

General information about company	
Scrip code	517174
NSE Symbol	HONAUT
MSEI Symbol	NOTLISTED
ISIN	INE671A01010
Name of the entity	Honeywell Automation India Limited
Date of start of financial year	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Quarterly
Date of Report	31-12-2022
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 500 listed entities

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																									
Whether the listed entity has a Regular Chairperson																									
Whether Chairperson is related to MD or CEO																									
Disqualification of Directors under section 164 of the Companies Act, 2013																									
Sr	Title (Mr / Ms)	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	Notes for not providing DIN
1	Mr	Ganesh Natarajan	ABIPN8439R	00176393	Non-Executive - Independent Director	Chairperson		18-01-1957	No				Active	NA		08-03-2021	08-03-2021		22	3	3	6	1		
2	Mr	Ashish Gaikwad	ABCPG2972Q	07585079	Executive Director	Not Applicable	MD	06-03-1969	No				Active	NA		01-10-2016	01-10-2021			1	0	1	0		
3	Ms	Neera Saggi	AIQPS6806E	00501029	Non-Executive - Independent Director	Not Applicable		13-05-1956	No				Active	NA		04-02-2019	04-02-2019		46	3	3	6	0		
4	Mr	Ashish Modi	BLYPM7961E	07680512	Non-Executive - Non Independent Director	Not Applicable		23-05-1979	No				Active	NA		22-10-2019	22-10-2019			1	0	0	0		

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

Sr	Title (Mr / Ms)	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	Notes for not providing DIN
5	Mr	Atul Vinayak Pai	AGYPP1436B	02704506	Non-Executive - Non Independent Director	Not Applicable		02-03-1971	No				Active	NA		09-11-2020	09-11-2020			1	0	1	0		
6	Mr	Rajesh Rege	AFXPR4437C	06563934	Non-Executive - Non Independent Director	Not Applicable		09-05-1967	No				Active	NA		15-06-2022	15-06-2022			1	0	1	1		

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	00176393	Ganesh Natarajan	Non-Executive - Independent Director	Chairperson	08-03-2021		
2	00501029	Neera Saggi	Non-Executive - Independent Director	Member	04-02-2019		
3	02704506	Atul Vinayak Pai	Non-Executive - Non Independent Director	Member	10-11-2020		

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	00501029	Neera Saggi	Non-Executive - Independent Director	Chairperson	04-02-2019		
2	00176393	Ganesh Natarajan	Non-Executive - Independent Director	Member	08-03-2021		
3	06563934	Rajesh Rege	Non-Executive - Non Independent Director	Member	15-06-2022		

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	06563934	Rajesh Rege	Non-Executive - Non Independent Director	Chairperson	15-06-2022		
2	00176393	Ganesh Natarajan	Non-Executive - Independent Director	Member	08-03-2021		
3	07585079	Ashish Gaikwad	Executive Director	Member	09-11-2016		

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	07585079	Ashish Gaikwad	Executive Director	Chairperson	04-02-2019		
2	00501029	Neera Saggi	Non-Executive - Independent Director	Member	04-02-2019		
3	07680512	Ashish Modi	Non-Executive - Non Independent Director	Member	13-05-2020		
4	02704506	Atul Vinayak Pai	Non-Executive - Non Independent Director	Member	10-11-2020		
5	99999999	Pulkit Goyal	Chief Financial Officer	Member	12-02-2022		Textual Information(1)

Sr Text Block	
Textual Information(1)	Mr. Pulkit Goyal is the Chief Financial Officer of the Company

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	06563934	Rajesh Rege	Non-Executive - Non Independent Director	Chairperson	15-06-2022		
2	00501029	Neera Saggi	Non-Executive - Independent Director	Member	15-12-2019		
3	07680512	Ashish Modi	Non-Executive - Non Independent Director	Member	15-12-2019		

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	13-08-2022				Yes	6	6	2
2		08-11-2022	86		Yes	6	6	2

Annexure 1										
IV. Meeting of Committees										
Disclosure of notes on meeting of committees explanatory							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)
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)				
1	Audit Committee	13-08-2022				Yes	3	3	2	0
2	Audit Committee	08-11-2022	86			Yes	3	3	2	0
3	Nomination and remuneration committee	08-11-2022				Yes	3	3	2	0
4	Risk Management Committee	08-11-2022				Yes	4	4	1	1

Annexure 1			
V. Related Party Transactions			
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	Yes	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

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

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Indu Daryani
2	Designation	Company Secretary and Compliance Officer

Signatory Details	
Name of signatory	Indu Daryani
Designation of person	Company Secretary and Compliance Officer
Place	Pune
Date	20-01-2023

