

General information about company	
Script code	HONASA
NSE Symbol	54014
SEBI Symbol	NOTLISTED
ISIN	INE05401028
Name of the company	Honasa Consumer Limited
Date of start of financial year	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter Type	Yearly
Date of Quarter Ending	31-03-2025
Type of company	Equity
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is applicable to the entity?	Yes
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	Yes
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates on Ongoing Tax Litigations or Disputes is Applicable to the entity?	No
Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure of Loans / Guarantees / Comfort Letters / Securities Etc. is Applicable to the entity?	No
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	₹ 500 listed entities
Is SCORE ID Available ?	Yes
SCORE Registration ID	COMH0422
Reason For No SCORE ID	
Type of Submission	Original
Remarks (website dissemination)	
Remarks for Exchange (not for Website Dissemination)	

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	
Sr	Date of Birth
1	28-11-1960
2	27-11-1960
3	19-07-1978
4	23-12-1987

I. Composition of Board of Directors	
Disqualification of Directors under section 164 of the Companies Act, 2013	
Sr	Whether the director is disqualified?
1	No
2	No
3	No
4	No
5	No
6	No

I. Composition of Board of Directors	
Disqualification of Directors under section 164 of the Companies Act, 2013	
Sr	Whether the director is disqualified?
1	No
2	No
3	No
4	No
5	No
6	No

I. Composition of Board of Directors	
Disqualification of Directors under section 164 of the Companies Act, 2013	
Sr	Whether the director is disqualified?
1	No
2	No
3	No
4	No
5	No
6	No

Audit Committee Details	
Whether the Audit Committee has a Regular Chairperson	
Sr	DIN Number
1	01494407
2	06527810
3	07948671

Nomination and remuneration committee	
Whether the Nomination and remuneration committee has a Regular Chairperson	
Sr	DIN Number
1	06527810
2	07337772
3	07948671

Stakeholders Relationship Committee	
Whether the Stakeholders Relationship Committee has a Regular Chairperson	
Sr	DIN Number
1	07337772
2	0768292
3	01494407

Risk Management Committee	
Whether the Risk Management Committee has a Regular Chairperson	
Sr	DIN Number
1	01494407
2	07597289
3	07948671
4	9999999

Sr Text Block	
Textual Information(1)	Risk Management Committee has appointed Mr. Raman Prereet Sohi, Chief Financial officer of the company as the Chief Risk Officer in line with the requirement of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Corporate Social Responsibility Committee	
Whether the Corporate Social Responsibility Committee has a Regular Chairperson	
Sr	DIN Number
1	0768292
2	07337772
3	07597289

Other Committee	
Sr	DIN Number
1	07597289
2	07948671
3	06527810

Annexure I	
III. Meeting of Board of Directors	
Disclosure of notes on meeting of board of directors explanatory	
Sr	Date of meeting
1	14-11-2024
2	12-02-2025

Annexure I	
IV. Meeting of Committees	
Disclosure of notes on meeting of committees explanatory	
Sr	Date of meeting
1	14-11-2024
2	12-02-2025

Annexure I	
V. 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 I	
Sr	Subject
1	Name of signatory
2	Designation

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 LODR Regulation	
Sr	Item
1.1	As per regulation 46(2) of the LODR:
1.2	Memorandum of Association and Articles of Association
1.3	Brief profile of board of directors including directorship and full-time positions in body corporates
2	Terms and conditions of appointment of independent directors
3	Composition of various committees of board of directors
4	Code of conduct of board of directors and senior management personnel
5	Details of establishment of vigil mechanism/ Whistle Blower policy
6	Criteria of making payments to non-executive directors
7	Policy on dealing with related party transactions
8	Policy for determining material/subsidiaries
9	Details of familiarization programmes imparted to independent directors
10	Email address for grievance redressal and other relevant details
11	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances
12	Financial results
13	Shareholding pattern
14	Details of agreements entered into with the media companies and/or their associates

