



HINDUSTAN COMPOSITES LTD.

Peninsula Business Park, Tower A, 8th Floor,
Senapati Bapat Marg, Lower Parel, Mumbai - 400 013.
Tel.:(91) (22) 6688 0100
Email : hcl@hindcompo.com Website : www.hindcompo.com
CIN No. L29120MH1964PLC012955

28th September, 2024

To
The Manager-DCS
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001
Scrip Code: 509635

The Manager - Listing
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor, 'G' Block
Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051
SYMBOL: HINDCOMPOS

Dear Sir/Madam,

Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the provisions of Regulations 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we wish to inform you that the members of the Company at the 60th Annual General Meeting (AGM) held on 27th September, 2024 through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM"), inter alia, approved appointment / re-appointment of the following directors:

1. Appointed Mr. Snehal Natvarlal Muzoomdar (DIN: 00729992) as a Non-Executive Independent Director, not liable to retire by rotation, for a term of 5 (five) consecutive years with effect from 1st October, 2024 to 30th September, 2029;
2. Re-appointed Mr. Lalit Kumar Bararia (DIN: 00204670) as a Non-Executive Independent Director, not liable to retire by rotation, for a second term of 5 (Five) consecutive years with effect from 13th February, 2025 to 12th February, 2030;
3. Re-appointed Mrs. Preeti Agrawal (DIN: 08693668) as a Non-Executive Independent Director, not liable to retire by rotation, for a second term of 5 (Five) consecutive years with effect from 13th February, 2025 to 12th February, 2030;
4. Re-appointed Mr. P. K. Choudhary (DIN: 00535670), as Managing Director of the Company for a further period of 3 (three) years with effect from 1st July, 2024 to 30th June, 2027;

Further, in accordance with the Circulars dated 20th June, 2018 bearing No. LIST/COMP/14/2018-19 and NSE/CML/2018/24 issued by the BSE Ltd. and National Stock Exchange of India Ltd. respectively, we hereby affirm that Mr. Snehal Natvarlal Muzoomdar, Mr. Lalit Kumar Bararia, Mrs. Preeti Agrawal and Mr. P. K. Choudhary are not debarred from holding the office of director by virtue of any order passed by the Securities and Exchange Board of India or any other such authority.



The disclosure pursuant to Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 is enclosed herewith as **Annexure - A**.

The AGM commenced at 11.47 a.m. and concluded at 12.24 p.m.

Kindly take the above on your record.

Thanking you,

Yours faithfully,

For Hindustan Composites Limited

Arvind Purohit
Company Secretary and Compliance Officer
Membership No. A33624

Encl.: As stated above

Annexure A

Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023:

Item No. 1, 2 and 3: Appointment of Mr. Snehal Natvarlal Muzoomdar (DIN: 00729992), and re-appointment of Mr. Lalit Kumar Bararia (DIN: 00204670) and Mrs. Preeti Agrawal (DIN: 08693668) as Non-Executive Independent Directors of the Company:

Sr. No.	Particulars	Details Item No. 1	Details Item No. 2	Details Item No. 3
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	appointment as a Non-Executive Independent Director of the Company.	re-appointment as a Non-Executive Independent Director of the Company.	re-appointment as a Non-Executive Independent Director of the Company.
2	Date of appointment / re-appointment / cessation (as applicable) & term of appointment / re-appointment	the members of the Company at the 60 th AGM held on 27 th September, 2024 appointed Mr. Snehal Natvarlal Muzoomdar (DIN: 00729992) as a Non-Executive Independent Director, not liable to retire by rotation, for a term of 5 (five) consecutive years commencing from 1 st October, 2024 to 30 th September, 2029.	the members of the Company at the 60 th AGM held on 27 th September, 2024 re-appointed Mr. Lalit Kumar Bararia (DIN: 00204670) as a Non-Executive Independent Director, not liable to retire by rotation, for a second term of 5 (five) consecutive years with effect from 13 th February, 2025 to 12 th February, 2030.	the members of the Company at the 60 th AGM held on 27 th September, 2024 re-appointed Mrs. Preeti Agrawal (DIN: 08693668) as a Non-Executive Independent Director, not liable to retire by rotation, for a second term of 5 (five) consecutive years with effect from 13 th February, 2025 to 12 th February, 2030.
3	Brief profile (in case of appointment)	Details given below	Details given below	Details given below
4	Disclosure of relationships between directors (in case of appointment of a director).	Mr. Snehal N. Muzoomdar is not related to any of the directors of the Company.	Mr. Lalit Kumar Bararia is not related to any of the directors of the Company.	Mrs. Preeti Agrawal is not related to any of the directors of the Company.

Brief profile of Mr. Snehal N. Muzoomdar

Mr. Snehal Muzoomdar has done his chartered accountancy, cost and works accountancy and law. He is in active practice as a chartered accountant for the past 44 years and is also on the board of many companies including multinational companies in India and abroad.

He is the President of Indo Brazilian Chamber of Commerce and India Head of India Chamber of Commerce, Minneapolis, US. He is the Founder President of Indo US Cultural Council and past president of Indo-American Society. He is the current president of Indian Musicological Society. The Government of Maharashtra has recently appointed him as the Honorary Executive Chairman of Maharashtra Rajya Gujarati Sahitya Academy.

Brief profile of Mr. Lalit Kumar Bararia

Mr. Lalit Kumar Bararia is a member of Institute of Chartered Accounts of India and he has over 44 years of experience in the field of Management Consultancy, Accounts, Taxation and Finance.

Brief profile of Mrs. Preeti Agrawal

Mrs. Preeti Agrawal is a member of Institute of Chartered Accountants of India and an Insolvency Professional registered with the IBBI. She has attained Diploma in Information System Audit and possesses Certificate in the course of concurrent audit of banks. She has over 19 years of experience in diversified areas.

Item No. 4: Re-appointment of Mr. P. K. Choudhary (DIN: 00535670) as Managing Director of the Company

Sr. No.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise; re-appointment,	Re-appointment
2	Date of appointment / re-appointment / cessation (as applicable) & term of appointment / re-appointment	the members of the Company at the 60 th AGM held on 27 th September, 2024 re-appointed Mr. P. K. Choudhary (DIN: 00535670) as Managing Director of the Company for a further period of 3 (three) years with effect from 1 st July, 2024 to 30 th June, 2027.
3	Brief profile (in case of appointment)	Mr. P. K. Choudhary is Chartered Accountant and Company Secretary and possesses rich experience of 43 years in the field of business operation, finance, merger & acquisitions and long term business strategy.
4	Disclosure of relationships between directors (in case of appointment of a director).	Mr. P. K. Choudhary is not related to any of the directors of the Company.