



October 19, 2023

BSE Limited  
Corporate Relation  
1st Floor, New Trading Ring  
Rotunga Building Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai - 400 001  
Stock code: 534328

National Stock Exchange of India Limited,  
Department Listing Department,  
Exchange Plaza,  
Bandra Kurla Complex  
Bandra (East)  
Mumbai – 400 051  
Stock code: HEXATRADEX

**Sub. : Report on Corporate Governance for the quarter ended 30.09.2023 - Regulation 27 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sirs/Madam,

We are submitting herewith the captioned report for the quarter ended 30.09.2023 along with all necessary details. Material transaction with related party during the quarter is attached herewith.

This is for your information and record please.

Thanking you,  
Yours faithfully,

**For HexaTradex Limited,**

**Pravesh Srivastava  
Company Secretary  
ACS- 20993**

**Hexa Tradex Limited | [www.hexatradex.com](http://www.hexatradex.com)**

Jindal Centre, 12, Bhikaiji Cama Place, New Delhi - 110066, Phone: +91 (11) 26188360-74 Fax: +91 11 26170691  
Regd. Office: A-1, UPSIDC, Indl. Area, Nandgaon Road, Kosi Kalan, Distt. Mathura (U.P.) - 281403

CIN : L51101UP2010PLC042382

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General information about company	
Scrip code	534328
NSE Symbol	HEXATRADEX
MSEI Symbol	NOTLISTED
ISIN	INE750M01017
Name of the entity	Hexa Tradex Limited
Date of start of financial year	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Half Yearly
Date of Report	30-09-2023
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

Enter the quarter ended date only

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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

[Add Notes](#)

Whether the listed entity has a Regular Chairperson

Yes

Whether Chairperson is related to MD or CEO

No

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. 171A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Term 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 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	Raj Karmal Aggarwal	AAMP4873M	0000349	Non-Executive - Independent Director	Chairperson		07-07-1952	No				Active	NA		10-09-2014	10-09-2023		108.21	4	4	0	0		
2	Mr	Suresh Sharma	AASPB011K	05111460	Non-Executive - Independent Director	Not Applicable		18-12-1951	No				Active	NA		14-08-2015	30-09-2023		87.17	1	1	0	0		
3	Mr	Ravinder Singh Lambha	ABDD1538C	0008833	Non-Executive - Independent Director	Not Applicable		14-05-1949	No				Active	NA	06-12-2019	07-12-2019	22-11-2019		66.00	1	1	0	0		
4	Mr	Ashwani Tiwari	AAMP1901B	0008453	Director	Not Applicable		06-09-1959	No				Active	NA		22-11-2016	23-11-2016		66.00	1	1	0	0		
5	Ms	Urvi Shu	AAMP0970D	08199714	Non-Executive - Independent Director	Not Applicable		22-01-1971	No				Active	NA		25-06-2021	25-06-2021		27.00	2	2	0	0		
6	Mr	Naveen Kumar Aggarwal	AACP3100M	01552469	Non-Executive - Non Independent Director	Not Applicable		10-10-1959	No				Active	NA		10-08-2022	10-08-2022			1	0	0	0		
7	Mr	Raviit Malik	ABPM1426A	0009379	Non-Executive - Non Independent Director	Not Applicable		23-10-1974	No				Active	NA		10-08-2022	10-08-2022			1	0	0	0		

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## Annexure 1

## II. Composition of Committees

Disclosure of notes on composition of committees explanatory

[Add Notes](#)

For this quarter kindly note the following points:

1. Date of Appointment and Date of Cessation (if applicable) must be mandatorily filled for every Committee.
2. Date of Appointment can be any day upto September 30, 2022.
3. Date of Cessation must be for the current quarter only, i.e. July 1,2022 to September 30,2022

**Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically**

## 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	00005349	Raj Kamal Aggarwal	Non-Executive - Independent Director	Chairperson	24-11-2011		
2	05112440	Girish Sharma	Non-Executive - Independent Director	Member	14-08-2015		
3	03552469	Naresh Kumar Agarwal	Non-Executive - Non Independent Director	Member	10-08-2022		
4							
5							
6							
7							
8							
9							
10							

**Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically**

## 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	05112440	Girish Sharma	Non-Executive - Independent Director	Chairperson	14-08-2015		
2	00005349	Raj Kamal Aggarwal	Non-Executive - Independent Director	Member	17-05-2014		
3	03552469	Naresh Kumar Agarwal	Non-Executive - Non Independent Director	Member	10-08-2022		
4							
5							
6							
7							
8							
9							
10							

**Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically**

## Stakeholders Relationship Committee

Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
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Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00005349	Raj Kamal Aggarwal	Non-Executive - Independent Director	Chairperson	24-11-2011		
2	05112440	Girish Sharma	Non-Executive - Independent Director	Member	14-08-2015		
3	03552469	Naresh Kumar Agarwal	Non-Executive - Non Independent Director	Member	10-08-2022		
4							
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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	03552469	Naresh Kumar Agarwal	Non-Executive - Non Independent Director	Chairperson	10-08-2022		
2	00888433	Ravinder Nath Leekha	Non-Executive - Independent Director	Member	25-06-2021		
3	99999999	Neeraj Kanagat	CEO & CFO	Member	25-06-2021		1
4	00059379	Ranjit Malik	Non-Executive - Non Independent Director	Member	10-08-2022		
5							
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

