability of disclosure | | Applicable | |
| Reason for Non Applicability | | Textual Information(1) | |
| I. Disclosure of Loans/ guarantees/comfort letters /securities etc.refer note below | | | |
| (A)Any loan or any other form of debt advanced by the listed entity directly or indirectly to | | | |
| Entity | Aggregate amount advanced during six months | Balance outstanding at the end of six months | |
| Promoter or any other entity controlled by them | 0 | 0 | |
| Promoter Group or any other entity controlled by them | 0 | 0 | |
| Directors (including relatives) or any other entity controlled by them | 0 | 0 | |
| KMPs or any other entity controlled by them | 0 | 0 | |
| (B) Any guarantee/ comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed By | | | |
| Entity | Type (guarantee, comfort letter etc.) | Aggregate amount of issuance during six months | Balance outstanding at the end of six months(taking into account any invocation) |
| Promoter or any other entity controlled by them | 0 | 0 | 0 |
| Promoter Group or any other entity controlled by them | 0 | 0 | 0 |
| Directors (including relatives) or any other entity controlled by them | 0 | 0 | 0 |
| KMPs or any other entity controlled by them | 0 | 0 | 0 |
| (C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by | | | |
| | | Aggregate value of | Balance outstanding at |