



January 20, 2025

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 31.12.2024 - 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 31.12.2024 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	Quarterly
Date of Report	31-12-2024
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	Sl. No. (M/I/M)	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	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(i) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee/ including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of posts of Chairperson in Audit/ Stakeholder Committee including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
File	Download																									
1	MR	Rajinder Nath Lamba	ABBU7388E	20888833	Non-Executive - Independent Director		Chairperson	21-06-1959	No				Active	No	20-08-2024	22-11-2019	22-11-2024		61.05	1	1	4	0			
2	MR	Abhinav Tyagi	ACDP7251B	50081453	Non-Executive - Independent Director		Not Applicable	26-09-1973	No				Active	NA		22-11-2019	22-11-2024		61.05	1	1	0	0			
3	MR	Usha Dix	AMPS570D	58197114	Non-Executive - Independent Director		Not Applicable	27-01-1971	No				Active	NA		25-09-2021	25-09-2021		42.05	1	2	0	0			
4	MR	Debab Chandra	AMPS68314	4812480	Non-Executive - Independent Director		Not Applicable	18-12-1954	No				Active	NA		14-08-2014	30-09-2024		112.16	1	1	4	1			
5	MR	Narash Kumar Agarwal	AMCP3320M	20152469	Non-Executive - Non Independent Director		Not Applicable	05-10-1953	No				Active	NA						1	0	2	1			
6	MR	Devik Malik	AMPM6430A	20059379	Non-Executive - Non Independent Director		Not Applicable	23-10-1976	No				Active	NA						1	0	0	0			

Annexure 3

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

B. Composition of Committees

Disclosure of names on composition of committees explanatory

Add notes

Note: Please enter DIN, After entering DIN, Name of Committee members and Category 1 of Directors shall be verified 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.	0088451	Evaidar, Nuth Laxtha	Non Executive - Independent Director	Chairperson	10-07-2024		
2.	0512480	Girish Sharma	Non Executive - Independent Director	Member	14-08-2015		
3.	0052469	Narech Kumar Agrawal	Non Executive - Non Independent Director	Member	12-11-2024		
4.	0000379	Fazil, Malik	Non Executive - Non Independent Director	Member	10-07-2024	12-11-2024	
5.							
6.							
7.							
8.							
9.							
10.							

Note: Please enter DIN, After entering DIN, Name of Committee members and Category 1 of Directors shall be verified 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.	0512480	Girish Sharma	Non Executive - Independent Director	Chairperson	14-08-2015		
2.	0512480	Narech Kumar Agrawal	Non Executive - Non Independent Director	Member	10-08-2022		
3.	0088451	Evaidar, Nuth Laxtha	Non Executive - Independent Director	Member	10-07-2024		
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 verified 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.	0512480	Narech Kumar Agrawal	Non Executive - Non Independent Director	Chairperson	12-11-2024		
2.	0512480	Girish Sharma	Non Executive - Independent Director	Member	14-08-2015		
3.	0088451	Evaidar, Nuth Laxtha	Non Executive - Independent Director	Member	10-07-2024		
4.	0000379	Fazil, Malik	Non Executive - Non Independent Director	Member	10-07-2024	12-11-2024	
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.	0052469	Narech Kumar Agrawal	Non Executive - Non Independent Director	Chairperson	10-08-2022		
2.	0000379	Fazil, Malik	Non Executive - Non Independent Director	Member	10-08-2022		
3.	0088451	Evaidar, Nuth Laxtha	Non Executive - Independent Director	Member	25-06-2011		
4.	0099989	Narech Gargal	CEO & CFO	Member	25-06-2011		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 verified 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.	0088451	Evaidar, Nuth Laxtha	Non Executive - Independent Director	Chairperson	10-11-2024		
2.	0512480	Girish Sharma	Non Executive - Independent Director	Member	14-08-2015		
3.	0052469	Narech Kumar Agrawal	Non Executive - Non Independent Director	Member	12-11-2024		
4.	0000379	Fazil, Malik	Non Executive - Non Independent Director	Member	10-07-2024	12-11-2024	
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.						

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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	10-07-2024			Yes	7	7	5
2	15-10-2024	96		Yes	6	4	2
3	12-11-2024	27		Yes	6	6	4

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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	10-07-2024				Yes	3	3	2	0	
2	Audit Committee	15-10-2024	96			Yes	3	3	2	0	
3	Audit Committee	12-11-2024	27			Yes	3	3	2	0	
4	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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Signatory Details

Name of signatory	Pravesh Srivastava
Designation of person	Company Secretary and Compliance Officer
Place	New Delhi
Date	20-01-2025

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