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	00005349	Raj Kamal Aggarwal	Non-Executive - Independent Director	Chairperson	14-08-2015		
2	05112440	Girish Sharma	Non-Executive - Independent Director	Member	14-08-2015		
3	03552469	Naresh Kumar Agarwal	Non-Executive - Non Independent Director	Member	10-08-2022		
4							
5							
6							
7							
8							

Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory

Add Notes

Sr	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)	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*
<p>Add Delete</p>							
1	25-05-2023			Yes	7	4	2
2	09-08-2023	75		Yes	7	7	5

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\* to be filled in only for the current quarter meetings

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## Annexure 1

## IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory							Add Notes				
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)	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)	
Add Delete											
1	Audit Committee	25-05-2023				Yes	3	3	2	0	
2	Audit Committee	09-08-2023	75			Yes	3	3	2	0	
3	Nomination and remuneration committee	25-05-2023				Yes	3	3	2	0	
4	Risk Management Committee	09-08-2023	75			Yes	4	3	1	1	

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\* to be filled in only for the current quarter meetings

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V. Related Party Transactions		
Sr	Subject	Compliance status (Yes/No/NA)
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 on related party transactions		Add Notes
Disclosure of notes of material transaction with related party		Add Notes

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WI Details of non compliance of prior approval of audit committee obtained

WI Details of non compliance of shareholder approval obtained for material RPT

WI Details of non compliance of RPT entered into pursuant to omnibus approval have been reviewed by audit committee

Dis Disclosure notes on quarterly formats for compliance report on corporate governance

Disclosure of notes of material transaction with related party

**Details of material related party transactions during the period ended 30.09.2023**

**(Amt in Rs)**

<b>S. No.</b>	<b>Name of the Party</b>	<b>Name of Related Party</b>	<b>Quarter ended 30.09.2023</b>	<b>Period ended 30.09.2023</b>
1	Hexa Tradex Limited	Siddeshwari Tradex Pvt. Ltd.	50,00,000	95,00,000
2	Hexa Securities and Finance Company Limited (Wholly Owned Subsidiary of Hexa Tradex Limited)	Siddeshwari Tradex Pvt. Ltd.	10,00,000	31,60,00,000
3	Hexa Tradex Limited	Jindal Saw Limited	10,34,757	19,98,657

\*The figures quoted above are exclusive of GST

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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
Date of the event		Brief details of the event	

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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 <b>a. Audit Committee</b>	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>b. Nomination &amp; remuneration committee</b>	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>c. Stakeholders relationship committee</b>	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>d. Risk management committee (applicable to the top 1000 listed entities)</b>	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
9	<b>Any comments/observations/advice of Board of Directors may be mentioned here:</b>	<a href="#">Add Notes</a>

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Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Pravesh Srivastava
2	Designation	Company Secretary and Compliance Officer

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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)	No	The Chairperson of Nomination and Remuneration Committee could not attend the meeting, however, the member of the Committee was present to answer the queries of the shareholders
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	
Any other information to be provided				<a href="#">Add Notes</a>

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1	Name of signatory	Pravesh Srivastava
2	Designation	Company Secretary and Compliance Officer

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Additional Half yearly Disclosure			
Applicability of disclosure	Applicable		
Reason for Non Applicability	<a href="#">Add Notes</a>		
<b>I. Disclosure of Loans/ guarantees/comfort letters /securities etc.refer note below</b>		<b>The Figure should be mentioned in Actual INR only</b>	
<b>(A)Any loan or any other form of debt advanced by the listed entity directly or indirectly to</b>			
<b>Entity</b>	<b>Aggregate amount advanced during six months</b>	<b>Balance outstanding at the end of six months</b>	
Promoter or any other entity controlled by them	0.00	0.00	
Promoter Group or any other entity controlled by them	0.00	0.00	
Directors (including relatives) or any other entity controlled by them	0.00	0.00	
KMPs or any other entity controlled by them	0.00	0.00	
<b>(B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed By</b>			
<b>Entity</b>	<b>Type (guarantee, comfort letter etc.)</b>	<b>Aggregate amount of issuance during six months</b>	<b>Balance outstanding at the end of six months(taking into account any invocation)</b>
Promoter or any other entity controlled by them	0	0.00	0.00
Promoter Group or any other entity controlled by them	0	0.00	0.00
Directors (including relatives) or any other entity controlled by them	0	0.00	0.00
KMPs or any other entity controlled by them	0	0.00	0.00
<b>(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by</b>			
<b>Entity</b>	<b>Type of security (cash, shares etc.)</b>	<b>Aggregate value of security provided during six months</b>	<b>Balance outstanding at the end of six months</b>
Promoter or any other entity controlled by them	0	0.00	0.00
Promoter Group or any other entity controlled by them	0	0.00	0.00
Directors (including relatives) or any other entity controlled by them	0	0.00	0.00
KMPs or any other entity controlled by them	0	0.00	0.00
<b>(D) Additional Information</b>			<a href="#">Add Notes</a>
<b>II. Affirmations</b>			
<b>Affirmations</b>		<b>Compliance Status</b>	<b>Company Remarks</b>
All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s),		Yes	<a href="#">Add Notes</a>
Name	Neeraj Kanagat		
Designation	CEO		
Place	Delhi		
Date	19-10-2023		

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### Signatory Details

Name of signatory	Pravesh Srivastava
Designation of person	Company Secretary and Compliance Officer
Place	New Delhi
Date	19-10-2023

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