

Regd. Off. : Ground Floor, B-2 Realme Showroom Next to Liberty
Optical, Nymolotha Road, Dimapur, NL - 797112
Corp. Off : 4, Synagogue Street Room No : 405, 4th Floor
Kolkata - 700 001, WB

HOTAHOTI WOOD PRODUCTS LTD.

CIN : L20211NL1984PLC002149

Branch Office : 5, Gorky Terrace, 2nd Floor, Kolkata - 700 017

Phone : 033 - 6613 3300, Fax : 033-6613 3303

E-mail : corp@citystarinfra.com # Website : www.hwpl.co.in

April 17, 2025

The Metropolitan Stock Exchange of India Ltd.

205(A), 2nd Floor,

Piramal Agastya Corporate Park,

LBS Road, Kurla (West), Mumbai-400070

Scrip Code / Symbol: HOTAHOTI

Dear Sir / Madam,

Sub: Submission of Corporate Governance report pursuant to Regulation 27(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015
"Listing Regulations" for the quarter ended March 31, 2025

Please find enclosed herewith the Corporate Governance report of the Company for the quarter ended March 31, 2025 in accordance with Regulation 27(2) of the "Listing Regulations".

We request you to take the same on record.

Thanking You,

Yours faithfully,

For Hotahoti Wood Products Limited


Tarak Nath Dey
Managing Director
DIN: 00343396



Encl. As Above

General information about company							
Script code	000000						
NSE Symbol	HOTAHOTI						
ISIN	INE925E01012						
Name of the entity	HOTAHOTI WOOD PRODUCTS LTD						
Date of start of financial year	01-04-2024						
Date of end of financial year	31-03-2025						
Reporting Quarter	Yearly						
Date of Report	31-03-2025						
Risk management committee	Not Applicable						
Market Capitalisation as per immediate previous Financial Year	Any other						

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	
						Yes	
						Whether Chairperson is related to MD or CEO	
						No	
Sr	Title (Mr./Mrs.)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors
1	Mr	JAYANTA CHOWDHURY	AFEPCT267G	1059724	Non-Executive - Independent Director	Chairperson	
2	Mr	TARAK NATH DEY	AIVPD7009D	00343396	Executive Director	Not Applicable	MD
3	Mr	CHAND RATAN MODI	ADMPPM4506E	00343685	Non-Executive - Non Independent Director	Not Applicable	
4	Mrs	CHANCHAL RUNGTA	BFMPM5176B	07590027	Non-Executive - Non Independent Director	Not Applicable	
5	Mrs	BINOD KUMAR BIHANI	AKHPB7263K	02471328	Non-Executive - Independent Director	Not Applicable	

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active

I. Composition of Board of Directors											
Sr	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 in listed entities including this listed entity (with reference to regulation 17A(1) & 17A(2))	Number of membership 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
1	NA	25-06-2024				10	6	0	8	2	
2	NA	03-03-2010	27-12-2021				2	0	0	0	
3	NA	20-08-1999	27-12-2021				6	0	5	1	
4	NA	13-08-2016	27-12-2021				6	0	4	5	
5	NA	28-09-2020				55	4	4	3	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	10597724	JAYANTA CHOWDHURY	Non-Executive - Independent Director	Member	25-06-2024		
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	10597724	JAYANTA CHOWDHURY	Non-Executive - Independent Director	Member	25-06-2024		
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	10597724	JAYANTA CHOWDHURY	Non-Executive - Independent Director	Member	25-06-2024		

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							
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	No. of Independent Directors attending the meeting*
1	11-11-2024				Yes	5	2
2		05-02-2025	85		Yes	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	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	11-11-2024				Yes	0
2	Audit Committee	05-02-2025	85			Yes	0

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				NA		

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)					NA	
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		PAWAN KUMAR TIWARI				
2	Designation		Company Secretary and Compliance Officer				

Annexure II							
Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)							
I. Disclosure on website in terms of Listing Regulations							
Sr	Item			Compliance status (Yes/No/NA)	If status is No, details of non-compliance may be given here.	Web address	
1	Details of business			Yes		www.hwpl.co.in	
2	Terms and conditions of appointment of independent directors			Yes		www.hwpl.co.in	
3	Composition of various committees of board of directors			Yes		www.hwpl.co.in	
4	Code of conduct of board of directors and senior management personnel			Yes		www.hwpl.co.in	
5	Details of establishment of vigil mechanism/ Whistle Blower policy			Yes		www.hwpl.co.in	
6	Criteria of making payments to non-executive directors			Yes		www.hwpl.co.in	
7	Policy on dealing with related party transactions			Yes		www.hwpl.co.in	
8	Policy for determining materialitySubsidiaries			Yes		www.hwpl.co.in	
9	Details of familiarization programmes imparted to independent directors			Yes		www.hwpl.co.in	
10	Email address for grievance redressal and other relevant details			Yes		www.hwpl.co.in	
11	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances			Yes		www.hwpl.co.in	
12	Financial results			Yes		www.hwpl.co.in	
13	Shareholding pattern			Yes		www.hwpl.co.in	
14	Details of agreements entered into with the media companies and/or their associates			NA			

Annexure II							
Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)							
I. Disclosure on website in terms of Listing Regulations							
Sr	Item			Compliance status (Yes/No/NA)	If status is No, details of non-compliance may be given here.	Web address	
15.1	Schedule of analyst or institutional investor meet and presentations made by the listed entity to analysts or institutional investors simultaneously with submission to stock exchange			NA			
15.2	Audio or video recordings and transcripts of post earnings/quarterly calls			NA			
16	New name and the old name of the listed entity			NA			
17	Advertisements as per regulation 47 (1)			Yes		www.hwpl.in	
18	Credit rating or revision in credit rating obtained			NA			
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year			NA			
20	Secretarial Compliance Report			Yes		www.hwpl.co.in	
21	Materiality Policy as per Regulation 30 (4)			Yes		www.hwpl.co.in	
22	Disclosure of contact details of KMP who are authorized for the purpose of determining materiality as required under regulation 30(5)			Yes		www.hwpl.co.in	
23	Disclosures under regulation 30(8)			Yes		www.hwpl.co.in	
24	Statements of deviation(s) or variations(s) as specified in regulation 32			Yes		www.hwpl.co.in	
25	Dividend Distribution policy as per Regulation 43A(1)			NA			
26	Annual return as provided under section 92 of the Companies Act, 2013			Yes		www.hwpl.co.in	
27	Confirmation that the above disclosures are in a separate section as specified in regulation 46(2)			Yes		www.hwpl.co.in	
28	Compliance with regulation 46(3) with respect to accuracy of disclosures on the website and timely updating			Yes		www.hwpl.co.in	

Annexure II				
II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is No, details of non-compliance may be given here.
1	Independent director(s) have been appointed in terms of specified criteria of independence and/or eligibility	16(1)(b) & 25(6)	Yes	
2	Board composition	17(1), 17(1A) & 17(1C), 17(1D) & 17(1E)	Yes	
3	Meeting of Board of directors	17(2)	Yes	
4	Quorum of Board meeting	17(2A)	Yes	
5	Review of Compliance Reports	17(3)	Yes	
6	Plans for orderly succession for appointments	17(4)	Yes	
7	Code of Conduct	17(5)	Yes	
8	Fees/compensation	17(6)	Yes	
9	Minimum Information	17(7)	Yes	
10	Compliance Certificate	17(8)	Yes	
Annexure II				
II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is No, details of non-compliance may be given here.