

Date: 26/11/2020

BSE Limited
Department of Corporate Services,
The Stock Exchange, Mumbai
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Scrip Code: 514428

Ref: Our earlier letter dated November 23, 2020 and BSE Email dated November 26, 2020

Sub:- Clarification - Non-Compliance with Regulation 20(2)/(2A) of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

Reference is drawn from the above referred email on the cited subject advising the Company to furnish the Certified True Copy of the Resolution of the Board of Directors of the meeting, where the reconstitution of Stakeholder Relationship Committee taken place in respect of the clarification submitted by the Company vide letter dated November 23, 2020.

In this regard, please find enclosed herewith the certified true copy of the Board Resolution dated 02.05.2020, in which Stakeholder Relationship Committee was reconstituted after induction of Mr. Sudeep Pande, Independent Director as a member of the Stakeholder Relationship Committee.

Kindly take the same on record.

Thanking You,

Yours faithfully,

**CERTIFIED TRUE COPY
For HINDUSTAN ADHESIVES LIMITED**


MADHUSUDAN BAGLA
(Managing Director)



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CIN No. L74899DL1988PLC031191

EXTRACT OF RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF HINDUSTAN ADHESIVES LIMITED AT THEIR MEETING HELD ON 02ND DAY OF MAY 2020 ON SATURDAY AT 7:41 P.M.

The Chairman informed the Board that Stakeholder Relationship Committee should be reconstituted in view of amendments in Companies Act, 2013 as well as applicable provisions of SEBI (LODR) Regulations, 2015, the Stakeholder Relationship Committee of the Board is required to be reconstituted.

In view of the above, the Chairman then proposed the appointment of Mr. Sudeep Pande, Non-Executive, Independent Director, as a Member of the Stakeholder Relationship Committee with immediate effect. The Board discussed the matter and after discussion accord its approval for reconstitution of the Stakeholder Relationship Committee.

The Board after discussion passed the following Resolution in that regard:

“RESOLVED THAT, the consent of the Board be and is hereby accorded for the reconstitution of Stakeholder Relationship Committee of the Board, by appointing Mr. Sudeep Pande, Non-Executive, Independent Director, as a Member of the Stakeholder Relationship Committee, with immediate effect.

“RESOLVED FURTHER THAT, the Stakeholder Relationship Committee shall be comprised of following members.

SL.NO	NAME OF DIRECTOR		STATUS
1	Mr. Sudeep Pande	Member	Non-Executive Independent Director
2	Mr. Madhusudan Bagla	Member	Executive Director
3	Mr. Amit Kumar	Chairperson	Non-Executive Independent Director

RESOLVED FURTHER THAT Mr. Madhusudan Bagla, Managing Director of the Company be and are hereby authorized to do all acts, deeds and things as may be required or deemed necessary for the purpose of giving effect to this resolution.

CERTIFIED TRUE COPY
For HINDUSTAN ADHESIVES LIMITED


MADHUSUDAN BAGLA
(Managing Director)