

Compliance Report on Corporate Governance under Regulation 27(2) of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015

ANNEXURE-II

1. Name of Listed Entity: **Harvatex Engineering and Processing Co. Ltd.**
 2. Quarter ending: **30 June 2022**

I. Composition of Board of Directors

Title (Mr. / Ms)	Name of the Director	PAN & DIN	Category (Chairperson/Executive/Non-Executive/independent/Nominee) ⁵	Date of Appointment in the current term/cessation	Tenure	No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	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)
Mrs.	Uma Jain	PAN: AGUPJ0119M DIN: 08784837	Non-Executive Director	10-07-2020	N/A	3	4	0
Mr.	Krishnan Swaminathan	PAN: ABDPS4948M DIN: 08784845	Executive Director & CFO	11-02-2021	N/A	3	4	4
Mr.	Mohanan Thrayil	PAN: ADWPT4142P DIN: 08310232	Managing Director	11-02-2021	N/A	2	1	0
Mr.	Rajender Soni	PAN: ABDPS4948M DIN: 08784845	Independent Director	10-02-2022	4.5 months	3	2	1

II. Composition of Committees

Name of Committee	Name of Committee members	Category (Chairperson/Executive/Non-Executive/independent/Nominee)
1. Audit Committee#	1.Mr. Rajender Soni 2.Mr. Mohanan Thrayil 3.Mrs. Uma Jain	Independent Director - Chairman Executive Director Non-Executive
2. Nomination & Remuneration Committee#	1.Mr. Rajender Soni 2.Mr. Mohanan Thrayil 3.Mrs. Uma Jain	Independent Director - Chairman Executive Director Non-Executive
3. Risk Management Committee(if applicable)	NA	
4. Stakeholders Relationship Committee#	NA	

#All the three committees reconstituted on May 26, 2022 due to change in Board of Directors of the Company.

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	Maximum gap between any two consecutive (in number of days)
10-02-2022, 31-03-2022	26-05-2022	55 days

IV. Meeting of Committees

Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days
26-05-2022	Yes, all the members were present at the meeting	10-02-2022	105 days

V. Related Party Transactions

Subject	Compliance status (Yes/No/NA)
Whether prior approval of audit committee obtained	NA
Whether shareholder approval obtained for material RPT	NA
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA

VI. Affirmations

- The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015
- The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015
 - Audit Committee
 - Nomination & remuneration committee
 - Stakeholders relationship committee
 - Risk management committee (applicable to the top 100 listed entities)
- The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
- 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.
- 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:

For Harvatex Engineering and Processing Co. Ltd.


 Director/Authorized Signatory
 Mohanan Thrayil
 (Director)

Date: 13-07-2022

Place: Noida