

<b>General information about company</b>	
Scrip code	531531
NSE Symbol	HATSUN
MSEI Symbol	
ISIN	INE473B01035
Name of the entity	HATSUN AGRO PRODUCT LIMITED
Date of start of financial year	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Quarterly
Date of Report	30-06-2019
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 500 listed entities

## 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										Textual Information(1)				
Whether the listed entity has a Regular Chairperson										Yes				
Whether Chairperson is related to MD or CEO										No				
Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	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)
NDRAMOGAN	AAAPC5352R	00012389	Executive Director	Not Applicable	MD	01-03-1949	04-03-1986	01-04-2019			1	0	0	0
AN	ABEPS3158C	00012439	Executive Director	Not Applicable		05-10-1978	14-06-2001	01-06-2016			1	0	0	0
JARAJAN	ABKPT9653M	00012285	Non-Executive - Non Independent Director	Chairperson		20-03-1949	28-06-1995	18-01-2017			1	0	1	0
JNATHAN	ABPPV0143H	00029503	Non-Executive - Non Independent Director	Not Applicable		29-10-1947	29-03-1999	01-04-2019			2	0	2	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	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)	
5	Mr	B.THENAMUTHAN	AAPPT3016L	01099739	Non-Executive - Independent Director	Not Applicable	Shareholder Director	17-11-1960	23-01-2014	01-04-2019		60	1	1	2	0
6	Mr	BALAJI TAMMINEEDI	ABAPT1372P	00127833	Non-Executive - Independent Director	Not Applicable	Shareholder Director	07-10-1960	23-09-2014			60	1	1	2	0
7	Mr	S.SUBRAMANIAN	AEFPS9509D	08341478	Non-Executive - Independent Director	Not Applicable	Shareholder Director	09-01-1959	24-01-2019			60	1	1	2	0
8	Mrs	CHALINI MADHIVANAN	ADFPC9507J	02982290	Non-Executive - Independent Director	Not Applicable	Shareholder Director	04-04-1957	23-09-2014			60	1	1	2	0

### 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	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 Chair in / Stake Comm held i en incl this entity Regu 26( Li: Regu
9	Mr	SATHYANARAYAN D	BQFPS9296A	08489439	Non-Executive - Non Independent Director	Not Applicable		14-06-1959	21-06-2019				1	0	0	0

<b>Text Block</b>	
Textual Information(1)	<p>1) Mr. R.G. Chandramogan (DIN:00012389) was re-appointed for another term of 5 years with effect from 1st April 2019 with the approval of Members through Postal Ballot and E-Voting for which the results declared on 7th December 2018. Further, Mr. R.G. Chandramogan had relinquished his position as Chairman of the Board with effect from 21st June 2019 (the date of Board Meeting) in order to comply with Regulation 17(1B) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended.</p> <p>2) Mr. K.S. Thanarajan (DIN:00012285) had been appointed as Regular Chairman of the Board with effect from 21st June 2019 (the date of Board Meeting) in order to comply with Regulation 17(1B) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended.</p> <p>3) Mr.P.Vaidyanathan (DIN:00029503) who was appointed as Additional Director - Non Executive &amp; Non Independent Director with effect from 1st April 2019 in the Board meeting held on 29th March 2019 and subsequently was appointed as Director - Non Executive &amp; Non Independent Director pursuant to approval of Members through Postal Ballot and E-Voting for which the results declared on 13th June 2019</p> <p>4) Mr.B. Thenamuthan (DIN:00029503) was re-appointed as an Independent Director for a second term of 5 years with effect from 1st April 2019 with the approval of Members through Postal Ballot and E-Voting for which the results declared on 7th December 2018.</p> <p>5) Mr. Sathyanarayan D (DIN: 08489439) was appointed as Additional Director - Non Executive &amp; Non Independent with effect from 21st June 2019 (the date of Board Meeting) who shall hold office upto the date of ensuing Annual General Meeting of the Company.</p>

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

<b>Annexure 1 Text Block</b>	
Textual Information(1)	In the Board Meeting held on 29th March 2019, Audit Committee, Nomination & Remuneration Committee, Stakeholder Relationship Committee and Corporate Social Responsibility Committee were re-constituted and Mr. S. Subramanian (DIN:08341478) has been designated as Chairman for all the Committees mentioned above for Committee meetings of the Company held on or after 1st April 2019.

