



The Indian Hume Pipe Co. Ltd.

Registered Office : Construction House, 5, Walchand Hirachand Road, Ballard Estate, Mumbai - 400 001. INDIA
Tel. : +91-22-22618091, +91-22-40748181 • Fax : +91-22-22656863 • E-mail : info@indianhumpipe.com • Visit us at : www.indianhumpipe.com
CIN : L51500MH1926PLC001255

HP/SEC/

6th July, 2020

1. BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring,
Round Bldg.,
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400001
2. National Stock Exchange of India Ltd.
Exchange Plaza,
5th Floor, Plot No. C/1, G-Block,
Bandra Kurla Complex,
Bandra (East), Mumbai - 400051

Dear Sirs,

Sub: Compliance with Regulation 27(2) of SEBI Listing Regulation, 2015

Pursuant to Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 we are enclosing compliance report on Corporate Governance of the Company for the quarter ended 30th June, 2020.

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For The Indian Hume Pipe company Limited



S. M. Mandke
Company Secretary
FCS-2723

The Indian Hume Pipe Company Limited

Corporate Governance Report for the quarter and half year ended 30TH June, 2020

I. Composition of Board of Directors								
Title (Mr. / Ms)	Name of the Director	PAN\$ & DIN	Category (Chairperson /Executive/ Non-Executive /independent/ Nominee) &	Date of Appointment in the current term / ## Cessation	Tenure*	No of Directorship in listed entities including this listed entity (Refer Regulation 25 (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)
Mr.	Rajas R. Doshi	AAGPD1299L00050594	Chairperson - Executive	01-07-2018	---	1	1	1
Mr.	Mayur R. Doshi	AAJPD2774M00250358	Executive	01-07-2019	---	1	1	Nil
Ms.	Jyoti R. Doshi	AAEPD8402F00095732	Non-Executive	20-07-2018	--	1	Nil	Nil
Ms.	Anima B. Kapadia	AEZPK6241A00095831	Non-Executive	10-07-2017	--	1	1	1
Mr.	Rajendra M. Gandhi	AAXPG4776A00095753	Independent	25-07-2019	71 months	1	Nil	1
Mr.	Rameshwar D. Sarda	AFFPS9346K00095766	Independent	25-07-2019	71 months	1	1	Nil
Mr.	Vijay Kumar Jatia	AACPJ2614H00096977	Independent	25-07-2019	71 months	2	2	Nil
Ms.	Sucheta N. Shah	AAFPS0922E00322403	Independent	12-02-2020	4 Months	2	2	1

\$PAN number of any director would not be displayed on the website of Stock Exchange
 &Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen
 * to be filled only for Independent Director. Tenure would mean total period from which Independent director is serving on Board of directors of the listed entity in continuity without any cooling off period.

The Indian Hume Pipe Company Limited

Corporate Governance Report for the quarter and half year ended 30th June, 2020

II. Composition of Committees		
<i>Name of Committee</i>	<i>Name of Committee members</i>	<i>Category (Chairperson/Executive/Non-Executive/independent/Nominee) §</i>
1. Audit Committee	Mr. Rajendra M. Gandhi Mr. Rameshwar D. Sarda Mr. Vijay Kumar Jatia	Independent – Chairman of the Committee Independent Independent
2. Nomination & Remuneration Committee	Mr. Vijay Kumar Jatia Ms. Anima B. Kapadia Mr. Rajendra M. Gandhi Mr. Rajas R. Doshi	Independent – Chairman of the Committee Non-Executive – Non-Independent Independent Executive – Non-Independent
3. Stakeholders Relationship Committee	Ms. Anima B. Kapadia Mr. Rajas R. Doshi Ms. Sucheta N. Shah	Non-Executive – Non-Independent - Chairman of Committee Executive - Non-Independent Independent
4. Corporate Social Responsibility (CSR) Committee	Mr. Rajas R. Doshi Ms. Jyoti R. Doshi Mr. Rameshwar D. Sarda	Executive – Non-Independent– Chairman of the Committee Non-Executive – Non-Independent Independent
§Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen		
III. Meeting of Board of Directors		
<i>Date(s) of Meeting (if any) in the previous quarter</i>	<i>Date(s) of Meeting (if any) in the relevant quarter</i>	<i>Maximum gap between any two consecutive (in number of days)</i>
12 th February, 2020	29 th June, 2020	137days (between 12-02-2020 to 29-06-2020)

