



October 21, 2022

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 30.09.2022 - 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 30.09.2022 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

## COMPLIANCE REPORT ON CORPORATE GOVERNANCE

Name of Listed Entity : Hexa Tradex Limited

Quarter ending: 30-September-2022

I. Composition of Board of Directors													
Title (Mr./Ms)	Name of the Director	PAN	DIN	Category (Chairperson /Executive/Non-Executive/independent/Nominee)&	Initial Date of Appointment	Date of Re-appointment	Date of Cessation	Tenure*	Date of Birth	No. of directorship in listed entities including this listed entity [in reference to Regulation 17A(1)]	No of Independent Directorship in listed entities including this listed entity [in reference to proviso to regulation 7A(1)]	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)
Dr.	Raj Kamal Aggarwal	AAAPA4978M	00005349	Chairperson-Independent	01-10-2011	10-09-2019	N.A.	94 Months	07-07-1952	4	4	9	5
Ms.	Veni Verma	AKAPA6929J	07586927	Non-executive	12-08-2016	29-09-2016	10-08-2022	N.A	10-02-1984	1	0	0	0
Shri	Girish Sharma	AASPS8031K	05112440	Independent	14-08-2015	30-09-2020	N.A.	84 Months	19-12-1951	4	4	8	2
Shri	Ravinder Nath Leekha	ABRPL7538E	00888433	Independent	22-11-2019	22-11-2019	N.A.	35 Months	23-06-1949	2	2	7	1
Shri	Abhiram Tayal	ACDPT5051B	00081453	Independent	22-11-2019	22-11-2019	N.A.	35 Months	26-09-1953	3	2	0	0
Shri	Rajeev Goyal	AAOPG0867F	07003755	Non Executive	10-11-2020	29-09-2021	10-08-2022	N.A	20-12-1973	0	0	0	0
Dr.	Vinita Jha	AJAPJ5970D	08395714	Independent	25-06-2021	25-06-2021	N.A.	15 Month	22-01-1971	2	2	0	0
Shri	Naresh Kumar Agarwal	AACPA3300M	03552469	Non Executive	10-08-2022	N.A.	N.A.	2 Months	10-10-1953	1	0	2	0
Shri	Ranjit Malik	AFPPM3426A	00059379	Non Executive	10-08-2022	N.A.	N.A.	2 Months	23-10-1974	1	0	1	0
Whether Regular chairperson appointed													Yes
Whether Chairperson is related to managing director or CEO													No
\$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.													

<b>II. Composition of Committees</b>					
<b>Name of Committee</b>	<b>Whether Regular chairperson appointed</b>	<b>Name of Committee members</b>	<b>Category (Chairperson/Executive/Non-Executive/independent/Nominee) \$</b>	<b>Date of Appointment</b>	<b>Date of Cessation</b>
1. Audit Committee	Yes	Dr. Raj Kamal Aggarwal	Chairman of the Committee - Independent	24-11-2011	NA
		Ms. Veni Verma	Non-Executive	12-08-2016	10-08-2022
		Shri Girish Sharma	Independent	14-08-2015	NA
		Shri Naresh Kumar Agarwal	Non-Executive	10-08-2022	NA
2. Nomination & Remuneration Committee	Yes	Shri Girish Sharma	Chairman of the Committee - Independent	14-08-2015	NA
		Dr. Raj Kamal Aggarwal	Independent	17-05-2014	NA
		Ms. Veni Verma	Non-Executive	12-08-2016	10-08-2022
		Shri Naresh Kumar Agarwal	Non-Executive	10-08-2022	NA
3. Stakeholder Relationship Committee	Yes	Dr. Raj Kamal Aggarwal	Chairman of the Committee - Independent	24-11-2011	NA
		Ms. Veni Verma	Non-Executive	12-08-2016	10-08-2022
		Shri Girish Sharma	Independent	14-08-2015	NA
		Shri Naresh Kumar Agarwal	Non-Executive	10-08-2022	NA
4. Corporate Social Responsibility Committee	Yes	Dr. Raj Kamal Aggarwal	Chairman of the Committee - Independent	14-08-2015	NA
		Ms. Veni Verma	Non-Executive	12-08-2016	10-08-2022
		Shri Girish Sharma	Independent	14-08-2015	NA
		Shri Naresh Kumar Agarwal	Non-Executive	10-08-2022	NA
5. Risk Management Committee	Yes	Mr. Rajeev Goyal	Chairman of the Committee, Non Executive Director	25-06-2021	10-08-2022
		Shri Naresh Kumar Agarwal	Chairman of the Committee, Non Executive Director	10-08-2022	NA
		Ms. Veni Verma	Non-Executive	25-06-2021	10-08-2022
		Shri Ravinder Nath Leekha	Independent	25-06-2021	NA
		Shri Neeraj Kanagat	CEO & CFO	25-06-2021	NA
		Shri Ranjit Malik	Non-Executive	10-08-2022	NA
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.					

