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 Koikata - 700.001, W.B.

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

T-N ->2

Tarak Nath Dey Managing Director DIN: 00343396



Encl. As Above

General information about company							
Scrip code	000000						
NSE Symbol							
MSEI Symbol	НОТАНОТІ						
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												
				Whe	ether the listed entity has a Reg	ular Chairperson	Yes						
			_		Whether Chairperson is relate	d to MD or CEO	No						
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					
1	Mr	JAYANTA CHOWDHURY	AFEPC7267G	10597724	Non-Executive - Independent Director	Chairperson		15-05- 1969					
2	Mr	TARAK NATH DEY	AIVPD7009D	00343396	Executive Director	Not Applicable	MD	01-12- 1969					
3	Mr	CHAND RATAN MODI	ADMPM4506E	00343685	Non-Executive - Non Independent Director	Not Applicable		11-07- 1959					
4	Mrs	CHANCHAL RUNGTA	BFMPM5176B	07590027	Non-Executive - Non Independent Director	Not Applicable		02-08- 1991					
5	Mr	BINOD KUMAR BIHANI	AKHPB7263K	02471328	Non-Executive - Independent Director	Not Applicable		30-03- 1960					

	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. Com	position	of Board of D	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 Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & 17A(2)]	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	NA		25-06- 2024			10	6	6	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		

Au	dit Committe	ee Details					
		Wheth	er the Audit Committee has a R	egular 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		

No	mination and	l remuneration committe	ee				
	Whe	ther the Nomination and r	egular 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		

Sta	Stakeholders Relationship Committee											
	V	Whether the Stakeholders I	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							

Ris	sk Manageme	Risk Management Committee											
		Whether the Risk Manage											
Sr	DIN NumberName of Committee membersCategory 1 of directorsCategory 2 of directorsDate Date Appoint					Date of Cessation	Remarks						
Co	rporate Socia	l Responsibility Committee	e										
	Whether the	e Corporate Social Responsi	bility 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						

Ot	Other Committee										
Sr	DIN Number	Name of Cor	nmittee members	Name of othe	r committee	Cate	gory 1 of direct	ors Category 2 of d	irectors	Remarks	
0				An	nexure 1			·			
	Annexure 1 III. Meeting of Board of Directors										
Di	isclosure of note of boar	es on meeting d 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 Quorum m (Yes/No)	et	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	Indep Dire attend	o. of endent ectors ing the ting*	
1	11-11-2024				Yes		5	5	2		
2		05-02-2025	85		Yes		5	5	2		

	Annexure 1										
IV.	Meeting of	Committees									
		Disclo	sure of notes of	on meeting o	f committee	s 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 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)	
1	Audit Committee	11-11-2024				Yes	3	3	2	0	
2	Audit Committee	05-02-2025	85			Yes	3	3	2	0	

	Annexure 1									
V	V. Related Party Transactions									
S	Subject	Compliance status (Yes/No/NA)	If status is Noldetails 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	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. I	Disclosure on website in terms of Listing Regulations					
Sr	Item	Compliance status (Yes/No/NA)	If status is Noldetails 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 material subsidiaries	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. Dis	I. Disclosure on website in terms of Listing Regulations					
Sr	Item	Compliance status (Yes/No/NA)	If status is Nodetails 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.	II. Annual Affirmations					
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is Nordetails 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 Noldetails of non- compliance may be given here.			
11	Risk Assessment & Management	17(9)	Yes				
12	Performance Evaluation of Independent Directors	17(10)	Yes				
13	Recommendation of Board	17(11)	Yes				
14	Maximum number of Directorships	17A	Yes				
15	Composition of Audit Committee	18(1)	Yes				
16	Meeting of Audit Committee	18(2)	Yes				
17	Role of Audit Committee and information to be reviewed by the audit committee	18(3)	Yes				
18	Composition of nomination & remuneration committee	19(1) & (2)	Yes				
19	Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes				
20	Meeting of Nomination and Remuneration Committee	19(3A)	Yes				

