

| General information about company | |
|--|----------------------------|
| Scrip code | 000000 |
| NSE Symbol | |
| MSEI Symbol | HOTAHOTI |
| ISIN | INE925E01012 |
| Name of the entity | HOTAHOTI WOOD PRODUCTS LTD |
| Date of start of financial year | 01-04-2023 |
| Date of end of financial year | 31-03-2024 |
| Reporting Quarter | Quarterly |
| Date of Report | 30-06-2023 |
| Risk management committee | Not Applicable |
| Market Capitalisation as per immediate previous Financial Year | Any other |

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 | | | | | | | | | | | | | | | | | | | | | | |
| Whether the listed entity has a Regular Chairperson | | | | | | Yes | | | | | | | | | | | | | | | | |
| Whether Chairperson related to Promoter | | | | | | No | | | | | | Disqualification of Directors under section 164 of the Companies Act, 2013 | | | | | | | | | | |
| 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. 17(1A) 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 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) | Notes not provided PAN |
| ANDAN OTI | ADMPM4506E | 00343685 | Non-Executive - Non Independent Director | Not Applicable | | 11-07-1959 | No | | | | Active | NA | | 22-08-1999 | 27-12-2021 | | | 6 | 0 | 5 | 1 | |
| AKHIL DEY | AIVPD7009D | 00343396 | Executive Director | Not Applicable | MD | 01-12-1969 | No | | | | Active | NA | | 03-03-2010 | 27-12-2021 | | | 2 | 2 | 0 | 0 | |
| ANCHAL RUNGTA | BFMPM5176B | 07590027 | Non-Executive - Non Independent Director | Not Applicable | | 02-08-1991 | No | | | | Active | NA | | 13-08-2016 | 27-12-2021 | | | 6 | 0 | 4 | 5 | |
| ODDARANI | AKHPB7263K | 02471328 | Non-Executive - Independent Director | Not Applicable | Shareholder Director | 30-03-1960 | No | | | | Active | NA | | 28-09-2020 | | | 31 | 4 | 4 | 3 | 2 | |

| I. Composition of Board of Directors | | | | | | | | | | | | | | | | | | | | | | |
|--|------------|----------|--------------------------------------|-------------------------|-------------------------|---------------|---------------------------------------|--------------------------------|------------------------------|-----------------------------|----------------|---|------------------------------------|-----------------------------|------------------------|-------------------|--------------------------------|--|---|---|--|-----------------------------|
| Disclosure of notes on composition of board of directors explanatory | | | | | | | | | | | | | | | | | | | | | | |
| Whether the listed entity has a Regular Chairperson | | | | | | | | | | | | | | | | | | | | | | |
| 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. 17(1A) 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 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) | Notes for not providing PAN |
| IA | AKXPL9489L | 07687360 | Non-Executive - Independent Director | Chairperson | Shareholder Director | 05-03-1995 | No | | | | Active | NA | | 06-02-2018 | | | 62 | 6 | 6 | 8 | 2 | |

| 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 | 02471328 | BINOD KUMAR BIHANI | Non-Executive - Independent Director | Chairperson | 28-09-2020 | | |
| 2 | 07687360 | AVI LUNIA | Non-Executive - Independent Director | Member | 01-04-2019 | | |
| 3 | 00343685 | CHAND RATAN MODI | Non-Executive - Non Independent Director | Member | 01-07-2018 | | |

| 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 | 02471328 | BINOD KUMAR BIHANI | Non-Executive - Independent Director | Chairperson | 28-09-2020 | | |
| 2 | 07687360 | AVI LUNIA | Non-Executive - Independent Director | Member | 01-07-2018 | | |
| 3 | 00343685 | CHAND RATAN MODI | Non-Executive - Non Independent Director | Member | 01-07-2018 | | |

| 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 | 00343685 | CHAND RATAN MODI | Non-Executive - Non Independent Director | Chairperson | 28-09-2020 | | |
| 2 | 07590027 | CHANCHAL RUNGTA | Non-Executive - Non Independent Director | Member | 01-04-2019 | | |
| 3 | 07687360 | AVI LUNIA | Non-Executive - Independent Director | Member | 01-07-2018 | | |

| Risk Management Committee | | | | | | | |
|---|------------|---------------------------|-------------------------|-------------------------|---------------------|-------------------|---------|
| Whether the Risk Management Committee has a Regular Chairperson | | | | | | | |
| Sr | DIN Number | Name of Committee members | Category 1 of directors | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks |

| 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 |

| Other Committee | | | | | | |
|-----------------|------------|---------------------------|-------------------------|-------------------------|-------------------------|---------|
| Sr | DIN Number | Name of Committee members | Name of other committee | Category 1 of directors | Category 2 of directors | Remarks |

| Annexure 1 | | | | | | | | |
|--|---|--|---|------------------------------|--|---|---|---|
| Annexure 1 | | | | | | | | |
| III. Meeting of Board of Directors | | | | | | | | |
| Disclosure of notes on meeting of board of directors explanatory | | | | | | | | |
| Sr | Date(s) of meeting (if any) in the previous quarter | Date(s) of meeting (if any) in the current quarter | 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* |
| 1 | 19-01-2023 | | | | Yes | 5 | 5 | 2 |
| 2 | 07-02-2023 | | 18 | | Yes | 5 | 5 | 2 |
| 3 | | 30-05-2023 | 111 | | Yes | 5 | 5 | 2 |

| Annexure 1 | | | | | | | | | | |
|--|---------------------------------------|---|---|-------------------------|------------------------------|--|---|--|---|--|
| IV. Meeting of Committees | | | | | | | | | | |
| Disclosure of notes on meeting of committees explanatory | | | | | | | | | | |
| 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 | Reson for not providing date | Whether requirement of Quorum met (Yes/No) | Total Number of Directors as on date of the meeting | Number of Directors (All directors including Independent director) | No. of Independent Directors attending the meeting* | No. of members attending the meeting (other than Board of Directors) |
| 1 | Audit Committee | 07-02-2023 | | | | Yes | 5 | 5 | 2 | 2 |
| 2 | Audit Committee | 30-05-2023 | 111 | | | Yes | 5 | 5 | 2 | 2 |
| 3 | Nomination and remuneration committee | 07-02-2023 | | | | Yes | 5 | 5 | 2 | 2 |
| 4 | Nomination and remuneration committee | 30-05-2023 | 111 | | | Yes | 5 | 5 | 2 | 2 |
| 5 | Stakeholders Relationship Committee | 07-02-2023 | | | | Yes | 5 | 5 | 2 | 2 |
| 6 | Stakeholders Relationship Committee | 30-05-2023 | 111 | | | Yes | 5 | 5 | 2 | 2 |

| Annexure 1 | | |
|-------------------------------|--|-------------------------------|
| V. Related Party Transactions | | |
| Sr | Subject | Compliance status (Yes/No/NA) |
| 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 | NA |

| Annexure 1 | |
|------------------|---|
| VI. Affirmations | |
| Sr | Subject |
| 1 | The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015 |
| 2 | The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee |
| 3 | The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee |
| 4 | The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee |
| 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) |
| 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. |
| 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. |
| 8 | This report and/or the report submitted in the previous quarter has been placed before Board of Directors. |

| Annexure 1 | |
|------------|-------------------|
| Sr | Subject |
| 1 | Name of signatory |
| 2 | Designation |

| Signatory Details | |
|-----------------------|--|
| Name of signatory | PAWAN KUMAR TIWARI |
| Designation of person | Company Secretary and Compliance Officer |
| Place | KOLKATA |
| Date | 06-07-2023 |