



October 21, 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 30.09.2024 - 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 30.09.2024 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

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	Half Yearly
Date of Report	30-09-2024
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 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				No																										
Whether Chairperson is related to MD or CEO				No																										
Sr	Type (MD/ MN)	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. 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(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 24(1) of Listing Regulations)	No. of posts of Chairperson in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN				
																											Age	Gender		
1	MD	Mr. Karan Agarwal	AAP66073M	29001495	Non-Executive - Independent Director	Chairperson		07-07-1972	No				Active	No		10-09-2014	10-09-2024	09-09-2024	120.00	2	2	4	1					Tenure Completion		
2	MD	Girish Sharma	AAP59231K	25112445	Non-Executive - Independent Director			13-12-2015	No				Active	No		14-08-2015	30-09-2020		100.15	3	3	4	1							
3	MD	Rajendra Nath Lamba	AAB17438E	25884131	Non-Executive - Independent Director			23-06-1959	No				Active	No		20-08-2024	22-11-2019		18.00	1	1	4	1							
4	MD	Ashish Taneja	AAP75011B	25084454	Non-Executive - Independent Director			26-06-1954	No				Active	No		22-11-2019	22-11-2019		18.00	1	1	4	1							
5	MD	Usha Dix	AAP10520D	25105714	Non-Executive - Independent Director			22-01-1974	No				Active	No		25-09-2021	25-09-2021		18.00	1	2	0	0							
6	MD	Naveen Kumar Agarwal	AAP232300M	25174380	Non-Executive - Non Independent Director			18-10-1963	No				Active	No							0	0	0	0						
7	MD	Ravi Shankar	A2094410A	25059379	Non-Executive - Non Independent Director			23-10-1978	No				Active	No							0	0	0	0						

Annexure 3

II. Composition of Committees

Disclosure of names on composition of committees explanatory

For this quarter kindly tick the following points:
 1. Date of Appointment and Date of Cessation (if applicable) must be necessarily filed for every Committee.
 2. Date of Appointment can be any day after September 30, 2022.
 3. Date of Cessation must be for the current quarter only, i.e. July 1,2023 to September 30,2023

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

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson				No			
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1.	0005349	Raj Kanti Agrawal	Non-Executive - Independent Director	Chairperson	24-11-2011	09-09-2024	
2.	0511240	Girish Sharma	Non-Executive - Independent Director	Member	14-08-2015		
3.	0053249	Naresh Kumar Agrawal	Non-Executive - Non Independent Director	Member	01-08-2022	03-07-2024	
4.	0088453	Ravinder Nath Laxtha	Non-Executive - Independent Director	Member	10-07-2024		
5.	0005379	Ranjeet Malik	Non-Executive - Non Independent Director	Member	01-07-2024		
6.							
7.							
8.							
9.							
10.							

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

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson				No			
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1.	0511240	Girish Sharma	Non-Executive - Independent Director	Chairperson	14-08-2015		
2.	0005349	Raj Kanti Agrawal	Non-Executive - Independent Director	Member	17-05-2014	09-09-2024	
3.	0053249	Naresh Kumar Agrawal	Non-Executive - Non Independent Director	Member	01-08-2022		
4.	0088453	Ravinder Nath Laxtha	Non-Executive - Independent Director	Member	10-07-2024		
5.							
6.							
7.							
8.							
9.							
10.							

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

Shareholders Relationship Committee							
Whether the Shareholders Relationship Committee has a Regular Chairperson				No			
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1.	0005349	Raj Kanti Agrawal	Non-Executive - Independent Director	Chairperson	24-11-2011	09-09-2024	
2.	0511240	Girish Sharma	Non-Executive - Independent Director	Member	14-08-2015		
3.	0005379	Ranjeet Malik	Non-Executive - Non Independent Director	Member	10-07-2024		
4.	0088453	Ravinder Nath Laxtha	Non-Executive - Independent Director	Member	01-07-2024		
5.	0001249	Naresh Kumar Agrawal	Non-Executive - Non Independent Director	Member	10-08-2022	10-07-2024	
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.	0053249	Naresh Kumar Agrawal	Non-Executive - Non Independent Director	Chairperson	10-08-2022		
2.	0005379	Ranjeet Malik	Non-Executive - Non Independent Director	Member	10-08-2022		
3.	0088453	Ravinder Nath Laxtha	Non-Executive - Independent Director	Member	25-06-2021		
4.	0009099	Nareg Khandelwal	CEO & CFO	Member	25-06-2021		1
5.							
6.							
7.							
8.							
9.							
10.							

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

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson				No			
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1.	0005349	Raj Kanti Agrawal	Non-Executive - Independent Director	Chairperson	14-08-2015	09-09-2024	
2.	0511240	Girish Sharma	Non-Executive - Independent Director	Member	14-08-2015		
3.	0053249	Naresh Kumar Agrawal	Non-Executive - Non Independent Director	Member	01-08-2022	03-07-2024	
4.	0005379	Ranjeet Malik	Non-Executive - Non Independent Director	Member	10-07-2024		
5.	0088453	Ravinder Nath Laxtha	Non-Executive - Independent Director	Member	10-07-2024		
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.						

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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*
	Add	Delete					
1	23-05-2024			Yes	7		
2	10-07-2024	47		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	23-05-2024				Yes	3	3	2	0
2	Audit Committee	10-07-2024	47			Yes	3	3	2	0
3	Risk Management Committee	10-07-2024				Yes	4	4	2	1

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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	
Disclosure of notes on related party transactions			Add Notes
Disclosure of notes of material transaction with related party			Add Notes

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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 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

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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)	No	Due to preoccupation, the Chairperson of the Committee was not able to attend the meeting.
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	No	Due to preoccupation, the Chairperson of the Committee was not able to attend the meeting.
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	No	Due to preoccupation, the Chairperson of the Committee was not able to attend the meeting.
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				Add Notes

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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	Not Applicable		
Reason for Non Applicability	Add Notes		
I. Disclosure of Loans/ guarantees/comfort letters /securities etc.refer note below		The Figure should be mentioned in Actual INR only	
(A)Any loan or any other form of debt advanced by the listed entity directly or indirectly to			
Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months	
Promoter or any other entity controlled by them			
Promoter Group or any other entity controlled by them			
Directors (including relatives) or any other entity controlled by them			
KMPs or any other entity controlled by them			
(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			
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			
Promoter Group or any other entity controlled by them			
Directors (including relatives) or any other entity controlled by them			
KMPs or any other entity controlled by them			
(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			
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			
Promoter Group or any other entity controlled by them			
Directors (including relatives) or any other entity controlled by them			
KMPs or any other entity controlled by them			
(D) Additional Information			Add Notes
II. Affirmations			
Affirmations		Compliance Status	Company Remarks
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),			Add Notes
Name			
Designation			
Place			
Date			

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Signatory Details

Name of signatory	Pravesh Srivastava
Designation of person	Company Secretary and Compliance Officer
Place	New Delhi
Date	21-10-2024

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