General information about company	
Scrip code	506390
NSE Symbol	HEUBACHIND
MSEI Symbol	NOTLISTED
ISIN	INE492A01029
Name of the entity	Heubach Colorants India Limited
Date of start of financial year	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Half Yearly
Date of Report	30-09-2024
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 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	
Whether the listed entity has a Regular Chairperson	Yes
Whether Chairperson is related to MD or CEO	No

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
1	Mr	Ravi Kapoor	AAFPK0850K	01761752	Non-Executive - Non Independent Director	Chairperson		07-02-1961
2	Mr	Kewal Handa	AAAPH3516N	00056826	Non-Executive - Independent Director	Not Applicable		22-08-1952
3	Mr	Sunirmal Talukdar	ABNPT6999B	00920608	Non-Executive - Independent Director	Not Applicable		06-12-1951
4	Mrs	Diana Dhote	AAGPD0921M	10558367	Non-Executive - Independent Director	Not Applicable		21-01-1961
5	Mr	Jugal Sahu	ABXPS2669B	02629782	Executive Director	Not Applicable		10-02-1972
6	Mr	Bharath Sesha	BCJPS6038J	01983066	Executive Director	Not Applicable	MD	18-05-1972

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active

I. Composition of Board of Directors														
Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	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 [with reference to proviso to regulation 17A(1) & 17A(2)]	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)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		29-11-2023	29-11-2023			3	2	2	1			
2	NA		05-11-2015	01-04-2021		106.26	2	2	9	6			
3	NA		05-11-2015	01-04-2021		106.26	4	4	5	4			
4	NA		01-04-2024	01-04-2024		6	1	1	2	1			
5	NA		03-02-2023	03-02-2023			1	0	0	0			
6	NA		23-04-2022	23-04-2022	01-09-2024		1	0	2	0	Others		

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	00920608	Sunirmal Talukdar	Non-Executive - Independent Director	Chairperson	05-11-2015		
2	00056826	Kewal Handa	Non-Executive - Independent Director	Member	05-11-2015		
3	10558367	Diana Dhote	Non-Executive - Independent Director	Member	01-04-2024		
4	01983066	Bharath Sesha	Executive Director	Member	23-04-2022	01-09-2024	Textual Information(1)

Sr Text Block	
Textual Information(1)	Mr. Bharath Sesha resigned effective 31-08-2024, Company is in the process of identifying a suitable replacement for this position.

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	00920608	Sunirmal Talukdar	Non-Executive - Independent Director	Chairperson	05-11-2015		
2	00056826	Kewal Handa	Non-Executive - Independent Director	Member	05-11-2015		
3	10558367	Diana Dhote	Non-Executive - Independent Director	Member	01-04-2024		

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	10558367	Diana Dhote	Non-Executive - Independent Director	Chairperson	01-04-2024		
2	00920608	Sunirmal Talukdar	Non-Executive - Independent Director	Member	23-05-2017		
3	01983066	Bharath Sesha	Executive Director	Member	23-04-2022	01-09-2024	Textual Information(1)

Sr Text Block	
Textual Information(1)	Mr. Bharath Sesha resigned effective 31-08-2024, Company is in the process of identifying a suitable replacement for this position.

Risk Management Committee							
Whether the Risk Management 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	00920608	Sunirmal Talukdar	Non-Executive - Independent Director	Chairperson	19-05-2021		
2	01983066	Bharath Sesha	Executive Director	Member	23-04-2022	01-09-2024	Textual Information(1)
3	02629782	Jugal Sahu	Executive Director	Member	09-11-2022		
4	99999999	Abhijit Doshi	Head of factory Roha	Member	29-03-2023		Textual Information(2)

Sr Text Block	
Textual Information(1)	Mr. Bharath Sesha resigned effective 31-08-2024, Company is in the process of identifying a suitable replacement for this position.
Textual Information(2)	Mr. Abhijit Doshi, Head of site Roha, Operations Roha was appointed as member of the Risk Management Committee w.e.f March 29, 2023

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	10558367	Diana Dhote	Non-Executive - Independent Director	Chairperson	01-04-2024		
2	00056826	Kewal Handa	Non-Executive - Independent Director	Member	23-05-2017		
3	01983066	Bharath Sesha	Executive Director	Member	23-04-2022	01-09-2024	

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

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)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	03-04-2024				Yes	6	6	3
2	23-04-2024		19		Yes	6	6	3
3	01-05-2024		7		Yes	6	6	3
4	08-05-2024		6		Yes	6	6	3
5	29-05-2024		20		Yes	6	6	3
6	28-06-2024		29		Yes	6	6	3
7		24-07-2024	25		Yes	6	6	3
8		31-08-2024	37		Yes	6	5	3
9		20-09-2024	19		Yes	5	5	3

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory										
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	Reson for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	01-05-2024				Yes	4	4	3	0
2	Audit Committee	08-05-2024	6			Yes	4	4	3	0
3	Audit Committee	29-05-2024	20			Yes	4	4	3	0
4	Audit Committee	24-07-2024	55			Yes	4	4	3	0
5	Audit Committee	31-08-2024	37			Yes	4	3	3	0
6	Stakeholders Relationship Committee	29-05-2024				Yes	3	3	2	0

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	Reson for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
7	Stakeholders Relationship Committee	24-07-2024	55			Yes	3	3	2	0
8	Risk Management Committee	24-04-2024				Yes	3	3	1	1
9	Nomination and remuneration committee	08-05-2024	13			Yes	3	3	3	0
10	Nomination and remuneration committee	29-05-2024	20			Yes	3	3	3	0
11	Nomination and remuneration committee	28-06-2024	29			Yes	3	3	3	0
12	Nomination and remuneration committee	24-07-2024	25			Yes	3	3	3	0
13	Nomination and remuneration committee	20-09-2024	57			Yes	3	3	3	0
14	Corporate Social Responsibility Committee	29-05-2024				Yes	3	3	2	0

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	Yes	
2	Whether shareholder approval obtained for material RPT	Yes	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	
Disclosure of notes of material transaction with related party			Textual Information(1)

Text Block	
Textual Information(1)	The Company has entered into material related party transaction for sale of finished goods with Heubach Colorants Singapore Pte. Limited, a related party, during the period July 1, 2024 to September 30, 2024 amounting to Rs.37,89,79,008

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 1000 listed entities)	Yes
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	Ashwini Natekar
2	Designation	Company Secretary and Compliance Officer

Annexure III

III. Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is “No” details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
7	Whether “Corporate Governance Report” disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
6				

Annexure III		
1	Name of signatory	Ashwini Natekar
2	Designation	Company Secretary and Compliance Officer

Additional Half yearly Disclosure		
Applicability of disclosure	Not Applicable	
Reason for Non Applicability	Textual Information(1)	

Text Block	
Textual Information(1)	Not applicable

Details of Cyber security incidence		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details	
Name of signatory	Ashwini Natekar
Designation of person	Company Secretary and Compliance Officer
Place	Navi Mumbai
Date	17-10-2024