

MSEI Symbol	
Scrip code	531531
NSE Symbol	HATSUN
MSEI Symbol	
ISIN	INE473B01035
Name of the entity	HATSUN AGRO PRODUCT LIMITED
Date of start of financial year	01-04-2018
Date of end of financial year	31-03-2019
Reporting Quarter	Quarterly
Date of Report	30-06-2018
Risk management committee	Not Applicable

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																
Is there any change in information of board of directors compare to previous quarter																
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	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)	Notes for not providing PAN	Notes for not providing DIN	
1	Mr	R.G.Chandramogan	AAAPC5352R	00012389	Executive Director	Chairperson	CEO-MD	01-04-2009			1	0	0			
2	Mr	C.Sathyan	ABEPS3158C	00012439	Executive Director	Not Applicable	CEO	01-06-2016			1	0	0			
3	Mr	K.S.Thanarajan	ABKPT9653M	00012285	Non-Executive - Non Independent Director	Not Applicable		18-01-2017			1	1	0			
4	Mr	P.Vaidyanathan	ABPPV0143H	00029503	Non-Executive - Independent Director	Not Applicable	Shareholder Director	31-07-2014		60	1	2	2			

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Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	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)	Notes for not providing PAN	Notes for not providing DIN
5	Mr	B.Thenamuthan	AAAPT3016L	01099739	Non-Executive - Independent Director	Not Applicable	Shareholder Director	31-07-2014		60	1	2	0		
6	Mr	Balaji Tammineedi	ABAPT1372P	00127833	Non-Executive - Independent Director	Not Applicable	Shareholder Director	23-09-2014		60	1	2	0		
7	Mrs	Chalini Madhivanan	ADFPC9507J	02982290	Non-Executive - Independent Director	Not Applicable	Shareholder Director	23-09-2014		60	1	2	0		

Audit Committee Details					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00029503	P.Vaidyanathan	Non-Executive - Independent Director	Chairperson	
2	01099739	B.Thenamuthan	Non-Executive - Independent Director	Member	
3	00127833	Balaji Tammineedi	Non-Executive - Independent Director	Member	
4	02982290	Chalini Madhivanan	Non-Executive - Independent Director	Member	

Nomination and remuneration committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00029503	P.Vaidyanathan	Non-Executive - Independent Director	Chairperson	
2	01099739	B.Thenamuthan	Non-Executive - Independent Director	Member	
3	00127833	Balaji Tammineedi	Non-Executive - Independent Director	Member	
4	02982290	Chalini Madhivanan	Non-Executive - Independent Director	Member	
5	00012285	K.S.Thanarajan	Non-Executive - Non Independent Director	Member	

Stakeholders Relationship Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00029503	P.Vaidyanathan	Non-Executive - Independent Director	Chairperson	
2	01099739	B.Thenamuthan	Non-Executive - Independent Director	Member	
3	00127833	Balaji Tammineedi	Non-Executive - Independent Director	Member	
4	02982290	Chalini Madhivanan	Non-Executive - Independent Director	Member	
5	00012285	K.S.Thanarajan	Non-Executive - Non Independent Director	Member	

Risk Management Committee

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
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Corporate Social Responsibility Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00029503	P.Vaidyanathan	Non-Executive - Independent Director	Chairperson	
2	00012439	C.Sathyan	Executive Director	Member	
3	00012285	K.S.Thanarajan	Non-Executive - Non Independent Director	Member	

Other Committee

Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
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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)
1	16-01-2018		
2	31-03-2018		73
3		21-05-2018	50

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory							
Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)	Name of other committee
1	Audit Committee	21-05-2018	Yes		31-03-2018	50	
2	Stakeholders Relationship Committee	21-05-2018	Yes		31-03-2018	50	

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	NA	

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 100 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	S.Narayan
2	Designation	Company Secretary and Compliance Office

Signatory Details

Name of signatory	S.Narayan
Designation of person	Company Secretary and Compliance Office
Place	Chennai
Date	02-07-2018