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 LODR Regulation	
Sr	As per regulation 46(2) of the LODR:
15.1	(i) Schedule of analyst or institutional investor meet (ii) Presentations prepared by the listed entity for analysts or institutional investors meet (iii) Offerings or quarterly calls prior to beginning of such events.
15.2	Audio recordings, video recordings, if any, and transcripts of post earnings or quarterly calls, by whatever name called, conducted physically or through digital means
16	New name and the old name of the listed entity
17	Advertisements as per regulation 47 (1)
18	Credit rating or revision in credit rating obtained
19	Separate notified financial statements of each subsidiary of the listed entity in respect of a relevant financial year
20	Secretarial Compliance Report
21	Materiality Policy as per Regulation 30 (4)
22	Disclosure of contact details of KMP who are authorized for the purpose of determining materiality as required under regulation 30(5)
23	Disclosures under regulation 30(8)
24	Statements of deviation(s) or variations(s) as specified in regulation 32
25	Dividend Distribution policy as per Regulation 43A(1)
26.1	Annual return as provided under section 57 of the Companies Act, 2013
26.2	Employee Benefit scheme documents framed in terms of SEBI (SBEI) Regulations, 2021
27	Confirmation that the above disclosures are in a separate section as specified in regulation 46(2)
28	Compliance with regulation 46(3) with respect to accuracy of disclosures on the website and timely updating

Annexure II	
II. Annual Affirmations	
Sr	Particulars
1	Independent director(s) have been appointed in terms of specified criteria of independence/eligibility
2	Board composition
3	Meeting of Board of directors
4	Quorum of Board meeting
5	Review of Compliance Reports
6	Plans for orderly succession for appointments
7	Code of Conduct
8	Fees/Compensation
9	Minimum Information
10	Compliance Certificate

Annexure II	
II. Annual Affirmations	
Sr	Particulars
11	Risk Assessment & Management
12	Performance Evaluation of Independent Directors
13	Recommendation of Board
14	Maximum number of Directorships
15	Composition of Audit Committee
16	Meeting of Audit Committee
17	Role of Audit Committee and information to be reviewed by the audit committee
18	Composition of nomination & remuneration committee
19	Quorum of Nomination and Remuneration Committee meeting
20	Meeting of Nomination and Remuneration Committee

Annexure II	
II. Annual Affirmations	
Sr	Particulars
21	Role of Nomination and Remuneration Committee
22	Composition of Stakeholder Relationship Committee
23	Meeting of Stakeholders Relationship Committee
24	Role of Stakeholders Relationship Committee
25	Composition and role of risk management committee
26	Meeting of Risk Management Committee
27	Meeting of Risk Management Committee meeting
28	Gap between the meetings of the Risk Management Committee
29	Vigil Mechanism
30	Policy for related party transaction

Annexure II	
II. Annual Affirmations	
Sr	Particulars
31	Prior or Omnibus approval of Audit Committee for all related party transactions
32	Approval for material related party transactions
33	Disclosure of related party transactions on consolidated basis
34	Composition of Board of Directors of unlisted material Subsidiary
35	Other Corporate Governance requirements with respect to subsidiary of listed entity
36	Alternate Director to Independent Director
37	Maximum Tenure
38	Appointment, Re-appointment or removal of an Independent Director through special resolution or the alternate mechanism
39	Meeting of independent directors
40	Familiarization of independent directors

Annexure II	
II. Annual Affirmations	
Sr	Particulars
41	Declaration from Independent Director
42	Directors and Officers Insurance
43	Confirmation with respect to appointment of Independent Directors who resigned from the board
44	Memberships in Committees
45	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel
46	Policy with respect to Obligations of directors and senior management
47	Approval of the Board and shareholders for compensation or profit sharing in connection with dealings in the securities of the listed entity
48	Vacancies in respect Key Managerial Personnel
49	Any other information to be provided- Add Notes

Annexure II	
1	Name of signatory
2	Designation

Annexure II	
III. Affirmations	
Sr	Particulars
1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied
2	Any other information to be provided

Annexure II	
1	Name of signatory
2	Designation

Details of Cyber security incidence	
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been any cyber security incidents or breaches or loss of data or documents during the quarter	
Sr	Date of the event
1	

Signatory Details	
Name of signatory	Dhanraj Daggar
Designation of person	Company Secretary and Compliance Officer
Date	Gurgaon
Place	23-04-2025

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	3
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	3
No. of investor complaints those remaining unresolved at the end of the Quarter	0

Disclosure of Imposition of Fine or Penalty The details of imposition of fine or penalty during the quarter in terms of sub-para 20 of para A of Part A of Schedule III are given below:	
Any Other Information for Disclosure of Imposition of Fine or Penalty	
Sr	Name of the authority
1	Director Court Ludhiana
2	Bangalore Metropolitan Magistrate Court
3	High Court of Delhi
4	Commissariat (Appeals)-III

Annexure II	
1	Name of signatory
2	Designation

Annexure II	
1	Name of signatory
2	Designation