



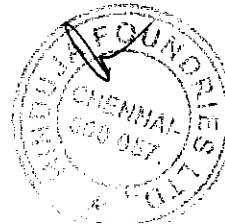
HINDUJA FOUNDRIES

Annexure - 8

Corporate Governance Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity **Hinduja Foundries Limited**
 2. Quarter ending **June 30, 2016.**

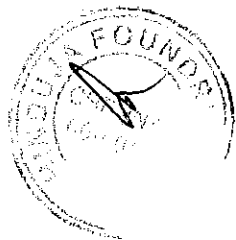
I. Composition of Board of Directors								
Title (Mr. / Ms)	Name of the Director	PAN \$ & DIN	Category (Chairperson/Executive/ Non-Executive/ independent /Nominee) &	Date of Appointment in the current term /cessation	Tenure*	No of Directorship in listed entities including this listed entity (Refer 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)
1	2	3	4	5	6	7	8	9
Mr.	DHEERAJ GOPICHAND HINDUJA	ABKPH6165Q 00133410	C – NE	Appointment-05/09/1998		2	0	0
Mr.	CANAKAPALLI BHAKTAVATSALA RAO	AADPR1938H 00010175	NE - I	Appointment – 03/11/2015	3	1	0	0
Mr.	MARKUS WERMERS	ADLPW4594R 07120551	E	Appointment-13/08/2015 (Resigned on 09.04.2016)		1	0	0





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1	2	3	4	5	6	7	8	9
Mr.	VIJAY PURUSHOTTAMLAL VAID	AABPV3676L 00219709	NE - I	Appointment- 11.03.2015	3	2	1.	0
Mr.	ANANTHA NARAYANAN THIAGARAJAN	AAAPA2870Q 00007227	NE	Appointment- 22/12/2014 (resigned on 27.06.2016)	-	3	4	3
Mr.	BALAJI RAO JAGANNATHRAO DOVETON	AADPD2835K 00025254	NE - I	Appointment- 22/12/2014	3	7	7	3
Mr.	SRIDHAR VENKITESWARAN	ABDPS0486J 03499271	NE - I	Appointment 22/12/2014	3	1	0	0
Mrs.	MOHANA SRINIVASAN	AEKPM2666N 06957952	NE - I	Appointment 22/12/2014	3	1	2	0
Mr.	SUDHANSHU KUMAR TRIPATHI	AAIPT9685J 06431686	NE	Appointment 16.06.2016		2	3	0





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1	2	3	4	5	6	7	8	9
Mr.	SRIDHARAN KESAVAN	AAKPS4378P 00051976	NE	Appointment 16.06.2016		1	1	0
Ms.	BHUMIKA BATRA	AKVPB1516H 03502004	NE - i	Appointment - 03.11.2015	3	4	9	2
Mr.	CHANDRASEKHARAN ADUTHURAIPERUMAL- KOIL RAMACHANDRAN	AABPC3632P 01794721	E	Appointment - 11.05.2016	3	1	0	0

§ PAN number of any director would not be displayed on the website of Stock Exchange

& Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen

* to be filled only for Independent Director. Tenure would mean total period from which Independent director is serving on Board of directors of the listed entity in continuity without any cooling off period.



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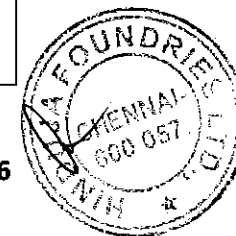
HINDUJA FOUNDRIES

II. Composition of Committees		
Name of Committee	Name of Committee members.	Category (Chairperson/Executive/Non-Executive/Independent/Nominee) \$
1. Audit Committee	Mr. BALAJI RAO JAGANNATHRAO DOVETON	C - NE - I
	Mrs. MOHANA SRINIVASAN	NE - I
	Dr. CANAKAPALLI BHAKTAVATSALA RAO	NE - I
	Mr. SRIDHARAN KESAVAN	NE
2. Nomination & Remuneration Committee	Mr. SRIDHAR VENKITESWARAN	C - NE - I
	Mr. SUDHANSHU KUMAR TRIPATHI	NE
	Mr. VIJAY PURUSHOTTAMLAL VAID	NE - I
	Mr. DHEERAJ GOPICHAND HINDUJA	NE
3. Risk Management Committee(if applicable)	Not Applicable	
4. Stakeholders Relationship Committee'	Mr. ANANTHA NARAYANAN THIAGARAJAN*	C - NE
	Mr. SUDHANSHU KUMAR TRIPATHI	NE
	Ms. BHUMIKA BATRA	NE - I
&Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen		

*since resigned on June 27, 2016.

Remarks :

Risk Management Committee – Not Applicable - However the company as a good governance practice has formed a Risk Management Committee with the following directors as members 1) Mr. Sridhar Venkiteswaran, Chairperson, Mr. Balaji Rao Jagannathrao Doveton, Mr. Canakapalli Bhaktavatsala Rao, Mr. Sridharan Kesavan.





III Meeting of Board of Directors		
Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Maximum gap between any two consecutive (in number of days)
9 th February, 2016	9 th May, 2016 **	89 days

** 9th May, 2016 meeting (continued on 11th May, 2016).

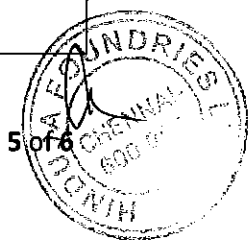
IV. Meeting of Committees			
Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days*
AUDIT COMMITTEE			
9 th May , 2016	Yes	9 th February , 2016	89 days

* This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional

V. Related Party Transactions	
Subject	Compliance status (Yes/No/NA)refer note below
Whether prior approval of audit committee obtained	NA
Whether shareholder approval obtained for material RPT	NA
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA

Note 1 . In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.

2 . If status is "No" details of non-compliance may be given here.





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VI. Affirmations

1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
2. The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015
 - a. Audit Committee
 - b. Nomination & Remuneration Committee
 - c. Stakeholders Relationship Committee
 - d. Risk Management Committee - Not Applicable - (applicable to the top 100 listed entities)
3. The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
4. 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.
5. This report and / or the report submitted in the previous quarter has been placed before Board of Directors

Name & Designation
S Venkatasubramanian
Company Secretary / Compliance Officer / Managing Director / CEO

HINDUJA FOUNDRIES LIMITED

VENKATASUBRAMANIAN
Company Secretary