	Annexure II						
II.	Annual Affirmations						
Sr	Particulars	Regulation Nun	nber	Compliance status (Yes/No/NA)		If status is Nodetails of non-compliance may be given here.	
21	Role of Nomination and Remuneration Committee	19(4)		Yes			
22	Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(2A)		Yes			
23	Meeting of Stakeholders Relationship Committee	20(3A)		Yes			
24	Role of Stakeholders Relationship Committee	20(4)		Yes			
25	Composition and role of risk management committee	21(1),(2),(3),(4))	NA			
26	Meeting of Risk Management Committee	21(3A)		NA			
27	Quorum of Risk Management Committee meeting	21(3B)		NA			
28	Gap between the meetings of the Risk Management Committee	21(3C)		NA			
29	Vigil Mechanism	22		Yes			
30	Policy for related party Transaction	23(1), (1A), (5) (6), & (8)	,	Yes			
				ıre II			
TT		All	псли	11 C 11			
	American Affirmentions						
Sr	Annual Affirmations Particulars			ulation	Compliance	If status is Noldetails of non-	
Sr	Particulars		Regu Num		Compliance (Yes/No/NA)	If status is Noldetails of non- compliance may be given here.	
Sr 31		ttee for all	Num				
	Particulars Prior or Omnibus approval of Audit Commi		Num	1ber 2), (3)	(Yes/No/NA)		
31	Particulars Prior or Omnibus approval of Audit Commi related party transactions	ons	Num 23(2	1ber 2), (3) 2)	(Yes/No/NA) Yes		
31 32	Particulars Prior or Omnibus approval of Audit Commi related party transactions Approval for material related party transacti Disclosure of related party transactions on c	ons onsolidated	Num 23(2 23(4	1ber 2), (3) 2)	(Yes/No/NA) Yes Yes		
31 32 33	Particulars Prior or Omnibus approval of Audit Commi related party transactions Approval for material related party transacti Disclosure of related party transactions on c basis Composition of Board of Directors of unlist	ons onsolidated ed material	Num 23(2 23(4 23(9 24(1	nber 2), (3) 2) 2) 2) 2),(3),(4),	(Yes/No/NA) Yes Yes Yes		
31 32 33 34	Particulars Prior or Omnibus approval of Audit Commi related party transactions Approval for material related party transacti Disclosure of related party transactions on c basis Composition of Board of Directors of unlist Subsidiary Other Corporate Governance requirements of	ons onsolidated ed material	Num 23(2 23(4 23(9 24(1 24(2	1ber 2), (3) 4) 1) 2),(3),(4), & (6)	(Yes/No/NA) Yes Yes NA		
31 32 33 34 35	Particulars Prior or Omnibus approval of Audit Commi related party transactions Approval for material related party transacti Disclosure of related party transactions on c basis Composition of Board of Directors of unlist Subsidiary Other Corporate Governance requirements of subsidiary of listed entity	ons onsolidated ed material	Num 23(2 23(4 23(9 24(1 24(2 (5) 8	nber (), (3) () () (),(3),(4), & (6) ()	(Yes/No/NA) Yes Yes Yes NA NA		
31 32 33 34 35 36	Particulars Prior or Omnibus approval of Audit Commi related party transactions Approval for material related party transacti Disclosure of related party transactions on c basis Composition of Board of Directors of unlist Subsidiary Other Corporate Governance requirements of subsidiary of listed entity Alternate Director to Independent Director	ons onsolidated ed material with respect to f an Independent	Num 23(2 23(4 23(9 24(1 24(2 (5) & 25(1	aber a), (3) b) b) c), (3), (4), c), (3), (4),	(Yes/No/NA) Yes Yes Yes NA NA NA		
31 32 33 34 35 36 37	Particulars Prior or Omnibus approval of Audit Commi related party transactions Approval for material related party transacti Disclosure of related party transactions on c basis Composition of Board of Directors of unlist Subsidiary Other Corporate Governance requirements v subsidiary of listed entity Alternate Director to Independent Director Maximum Tenure Appointment, Re-appointment or removal o Director through special resolution or the alternate	ons onsolidated ed material with respect to f an Independent	Num 23(2 23(4 23(9 24(1 24(2 (5) 8 25(1 25(2 25(2	aber a), (3) b) b) c), (3), (4), c), (3), (4),	(Yes/No/NA) Yes Yes Yes NA NA NA NA Yes		

	Annexure II					
II.	II. Annual Affirmations					
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is Nodetails of non- compliance may be given here.		
41	Declaration from Independent Director	25(8) & (9)	Yes			
42	Directors and Officers insurance	25(10)	NA			
43	Confirmation with respect to appointment of Independent Directors who resigned from the listed entity	25(11)	Yes			
44	Memberships in Committees	26(1)	Yes			
45	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes			
46	Disclosure of Shareholding by Non-Executive Directors	26(4)	Yes			
47	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes			
48	Approval of the Board and shareholders for compensation or profit sharing in connection with dealings in the securities of the listed entity	26(6)	Yes			
49	Vacancies in respect Key Managerial Personnel	26A(1) & 26A(2)	NA			
	Any other information to be provided - Add Notes					

	Annexure II		
1	Name of signatory	PAWAN KUMAR TIWARI	
2	Designation	Company Secretary and Compliance Officer	

	Annexure II			
Ι	I. Affirmations			
s	r Particulars	Compliance status (Yes/No/NA)		
1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied	NA		
	Any other information to be provided			

	Annexure II		
1	Name of signatory	PAWAN KUMAR TIWARI	
2	Designation	Company Secretary and Compliance Officer	

Additional Half yearly Disclosure						
Applicability of disclosure	Applicability of disclosure Not Applicable					
Reason for Non Applicability		Textual Information(1)				
Text Block						
Textual Information(1)The Company has not advanced any Loans/guarantees/securities/comfort letters to any Promoter or Promoter Group, Directors or KMPs.						

Details of Cyber security incidence	
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter	No

Signatory Details	
Name of signatory	PAWAN KUMAR TIWARI
Designation of person	Company Secretary and Compliance Officer
Place	KOLKATA
Date	17-04-2025