

<b>General information about company</b>	
Scrip code	532467
NSE Symbol	
MSEI Symbol	
ISIN	INE550F01023
Name of the entity	Hazoor Multi Projects Limited
Date of start of financial year	01-04-2020
Date of end of financial year	31-03-2021
Reporting Quarter	Half Yearly
Date of Report	30-09-2020
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

of the tor	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	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)
R	AAVPJ5725A	01657318	Executive Director	Not Applicable	MD	24- 12- 1962	NA		11-08-2018	11-08-2020		26	1	0	2	0
UMAR ARAYN L	AAMPG4861H	05259502	Executive Director	Not Applicable		07- 09- 1968	NA		09-02-2018			32	1	0	0	0
EVI	ABPPJ3933P	08194500	Non- Executive - Independent Director	Not Applicable		04- 01- 1963	NA		11-08-2018		30-07- 2020	24	1	1	0	0
KASH N	ANHPV9429N	07893486	Non- Executive - Independent Director	Not Applicable		13- 06- 1993	NA		12-11-2018			23	2	2	4	2

## 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 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)
5	Mr	NISHANT JAYESH JAIN	AJXPJ4191K	08442427	Non-Executive - Independent Director	Not Applicable		29-11-1989	NA		08-05-2019		30-07-2020	15	0	0
6	Mr	AKSHAY PAWAN KUMAR JAIN	ARMPJ4029R	08595089	Executive Director	Not Applicable		24-04-1993	NA		30-07-2020	24-09-2020		2	0	0
7	Mr	HARSH HARISH SHARMA	FVQPS6970H	08798790	Non-Executive - Independent Director	Chairperson		14-08-1996	NA		30-07-2020			2	1	0
8	Mrs	GAZALA MOHAMMED IRFAN KOLSAWALA	BRCPK0724M	07133943	Non-Executive - Independent Director	Not Applicable		29-05-1967	NA		30-07-2020			2	1	1

<b>Annexure 1</b>	
<b>II. Composition of Committees</b>	
Disclosure of notes on composition of committees explanatory	Textual Information(1)

**Annexure 1 Text Block**

Textual Information(1)

Mr. Raviprakash Vyas has redesignated as Chairman of the Audit Committee w.e.f. 15th September, 2020.

Mrs. Gazala Mohammed Irfan Kolsawala has redesignated as Member of the Audit Committee w.e.f. 15th September, 2020.

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	08194500	MUNNI DEVI JAIN	Non-Executive - Independent Director	Chairperson	11-08-2018	30-07-2020	
3	01657318	SUHAS SUDHKAR JOSHI	Executive Director	Member	11-08-2018		
4	07133943	GAZALA MOHAMMED IRFAN KOLSAWALA	Non-Executive - Independent Director	Member	30-07-2020		

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	08194500	MUNNI DEVI JAIN	Non-Executive - Independent Director	Member	11-08-2018	30-07-2020	
3	08442427	NISHANT JAYESH JAIN	Non-Executive - Independent Director	Member	08-05-2019	30-07-2020	
4	07133943	GAZALA MOHAMMED IRFAN KOLSAWALA	Non-Executive - Independent Director	Member	30-07-2020		
5	08798790	HARSH HARISH SHARMA	Non-Executive - Independent Director	Member	30-07-2020		

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	08194500	MUNNI DEVI JAIN	Non-Executive - Independent Director	Member	11-02-2019	30-07-2020	
3	01657318	SUHAS SUDHKAR JOSHI	Executive Director	Member	11-08-2018		
4	07133943	GAZALA MOHAMMED IRFAN KOLSAWALA	Non-Executive - Independent Director	Member	30-07-2020		



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	Remarks

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility 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	Remarks

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

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)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	30-05-2020				Yes		
2		30-07-2020	60		Yes	5	3
3		20-08-2020	20		Yes	6	3
4		15-09-2020	25		Yes	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)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	Audit Committee	30-05-2020				Yes		
2	Audit Committee	30-07-2020	60			Yes	3	2
3	Audit Committee	20-08-2020	20			Yes	3	2
4	Audit Committee	15-09-2020	25			Yes	3	2
5	Nomination and remuneration committee	30-05-2020				Yes		
6	Nomination and remuneration committee	30-07-2020	60			Yes	3	3

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)	Number of Directors present*	No. of Independent Directors attending the meeting*
7	Nomination and remuneration committee	20-08-2020	20			Yes	3	3
8	Stakeholders Relationship Committee	30-05-2020				Yes		
9	Stakeholders Relationship Committee	30-07-2020	60			Yes	3	2

<b>Annexure 1</b>			
<b>V. Related Party Transactions</b>			
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 500 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	SUBHASH JHAVARILAL PUROHIT
2	Designation	Company Secretary and Compliance Officer

<b>Annexure III</b>				
<b>III. Affirmations</b>				
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	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided			Textual Information(1)	

<b>Text Block</b>	
Textual Information(1)	Business Responsibility Report is not applicable to the company, hence it is not displayed on the website of the company.

<b>Annexure III</b>		
1	Name of signatory	SUBHASH JHAVARILAL PUROHIT
2	Designation	Company Secretary and Compliance Officer

<b>Signatory Details</b>	
Name of signatory	SUBHASH JHAVARILAL PUROHIT
Designation of person	Company Secretary and Compliance Officer
Place	MUMBAI
Date	14-10-2020