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	Whether requirement of Quorum met	No of Directors Present	No of Independent Directors Present	Maximum gap between any two consecutive (in number of days)
26-May-22	-	Yes	6	4	-
30-May-22	10-Aug-22	Yes	6	4	72

IV. Meeting of Committees						
Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	No of Directors Present	No of Independent Directors Present	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days*
Audit Committee	NA	NA	NA	NA	12-Apr-22	NA
	NA	NA	NA	NA	26-May-22	44
	NA	NA	NA	NA	30-May-22	3
	10-Aug-22	Yes	3	2	NA	72
Nomination and Remuneration Committee	10-Aug-22	Yes	3	2	26-May-22	72
Stakeholders' Relationship Committee	Nil	N.A.	NA	NA	Nil	NA
Risk Management Committee	16-Sep-22	Yes	4	1	Nil	N.A.

\* 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) <small>refer note below</small>
Whether prior approval of audit committee obtained			Yes
Whether shareholder approval obtained for material RPT			Yes
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee			Yes

**Note**

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

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 (applicable to the top 1000 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.- All the previous meetings of Board of Directors were held as per the provisions of Listing Regulation , applicable from time to time.
5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/observations/advice of Board of Directors may be mentioned here: N.A.

For Hexa Tradex Limited

Pravesh Srivastava  
Company Secretary  
ACS: 20993

Date: 21.10.2022  
Place: New Delhi

**HEXA TRADEX LIMITED**

**Detail of material related party transactions during the period ended 30.09.2022**

<b>S. No.</b>	<b>Name of Related Party</b>	<b>Quarter ended 30.09.2022</b>	<b>Period ended 30.09.2022</b>
1	Siddeshwari Tradex Pvt. Ltd.	50,00,000	84,00,000

Report to be submitted at the end of 6 months after end of financial year

Affirmations			
Broad heading	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
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	
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	No	The Chairperson of audit committee could not attend the meeting, however, the member of the Committee was present to answer the queries of the shareholders
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
Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	No	The Chairperson of Stakeholder Relationship Committee could not attend the meeting, however, the member of the Committee was present to answer the queries of the shareholders
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	

For Hexa Tradex Limited

Pravesh Srivastava  
 Company Secretary  
 ACS: 20993

Additional Half yearly Disclosure			
Applicability of disclosure	Applicable		
Reason for Non Applicability			
I. Disclosure of Loans/ guarantees/comfort letters /securities etc.refer note below		The Figure should be mentioned in Actual INR only	
<b>(A) Any loan or any other form of debt advanced by the listed entity directly or indirectly to</b>			
Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months	
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>			
Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months(taking into account any invocation)
Promoter or any other entity controlled by them		0	0.00
Promoter Group or any other entity controlled by them		0	0.00
Directors (including relatives) or any other entity controlled by them		0	0.00
KMPs or any other entity controlled by them		0	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>			
Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them		0	0.00
Promoter Group or any other entity controlled by them		0	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>			
<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		Yes	
Name	Neeraj Kanagat		
Designation	CFO		
Place	New Delhi		
Date	21-10-2022		