

General information about company	
Scrip code	526899
Name of the entity	HIMALYA INTERNATIONAL LIMITED
Date of start of financial year	01-04-2016
Date of end of financial year	31-03-2017
Reporting Quarter	Quarterly
Date of Report	30-06-2016
Risk management committee	Not Applicable

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														
Is there any change in composition of board of directors compare to previous quarter														
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity	Number of memberships in Audit/ Stakeholder Committee (s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	Notes
1	Mr	MANMOHAN MALIK	AIQPM9553J	00696077	Executive Director	Chairperson	MD	30-01-1992			1	1	1	
2	Mrs	SANGITA MALIK	AJSPM6507H	02428506	Executive Director	Not Applicable		30-07-2007			1	1	1	
3	Mr	SANJIV KUMAR KAKKAR	AYUPK6734H	02434426	Executive Director	Not Applicable	MD	30-01-1992			1	1	1	
4	Mrs	ANITA KAKKAR	AYUPK6803D	02572315	Non-Executive - Non Independent Director	Not Applicable		31-01-2009			1	1	1	

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Sr	Title (Mr/Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity	Number of memberships in Audit/ Stakeholder Committee (s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	Notes
5	Mr	SUNIL KUMAR KHERA	AAFPK3142G	00263581	Non-Executive - Non Independent Director	Not Applicable		30-10-2004			1	1	1	
6	Mr	ASHISH SACHDEVA	AYXPS9527P	03069836	Non-Executive - Independent Director	Not Applicable		30-09-2015		140	1	1	1	
7	Mr	KESHAV SHARMA	ANNPS7199C	07487488	Executive Director	Not Applicable		25-04-2016			1	1	1	Textual Information (1)
8	Mr	PRAVEEN KUMAR MEHTA	ACPPM0373D	07501022	Executive Director	Not Applicable		25-04-2016			1	1	1	Textual Information (2)

Text Block	
Textual Information(1)	<p>The Chairman proposed that Mr. Keshav Sharma (DIN - 07487488) be inducted into the Board as Additional Director. He stated that Mr. Keshav Sharma has a rich experience in Himalya International Limited in various capacities and at present he is Senior Vice president (Operations) in this Company for a Very Long Period. He recommended to the Board to appoint him as Additional Director and felt that the services of Mr. Keshav Sharma will benefit the growth of the Company. The Directors consented to Appointment of Mr. Keshav Sharma as an Additional Director whose period of office will be from Next Annual General Meeting of the Company, Subject to Approval in the next Annual General Meeting of the company.</p>
Textual Information(2)	<p>The Chairman proposed that Col. Praveen Kumar Mehta (DIN - 07501022) be inducted into the Board as Additional Director. He stated that Col. Praveen Kumar Mehta has 35 year of service in the officer rank in the Indian Army and has retired at prestigious rank of Colonel and Vice president (Operations) of Gujarat Plant in this Company for the past 2 year with continuous service. He recommended to the Board to appointment him as Additional Director and felt that the services of Col. Praveen Kumar Mehta will benefit the growth of the Company. The Directors consented to Appointment of Col. Praveen Kumar Mehta as an Additional Director whose period of office will be from Next Annual General Meeting of the Company, Subject to Approval in the next Annual General Meeting of the company.</p>

Annexure 1					
II. Composition of Committees					
Disclosure of notes on composition of committees explanatory					
Is there any change in composition of committees compare to previous quarter					
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	MR. SUNIL KHERA	Non-Executive - Independent Director	Member	
2	Audit Committee	MR. MAN MOHAN MALIK	Executive Director	Chairperson	
3	Audit Committee	Mrs. SANGITA MALIK	Executive Director	Member	
4	Nomination and remuneration committee	MR. SUNIL KHERA	Non-Executive - Independent Director	Chairperson	
5	Nomination and remuneration committee	MR. MAN MOHAN MALIK	Executive Director	Member	
6	Nomination and remuneration committee	Mrs. SANGITA MALIK	Executive Director	Member	
7	Stakeholders Relationship Committee	MR. SUNIL KHERA	Non-Executive - Independent Director	Chairperson	
8	Stakeholders Relationship Committee	MR. MAN MOHAN MALIK	Executive Director	Member	
9	Stakeholders Relationship Committee	MR. ASHISH SACHDEVA	Non-Executive - Independent Director	Member	

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)
1	30-01-2016		
2		25-04-2016	85
3		30-05-2016	34

Annexure 1						
IV. Meeting of Committees						
Disclosure of notes on meeting of committees explanatory						
Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	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)
1	Audit Committee	30-05-2016	Yes	Mr. MM Malik, Sunil Khera, Sangita Malik, Ashish Sachdeva	30-01-2016	120
2	Nomination and remuneration committee	30-05-2016	Yes	Mr. MM Malik, Sunil Khera, Ashish Sachdeva	30-01-2016	120
3	Stakeholders Relationship Committee	30-05-2016	Yes	Mr. MM Malik, Sunil Khera, Ashish Sachdeva	30-01-2016	120

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 100 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

Signatory Details	
Name of signatory	VIJAY KUMAR GARG
Designation of person	Company Secretary
Place	PAONTA SAHIB HIMACHAL PRADESH
Date	12-07-2016

