Integrated Governance

HINDWARE HOME INNOVATION LIMITED

General information about company

Scrip code	542905	
NSE Symbol	HINDWAREAP	
MSEI Symbol	NOTLISTED	
ISIN	INE05AN01011	
Date of start of financial year	01-04-2026	
Date of end of financial year	31-03-2027	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	30-06-2026	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No	No Disclosure for the quarter ended 30th June, 2026
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	Yes	
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	Yes	
Risk management committee	Yes	
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	comz00670	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)		

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 no.	Title(Mr/Ms)	Name of the Director	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	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)	Reason for Cessation	Notes for not providing PAN
1	Mr	SANDIP SOMANY	00053597	Non-Executive - Non Independent Director	Chairperson related to Promoter		No				Active	NA		28-09-2017				5	2	4	1		
2	Mr	NAND GOPAL KHAITAN	00020588	Non-Executive - Independent Director	Not Applicable		No				Active	Yes	04-07-2024	14-09-2019	14-09-2024		81.17	6	4	6	3		
3	Mr	ASHOK JAIPURIA	00214707	Non-Executive - Independent Director	Not Applicable		No				Active	Yes	04-07-2024	14-09-2019	14-09-2024		81.17	2	1	0	0		
4	Mr	SALIL KUMAR BHANDARI	00017566	Non-Executive - Independent Director	Not Applicable		No				Active	NA		14-09-2019	14-09-2024		81.17	2	2	4	4		
5	Ms	SONALI DUTTA	10727707	Non-Executive - Independent Director	Not Applicable		No				Active	NA		12-11-2024	12-11-2024		19.19	1	1	1	0		
6	Mr	RAM BABU KABRA	00021886	Non-Executive - Non Independent Director	Not Applicable		No				Active	Yes	25-04-2026	04-03-2026				2	0	3	1		

Annexure I

II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	

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	00017566	SALIL KUMAR BHANDARI	Non-Executive - Independent Director	Chairperson	14-09-2019		
2	00053597	SANDIP SOMANY	Non-Executive - Non Independent Director	Member	14-09-2019		
3	00020588	NAND GOPAL KHAITAN	Non-Executive - Independent Director	Member	14-09-2019		
4	10727707	SONALI DUTTA	Non-Executive - Independent Director	Member	14-02-2025		

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	00017566	SALIL KUMAR BHANDARI	Non-Executive - Independent Director	Chairperson	17-09-2019		
2	00020588	NAND GOPAL KHAITAN	Non-Executive - Independent Director	Member	17-09-2019		
3	00053597	SANDIP SOMANY	Non-Executive - Non Independent Director	Member	14-09-2019		

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	00017566	SALIL KUMAR BHANDARI	Non-Executive - Independent Director	Chairperson	17-09-2019		
2	00020588	NAND GOPAL KHAITAN	Non-Executive - Independent Director	Member	17-09-2019		
3	00021886	RAM BABU KABRA	Non-Executive - Non Independent Director	Member	04-03-2026		

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
1	00053597	SANDIP SOMANY	Non-Executive - Non Independent Director	Chairperson	26-05-2021		
2	00017566	SALIL KUMAR BHANDARI	Non-Executive - Independent Director	Member	26-05-2021		
3	00020588	NAND GOPAL KHAITAN	Non-Executive - Independent Director	Member	13-02-2023		
4	99999999	SANDEEP SIKKA	Group CFO	Member	26-05-2021		Textual Information(1)

Text Block

Textual Information(1)	Mr. Sandeep Sikka, Group CFO is the member of Risk Management Committee of the Company.

Corporate Social Responsibility Committee

Whether the Corporate Social Responsibility Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
No records available							

Other Committee

Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
No records available						

Annexure I

III. Meeting of Board of Directors							
Disclosure of notes on meeting of board of directors explanatory							
Sr	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)	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	12-02-2026			Yes	6	5	3
2	24-03-2026	39		Yes	6	5	3
3	19-05-2026	55		Yes	6	5	3
4	03-06-2026	14		Yes	6	5	3

Annexure I

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*	No. of members attending the meeting (other than Board of Directors)
1	Risk Management Committee	03-06-2026				Yes	3	3	2	1
2	Audit Committee	12-02-2026				Yes	4	4	3	0
3	Audit Committee	19-05-2026	95			Yes	4	4	3	0
4	Audit Committee	03-06-2026	14			Yes	4	4	3	0
5	Nomination and remuneration committee	19-05-2026				Yes	3	3	2	0
6	Stakeholders Relationship Committee	12-02-2026				Yes	3	3	2	0
7	Stakeholders Relationship Committee	19-05-2026	95			Yes	3	3	2	0

Annexure I

V. 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 the top 1000 listed entities)	Yes
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.	true
9	Any comments/observations/advice of Board of Directors may be mentioned here:	

Annexure I

Sr	Subject	Compliance status
1	Name of signatory	Payal M Puri
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
Other details of cyber security incidence or breaches or loss of data event		
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event
No records available		

Signatory Details

Name of signatory	Payal M Puri
Designation of person	Company Secretary and Compliance Officer
Place	Gurugram
Date	24-07-2026

Investor Grievance Details

No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	1
No. of investor complaints disposed off during the Quarter	1
No. of investor complaints those remaining unresolved at the end of the Quarter	0

Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies- The details of acquisition of shares or voting rights in unlisted companies during the quarter in terms of sub-para 1 of para A of Part A of Schedule III are given below:

Any Other Information for Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies					
Sr.No.	Name of the unlisted company in which shares or voting rights have been acquired	Date of acquisition	Aggregate holding (% shares or voting rights) as at the end of the previous quarter	% shares or voting rights acquired during the quarter	Aggregate holding (% shares or voting rights) as at the end of the quarter
No records available					

Disclosure of Imposition of Fine or Penalty The details of imposition of fine or penalty during the quarter in terms of sub-para 20 of para A of Part A of Schedule III are given below:

Any Other Information for Disclosure of Imposition of Fine or Penalty					
Sr.No.	Name of the authority	Nature and details of the action(s) taken or order(s) passed	Date of receipt of direction or order, including any ad interim or interim orders, or any other communication from the authority	Details of the violation(s)/ contravention(s) committed or alleged to be committed	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible
1	Superientendent, CGST & SGST, Bengaluru	Order Passed under Section 74 of CGST Act, 2017 Tax Demand Rs. 48,627/- and Interest under Section 50 of CGST Act, 2017 is Rs. 16,200/-	01-04-2026	Demand generated due to misapplication of Section 74 of CGST Act, 2017	Penalty Demand generated due to misapplication of Section 74 of CGST Act, 2017. Considering the non materiality of the amount compared with time and cost involved in appeal, the Company had already deposited the said amount.

Disclosure of Updates to Ongoing Tax Litigations or Disputes The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:

Any Other Information for Disclosure of Updates to Ongoing Tax Litigations or Disputes				Textual Information(1)
Sr.No.	Name of the opposing party	Date of initiation of the litigation / dispute	Status of the litigation / dispute as per last disclosure	Current status of the litigation / dispute
1	Deputy Commissioner of UP State Tax	16-03-2020	Open	Close
2	Excise & Taxation Officer-State Tax	25-03-2024	Open	Pending

Text Block

Textual Information(1)	Although there are other ongoing tax litigations or disputes, we are disclosing only those that exceed the materiality threshold limits of the Company, as defined under Regulation 30 of the SEBI Listing Obligations and Disclosure Requirements Regulations, 2015.