



# HINDUSTHAN NATIONAL GLASS & INDUSTRIES LTD.

Registered Office : 2, Red Cross Place, Post Box : 2722, Kolkata - 700 001, India

Tel. : 2254 3100, Fax : (91) (33) 2254 3130

E-mail : hngkol@hngil.com, Website : www.hngil.com

CIN - L26109WB1946PLC013294



SEC/SE/080

13<sup>th</sup> February, 2019

1. The Dy. Manager (Listing)  
**BSE LIMITED**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai 400 023  
(Scrip Code: 515145)
2. The Manager, Listing Department  
**National Stock Exchange of India Ltd.,**  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (E), Mumbai 400 051  
(Scrip Code: HINDNATGLS)
3. The Secretary  
**The Calcutta Stock Exchange Ltd.,**  
7, Lyons range, Kolkata-700 001  
(Scrip Code: 10018003)

Dear Sir's/Madam,

Sub: - Outcome of the Board Meeting held on 13<sup>th</sup> February, 2019 and disclosures under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that the Board of Directors of the Company at its meeting held today, i.e. 13<sup>th</sup> February, 2019, *inter-alia*, have considered and approved the following matters: -

1. The Un-Audited Financial Results of the Company for the quarter & nine months ended 31<sup>st</sup> December, 2018. We are enclosing a copy of the approved Results along with the Limited Review Report of the Statutory Auditors, M/s. Doshi Chatterjee Bagri & Co. LLP, Chartered Accountants and M/s. JKV's & Co. Chartered Accountants, for your information and records. The extracts of Unaudited Financial Results of the Company shall be published in the newspaper as per Regulation 47(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and would be also available on the website of the Company [www.hngil.com](http://www.hngil.com).
2. Re-appointed Mr. Dipankar Chatterjee (DIN: - 00031256) aged 70 years, as Non- Executive, Independent Director of the Company after considering recommendations of Nomination & Remuneration Committee for a term of 5 years w.e.f 1<sup>st</sup> April 2019 to 31-03-2024 subject to approval of Shareholders by Special Resolution in general meeting in accordance with section 149 of the Companies Act, 2013 read with Companies (Appointment and Qualification of Directors) Rules, 2014 and Regulation 25 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with its till date amendments, if any. A Brief Profile of this director is enclosed as Annexure-A.



3. Re-appointed Mr. Ratna Kumar Daga (DIN: - 00227746) aged 79 years, as Non- Executive, Independent Director of the Company after considering recommendations of Nomination & Remuneration Committee for a term of 5 years w.e.f 1<sup>st</sup> April 2019 to 31-03-2024 subject to approval of Shareholders by Special Resolution in general meeting in accordance with section 149 of the Companies Act, 2013 read with Companies (Appointment and Qualification of Directors) Rules, 2014 and Regulation 25 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with its till date amendments, if any. A Brief Profile of this director is enclosed as Annexure-B.

Kindly take aforesaid intimation as mentioned in point no 2. and 3 as compliance under Regulation 30 of SEBI (Listing Regulation and Disclosures Requirements) Regulations, 2015.

The meeting of the Board Commenced at 12.00 P.M. and concluded at 4.45 P.M.

Thanking you

Yours faithfully,  
For Hindusthan National Glass & Industries Limited



(Lalit Lohia)  
Company Secretary

Encl: as above.



**Annexure-A****Brief Profile of Shri Dipankar Chatterji (DIN: 00031256)**

Shri Dipankar Chatterji, aged 70 years, resident of Flat No.2A, Minto Park Syndicate, 13, D. L. Khan Road, Kolkata-700 020 is an Independent Director of the Company. He is a Chartered Accountant and the senior partner of the firm, L. B. Jha & Co. Chartered Accountants. He is also Former Chairman of the Confederation of Indian Industry (CII-eastern region) and is currently a Member of the National Council of CII. He was Member of the Central Council of the Institute of Chartered Accountants of India and the Chairman of the Audit Practices Committee of the ICAI. He was appointed as member of the Padmanabhan Committee (set up to review Reserve Bank of India's supervision over banks) and the committee set up to advice on NABARD's supervisory role over RRBs and Cooperative Banks, and other committees and task forces. He was the Former President of Indo American Chamber of Commerce (eastern region). At Hindusthan National Glass & Industries Ltd., Shri Chatterji is a member of the Audit Committee, Treasury Management Committee and Nomination & Remuneration Committee.

**Directorships held in other companies:-**

1. West Bengal Industrial Development Corporation Limited
2. TRF Limited
3. Peerless Financial Services Limited
4. Neotia Healthcare Initiative Limited
5. Bengal Peerless Housing Development Company Limited
6. The Peerless General Finance & Investment Company Limited
7. Delphi Management Services Private Limited
8. Obeetee Textiles Private Limited
9. Magnum Counsellors Private Limited
10. Jagaran Microfin Private Limited



**Annexure-B****Brief Profile of Shri Ratna Kumar Daga (DIN: 00227746)**

Shri Ratna Kumar Daga, aged 79 years, resident of 8, South End Park, Kolkata 700 029 is an Independent Director of the Company. He has vast experience in the field of engineering and finance. During his tenure as the Chairman of Indian Institute of Materials Management, Kolkata, the professional body made significant strides in its activities. Calcutta Junior Chamber was adjudged the best unit in India under his Presidentship. He then headed a three-member team to Sri Lanka to conduct leadership development courses. As a President of Federation of Small and Medium Industries (FOSMI), he led a business delegation comprising 15-member team to Singapore, Malaysia and Hong Kong. He holds a Post Graduate degree in Business Management from the UK. He is the Honorary Secretary of Satyanand Yoga Kendra (Kolkata branch) of Bihar School of Yoga. At Hindusthan National Glass & Industries Ltd., Shri Daga is the Chairman of the Audit Committee, Stakeholders Relationship Committee, Nomination & Remuneration Committee and member of Treasury Management Committee.

**Directorships held in other companies:-**

1. Somany Ceramics Limited
2. S.R. Continental Limited
3. Trutools (India) Private Limited
4. LSI Financial Services Private Limited
5. Shankar Estates Private Limited
6. Goenka Leasing & Finance Private Limited
7. Onkar Plaza Private Limited
8. Indo Financiers Private Limited
9. NT Estates and Investments Private Limited
10. Innovative Impex Private Limited

