



Janaury 18, 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 31.12.2022 - 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 31.12.2022 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

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

[Home](#)[Validate](#)[Import XML](#)

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	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Quarterly
Date of Report	31-12-2022
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities

[Prev](#)[Next](#)

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																										
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(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 20(1) of Listing Regulations)	No of past of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 20(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN	
1	Mr.	Raj Kamal Aggarwal	AARP46728M	0005169	Non-Executive - Independent Director	Chairperson		07-01-1953	No				Active	Yes	09-09-2019	05-10-2015	10-09-2019		100.00	4	4	6	1			
2	Mr.	Girish Sharma	AASP8031K	01112440	Non-Executive - Independent Director	Not Applicable		20-12-1951	No				Active	Yes	25-09-2020	24-08-2015	30-09-2020		87.00	4	4	8	2			
3	Ms.	Rekha Nath Lamba	ABND7338F	0088431	Non-Executive - Independent Director	Not Applicable		24-06-1980	No				Active	No	26-12-2018	22-11-2018	22-11-2019		38.00	2	2	2	2			
4	Mr.	Ashwani Taneja	AQPT5001B	0008453	Non-Executive - Independent Director	Not Applicable		26-09-1953	No				Active	No	06-12-2019	07-11-2019	22-11-2019		39.00	1	1	0	0			
5	Ms.	Shruti Bha	AASP0970D	08395714	Director	Not Applicable		22-01-1979	No				Active	No		26-06-2021	25-06-2021		18.00	2	2	0	0			
6	Mr.	Ravesh Kumar Agarwal	AACP3300M	01532409	Non-Executive - Non Independent Director	Not Applicable		10-10-1913	No				Active	NA		10-08-2022				5.00	1	0	2	0		
7	Ms.	Ravjit Malik	BFPM1428A	00019379	Non-Executive - Non Independent Director	Not Applicable		23-10-1974	No				Active	NA		10-08-2022				6.00	1	0	0	0		

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		
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							

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 pre-filled 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							
9							
10							

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1						
2						
3						
4						
5						
6						
7						
8						
9						
10						

Prev

Next

[Home](#)[Validate](#)**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*
	Add	Delete					
1	10-08-2022			Yes	7	6	4
2	10-11-2022	91		Yes	7	7	5

[Prev](#)[Next](#)

* to be filled in only for the current quarter meetings

[Home](#)[Validate](#)

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	10-08-2022				Yes	3	3	2	0	
2	Audit Committee	10-11-2022				Yes	3	3	2	0	
3	Nomination and remuneration committee	10-08-2022				Yes	3	3	2	0	
4	Risk Management Committee	16-09-2022	36			Yes	4	4	1	1	

[Prev](#)[Next](#)

* to be filled in only for the current quarter meetings

[Home](#)[Validate](#)**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 on related party transactions			Add Notes
Disclosure of notes of material transaction with related party			Add Notes

[Prev](#)[Next](#)

HEXA TRADEX LIMITED

Detail of material related party transactions during the period ended 31.12.2022

S. No.	Name of Related Party	Quarter ended 31.12.2022	Period ended 31.12.2022
1	Siddeshwari Tradex Pvt. Ltd.	1,36,00,000	2,20,00,000

[Home](#)[Validate](#)

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
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Add Notes

[Prev](#)[Next](#)

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

[Home](#)[Validate](#)

Signatory Details

Name of signatory	Pravesh Srivastava
Designation of person	Company Secretary and Compliance Officer
Place	New Delhi
Date	18-01-2023

[Prev](#)