

General information about company		
Scrip code	544014	
NSE Symbol	HONASA	
MSEI Symbol	NOTLISTED	
ISIN	INE0J5401028	
Name of the entity	Honasa Consumer Limited	
Date of start of financial year	01-04-2025	
Date of end of financial year	31-03-2026	
Reporting Quarter Type	Half Yearly	
Date of Quarter Ending	30-09-2025	
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	During the quarter ended September 30, 2025, there was no acquisition of shares or Voting rights in the unlisted company. Hence, Annexure I (Part C) of SEBI Circular dated December 31, 2024 is not applicable.
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?	No	During the quarter ended September 30, 2025, no fines or penalties were levied by regulators/enforcement authorities. Hence, Annexure I (Part D) of SEBI Circular dated December 31, 2024 is not applicable.
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	No	During the Quarter ended September 30, 2025, there is no matter pending as per Annexure I (Part E) of SEBI Circular dated December 31, 2024.
Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure Of Loans / Guarantes / Comfort Letters / Securities Etc. is Applicable to the entity ?	No	During the quarter ended September 30, 2025, there were no loans, Guarantes, Comfort Letters, Securities, etc. covered under Annexure I(Part F) of SEBI Circular dated December 31, 2024.
Risk management committee	Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 500 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	COMH00422	
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								Yes	
Whether Chairperson is related to MD or CEO								Yes	
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	Varun Alagh		07597289	Executive Director	Chairperson related to Promoter	CEO	01-02-1984	
2	Mrs	Ghazal Alagh		07608292	Executive Director	Not Applicable		22-09-1988	
3	Mr	Subramaniam Somasundaram		01494407	Non-Executive - Independent Director	Not Applicable		28-11-1960	
4	Mr	Vivek Gambhir		06527810	Non-Executive - Independent Director	Not Applicable		27-11-1968	
5	Ms	Namita Gupta		07337772	Non-Executive - Independent Director	Not Applicable		19-07-1978	
6	Mr	Ishaan Mittal		07948671	Non-Executive - Nominee Director	Not Applicable		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?			Start Date of disqualification		End Date of disqualification		Details of disqualification	
1	No							Active	
2	No							Active	
3	No							Active	
4	No							Active	
5	No							Active	
6	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 Directorship in listed entities including this listed entity (with reference to proviso to regulation 17A(1) & reg. 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)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		16-09-2016	01-01-2025			1	0	0	0			
2	NA		16-09-2016	01-01-2025			1	0	1	0			
3	NA		11-02-2022	11-02-2022		43.2	3	3	7	5			
4	NA		24-03-2021	24-03-2021		54.07	2	2	4	1			
5	NA		08-06-2022	08-06-2022		39.23	2	2	3	1			
6	NA		03-01-2020	03-01-2025			1	0	1	0			

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
1	01494407	Subramaniam Somasundaram	Non-Executive - Independent Director		Chairperson	20-10-2022	
2	06527810	Vivek Gambhir	Non-Executive - Independent Director		Member	20-10-2022	
3	07948671	Ishaan Mittal	Non-Executive - Nominee Director		Member	20-10-2022	

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
1	06527810	Vivek Gambhir	Non-Executive - Independent Director		Chairperson	20-10-2022	
2	07337772	Namita Gupta	Non-Executive - Independent Director		Member	20-10-2022	
3	07948671	Ishaan Mittal	Non-Executive - Nominee Director		Member	20-10-2022	

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
1	07337772	Namita Gupta	Non-Executive - Independent Director		Chairperson	20-10-2022	
2	07608292	Ghazal Alagh	Executive Director		Member	20-10-2022	
3	01494407	Subramaniam Somasundaram	Non-Executive - Independent Director		Member	20-10-2022	

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
1	01494407	Subramaniam Somasundaram	Non-Executive - Independent Director		Chairperson	20-10-2022	
2	07597289	Varun Alagh	Executive Director		Member	20-10-2022	
3	07948671	Ishaan Mittal	Non-Executive - Nominee Director		Member	20-10-2022	
4	99999999	Raman Preet Sohi	Chief Financial Officer		Member	09-08-2024	Textual Information(1)

Sr Text Block							
Textual Information(1)			Risk Management Committee has appointed Mr. Raman Preet Sohi, Chief Financial officer of the company as the Chief Risk 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
1	07608292	Ghazal Alagh	Executive Director		Chairperson	08-03-2022	
2	07337772	Namita Gupta	Non-Executive - Independent Director		Member	20-10-2022	
3	07597289	Varun Alagh	Executive Director		Member	08-03-2022	

Other Committee							
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors		Category 2 of directors	Remarks
1	07597289	Varun Alagh	IPO Committee	Executive Director		Chairperson	
2	07948671	Ishaan Mittal	IPO Committee	Non-Executive - Nominee Director		Member	
3	06527810	Vivek Gambhir	IPO Committee	Non-Executive - Independent Director		Member	

Annexure 1									
Annexure 1									
III. Meeting of Board of Directors									
Disclosure of notes on meeting of board of directors explanatory									
Sr. No.	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	22-05-2025				Yes	6	6	3	
2		17-07-2025	55		Yes	6	6	3	
3		12-08-2025	25		Yes	6	6	3	

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)	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*
1	Audit Committee	22-05-2025				Yes	3	3	2
2	Audit Committee	17-07-2025	55			Yes	3	3	2
3	Audit Committee	12-08-2025	25			Yes	3	3	2
4	Nomination and remuneration committee	17-07-2025				Yes	3	3	2

Annexure 1		
V. 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