

General information about company	
Scrip code	522073
NSE Symbol	HITECHGEAR
MSEI Symbol	NOTLISTED
ISIN	INE127B01011
Name of the entity	THE HI-TECH GEARS LIMITED
Date of start of financial year	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Quarterly
Date of Report	31-12-2022
Risk management committee	Not 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 Textual Information(1)

Whether the listed entity has a Regular Chairperson									Yes																
Whether Chairperson is related to MD or CEO									Yes	Disqualification of Directors under section 164 of the Companies Act, 2013															
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	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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 (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)	Notes for not providing PAN	Notes for not providing DIN
1	Mr	Deep Kapuria	ADDPK0540P	00006185	Executive Director	Chairperson related to Promoter		05-08-1949	No				Active	NA		23-10-1986	01-10-2022			1	0	0	0		
2	Mr	Anil Kumar Khanna	AAEPK1931G	00207839	Non-Executive - Independent Director	Not Applicable		17-07-1953	No				Active	No		17-09-1987	18-09-2019		99	2	1	2	1		
3	Mr	Sandeep Dinodia	AAHPD2138F	00005395	Non-Executive - Independent Director	Not Applicable		04-04-1962	No				Active	No		28-10-2002	18-09-2019		99	3	2	4	2		
4	Mr	Pranav Kapuria	AERPK7674K	00006195	Executive Director	Not Applicable	MD	16-07-1975	No				Active	NA		25-05-2000	01-10-2022			1	0	0	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	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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 (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)	Notes for not providing PAN	Notes for not providing DIN
5	Mr	Anuj Kapuria	AHGPk7409L	00006366	Executive Director	Not Applicable		26-08-1978	No				Active	NA		30-05-2005	01-10-2022			1	0	2	0		
6	Mr	Vinit Taneja	AAAPT0317M	02647727	Non-Executive - Independent Director	Not Applicable		15-10-1957	No				Active	No		23-05-2009	18-09-2019		99	1	1	1	0		
7	Mr	Ramesh Chandra Jain	AAJPJ8792R	00038529	Non-Executive - Non Independent Director	Not Applicable		22-12-1946	No				Active	Yes	29-09-2021	10-08-2011	26-12-2020			4	3	4	1		
8	Mr	Krishna Chandra Verma	ACIPV4903H	03636488	Non-Executive - Independent Director	Not Applicable		30-08-1949	No				Active	Yes	27-09-2019	12-11-2011	18-09-2019		99	1	1	1	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	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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 (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)	Notes for not providing PAN	Notes for not providing DIN
9	Mrs	Malini Sud	AAQPS9829M	01297943	Non-Executive - Independent Director	Not Applicable		06-03-1956	No				Active	No		12-02-2015	12-02-2020		95	2	2	0	0		
10	Mr	Bidadi Anjani Kumar	AAYPK8492Q	00022417	Non-Executive - Non Independent Director	Not Applicable		25-03-1952	No				Active	No		03-11-2015	29-09-2022			2	1	2	2		
11	Mr	Anant Jaivant Talaulicar	AAAPT2311F	00031051	Non-Executive - Non Independent Director	Not Applicable		11-07-1961	No				Active	No		21-05-2018	29-09-2021			5	4	5	0		
12	Mr	Rajiv Batra	AAFPB4485K	00082866	Non-Executive - Independent Director	Not Applicable		30-09-1955	No				Active	No		02-11-2021	02-11-2021		14	3	3	1	1		

Text Block	
Textual Information(1)	<p>1 Und. Col. (No. of Directorship in listed entities(LE) incl. LE)- Only LE hv bn considered</p> <p>2 Und Col. (No. of Membership in Audit/Stakeholder Comm incl this LE)- All Pub. Ltd Cos hv bn considered</p> <p>3 Und Col. (No. of post of Chairperson in Audit/Stakeholder Comm held in LE including this LE)- All pub Cos hv bn considered</p> <p>4 Und. Col (Dt. of Re-appt) Dt. of re-appt by Retire by Rotation is also considered.</p>

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	00005395	Sandeep Dinodia	Non-Executive - Independent Director	Chairperson	30-05-2014		
2	00207839	Anil Kumar Khanna	Non-Executive - Independent Director	Member	30-05-2014		
3	00006366	Anuj Kapuria	Executive Director	Member	30-05-2014		
4	03636488	Krishna Chandra Verma	Non-Executive - Independent Director	Member	12-02-2016		

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	02647727	Vinit Taneja	Non-Executive - Independent Director	Chairperson	30-05-2014		
2	00005395	Sandeep Dinodia	Non-Executive - Independent Director	Member	30-05-2014		
3	00207839	Anil Kumar Khanna	Non-Executive - Independent Director	Member	30-05-2014		

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	00207839	Anil Kumar Khanna	Non-Executive - Independent Director	Chairperson	30-05-2014		
2	00005395	Sandeep Dinodia	Non-Executive - Independent Director	Member	30-05-2014		
3	02647727	Vinit Taneja	Non-Executive - Independent Director	Member	30-05-2014		

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							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	03636488	Krishna Chandra Verma	Non-Executive - Independent Director	Chairperson	04-04-2014		
2	00006185	Deep Kapuria	Executive Director	Member	04-04-2014		
3	00006195	Pranav Kapuria	Executive Director	Member	04-04-2014		
4	00038529	Ramesh Chandra Jain	Non-Executive - Non Independent Director	Member	02-02-2019		

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	08-08-2022				Yes	12	10	4
2		07-11-2022	90		Yes	12	12	6

Annexure 1										
IV. Meeting of Committees										
Disclosure of notes on meeting of committees explanatory							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)
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	08-08-2022				Yes	4	3	2	0
2	Audit Committee	07-11-2022	90			Yes	4	4	3	0
3	Nomination and remuneration committee	03-08-2022				Yes	3	2	2	0
4	Nomination and remuneration committee	05-11-2022	93			Yes	3	3	3	0
5	Nomination and remuneration committee	22-11-2022	16			Yes	3	3	3	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	

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)	NA
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	Naveen Jain
2	Designation	Company Secretary

Signatory Details	
Name of signatory	Naveen Jain
Designation of person	Company Secretary
Place	Gurugram
Date	17-01-2023