



July 19, 2024

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 30.06.2024 - 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 30.06.2024 along with all necessary details.

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) 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	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Quarterly
Date of Report	30-06-2024
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 1																										
Annexure 1 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 169 of the Companies Act, 2013																										
Sr	TDY (M/F/MN)	Name of the Director	PAN	DN	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. 173A 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(2)(b) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 17A(2)(c) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 17A(2)(d) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
Act	Share																									
1	MR	Mr. Karan Agarwal	AAP56073M	20001105	Non-Executive - Independent Director	Chairperson		07-07-1952	No				Active	No		10-09-2014	10-09-2014		118.24	0	0	0	0			
2	MR	Drish Sharma	AAP59231K	20112440	Non-Executive - Independent Director			12-12-2011	No				Active	No		14-08-2015	30-09-2020		103.00	0	0	0	0			
3	MR	Rajinder Singh Lambha	AAB17138E	20080431	Non-Executive - Independent Director			21-06-1989	No				Active	No	20-12-2018	21-11-2019	21-11-2019		50.24	0	0	0	0			
4	MR	Ashish Tark	AAP75061B	20084451	Non-Executive - Independent Director			26-08-1989	No				Active	No		21-11-2019	21-11-2019		50.24	0	0	0	0			
5	MR	Vinay Des	AAP5920D	20097114	Non-Executive - Independent Director			22-01-1974	No				Active	No		25-09-2021	25-09-2021		10.00	0	0	0	0			
6	MR	Naveen Kumar Agarwal	AAP293200M	20072400	Non-Executive - Non Independent Director			18-10-1963	No				Active	No		10-08-2021	10-08-2021			0	0	0	0			
7	MR	Ravi Shank	A2094810A	20099170	Non-Executive - Non Independent Director			23-10-1979	No				Active	No		10-08-2021	10-08-2021			0	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 mandatory 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 pre-filled 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	00005249	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		
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Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled 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	00005249	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		
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Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled 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	00005249	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		
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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	00059379	Ranjit Malik	Non-Executive - Non Independent Director	Member	10-08-2022		
3	00888433	Ravinder Nath Leekha	Non-Executive - Independent Director	Member	25-06-2021		
4	99999999	Neeraj Kanagat	CEO & CFO	Member	25-06-2021		1
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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 Aggarwal	Non-Executive - Non Independent Director	Member	10-08-2022		
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Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
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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*
	<a href="#">Add</a> <a href="#">Delete</a>						
1	08-02-2024			Yes	7	6	4
2	23-05-2024	104		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	Risk Management Committee	30-01-2024				Yes	4	3	1	1	
2	Stakeholders Relationship Committee	08-02-2024	8			Yes	3	2	1	0	
3	Audit Committee	08-02-2024				Yes	3	3	2	0	
4	Audit Committee	23-05-2024	104			Yes	3	3	2	0	
5	Nomination and remuneration committee	23-05-2024				Yes	3	3	2	0	

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

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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

Other details of cyber security incidence or breaches or loss of data event

[Add Notes](#)

Number of cyber security incidence or breaches or loss of data event occurred during the quarter

**Sr.**

**Date of the event**

**Brief details of the event**

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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	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	
<b>Disclosure of notes on related party transactions</b>			<a href="#">Add Notes</a>
<b>Disclosure of notes of material transaction with related party</b>			<a href="#">Add Notes</a>

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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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### Signatory Details

Name of signatory	Pravesh Srivastava
Designation of person	Company Secretary and Compliance Officer
Place	New Delhi
Date	19-07-2024

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