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	08341478	S.SUBRAMANIAN	Non-Executive - Independent Director	Chairperson	24-01-2019		
2	00012285	K.S.THANARAJAN	Non-Executive - Non Independent Director	Member	18-01-2017		
3	00029503	P.VAIDYANATHAN	Non-Executive - Non Independent Director	Member	01-04-2019		
4	01099739	B.THENAMUTHAN	Non-Executive - Independent Director	Member	01-04-2019		
5	00127833	BALAJI TAMMINEEDI	Non-Executive - Independent Director	Member	23-09-2014		
6	02982290	CHALINI MADHIVANAN	Non-Executive - Independent Director	Member	23-09-2014		

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	08341478	S.SUBRAMANIAN	Non-Executive - Independent Director	Chairperson	24-01-2019		
2	00012285	K.S.THANARAJAN	Non-Executive - Non Independent Director	Member	18-01-2017		
3	00029503	P.VAIDYANATHAN	Non-Executive - Non Independent Director	Member	01-04-2019		
4	01099739	B.THENAMUTHAN	Non-Executive - Independent Director	Member	01-04-2019		
5	00127833	BALAJI TAMMINEEDI	Non-Executive - Independent Director	Member	23-09-2014		
6	02982290	CHALINI MADHIVANAN	Non-Executive - Independent Director	Member	23-09-2014		

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	08341478	S.SUBRAMANIAN	Non-Executive - Independent Director	Chairperson	24-01-2019		
2	00012285	K.S.THANARAJAN	Non-Executive - Non Independent Director	Member	18-01-2017		
3	00029503	P.VAIDYANATHAN	Non-Executive - Non Independent Director	Member	01-04-2019		
4	01099739	B.THENAMUTHAN	Non-Executive - Independent Director	Member	01-04-2019		
5	00127833	BALAJI TAMMINEEDI	Non-Executive - Independent Director	Member	23-09-2014		
6	02982290	CHALINI MADHIVANAN	Non-Executive - Independent Director	Member	23-09-2014		

Risk Management Committee							
Whether the Risk Management 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

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	Remarks
1	08341478	S.SUBRAMANIAN	Non-Executive - Independent Director	Chairperson	24-01-2019		
2	00012439	C.SATHYAN	Executive Director	Member	01-06-2016		
3	00012285	K.S.THANARAJAN	Non-Executive - Non Independent Director	Chairperson	18-01-2017		
4	00029503	P.VAIDYANATHAN	Non-Executive - Non Independent Director	Member	01-04-2019		

<b>Other Committee</b>						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

<b>Annexure 1</b>
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<b>Annexure 1</b>
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<b>III. Meeting of Board of Directors</b>
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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	24-01-2019				Yes	7	4
2	29-03-2019		63		Yes	5	3
3		02-05-2019	33		Yes	8	4
4		21-06-2019	49		Yes	5	1

Annexure 1								
IV. Meeting of Committees								
Disclosure of notes on meeting of committees explanatory							Number of Directors present*	No. of Independent Directors attending the meeting*
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)		
1	Audit Committee	24-01-2019				Yes	5	4
2	Audit Committee	02-05-2019	97			Yes	6	4
3	Nomination and remuneration committee	24-01-2019				Yes	3	1
4	Nomination and remuneration committee	29-03-2019	63			Yes	5	4
5	Nomination and remuneration committee	21-06-2019	83			Yes	3	1
6	Stakeholders Relationship Committee	24-01-2019				Yes	5	4

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	Stakeholders Relationship Committee	02-05-2019	97			Yes	6	4
8	Corporate Social Responsibility Committee	14-03-2019				Yes	2	1

<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	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	NA	
Disclosure of notes on related party transactions			Textual Information(1)

<b>Text Block</b>	
Textual Information(1)	For the Related Party Transactions during the quarter ended 30th June 2019, it shall be reviewed by the Audit Committee of the Company scheduled on 18th July 2019

<b>Annexure 1</b>		
<b>VI. Affirmations</b>		
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)	No
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

<b>Annexure 1</b>		
Sr	Subject	Compliance status
1	Name of signatory	G SOMASUNDARAM
2	Designation	Company Secretary and Compliance Officer

<b>Signatory Details</b>	
Name of signatory	G. SOMASUNDARAM
Designation of person	Company Secretary and Compliance Officer
Place	CHENNAI
Date	11-07-2019