General information about company				
Scrip code	5440	014		
NSE Symbol	HOI	NASA		
MSEI Symbol	NO	ΓLISTED		
ISIN	INE	0J5401028		
Name of the entity	Hon	asa Consumer Limited		
Date of start of financial year	01-0	04-2025		
Date of end of financial year	31-0	03-2026		
Reporting Quarter Type	Half	f Yearly		
Date of Quarter Ending	30-0	09-2025		
Type of company	Equ	ity		
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 / Guarantees / Comfort Letters / Securities Etc. is Applicable to the entity?	No	During the quarter ended September 30, 2025, there were no loans, Guarantees, Comfort Letters, Securities, etc. covered under Annexure 1(Part F) of SEBI Circular dated December 31, 2024.		
Risk management committee	App	licable		
Market Capitalisation as per immediate previous Financial Year	Тор	500 listed entities		
Is SCORE ID Available ?	Yes			
SCORE Registration ID	COMH00422			
Reason For No SCORE ID				
Type of Submission	Orig	ginal		
Remarks (website dissemination)				
Remarks for Exchange (not for Website Dissemination)				

	Discrosure of notes on composition of bound of uncertors							o capiana	Jory	
				W]	hether the listed entity has	a Reg	gular Chairperson	Yes		
					Whether Chairperson is	relate	ed to MD or CEO	Yes		
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Cate	egory 2 of directors	Category 3 director		Date of Birth
1	Mr	Varun Alagh		07597289	Executive Director		nirperson related to Promoter	CEO		01-02- 1984
2	Mrs	Ghazal Alagh		07608292	Executive Director	N	ot Applicable			22-09- 1988
3	Mr	Subramaniam Somasundaram		01494407	Non-Executive - Independent Director	N	ot Applicable			28-11- 1960
4	Mr	Vivek Gambhir		06527810	Non-Executive - Independent Director	N	ot Applicable			27-11- 1968
5	Ms	Namita Gupta		07337772	Non-Executive - Independent Director	N	ot Applicable			19-07- 1978
6	Mr	Ishaan Mittal		07948671	Non-Executive - Nominee Director	N	ot Applicable			23-12- 1987
			_							
			1.	Composition	of Board of Directors					
		Disq	ualification of D	irectors unde	er section 164 of the Comp	anies A	Act, 2013			
Sr	Wheth	er the director is disqualified?	Start Date of	disqualification	End Date of disqualifica	ation	Details of disquali	fication	Curre	ent status
1	1 No								A	ctive
2		No							A	ctive
3		No							A	ctive

I. Composition of Board of Directors

No of

Directorship

in listed

entities

including

this listed

entity (Refer

Tenure

of

director

(in

Date of

No of

Independent

Directorship

in listed

entities

including

this listed

entity [with

Number of

memberships

in Audit/

Stakeholder

Committee(s)

including this

listed entity

(Refer

Active

Active

Active

Notes for

not

providing

PAN

Reason

for

Cessation

Notes for

not

providing

DIN

No of post of

Chairperson

in Audit/

Stakeholder

Committee

held in

listed

entities

including

No

No

No

Date of

passing

special

resolution

Initial Date

of

appointment

Date of Re-

appointment

5

Whether

special

resolution

passed?

[Refer Reg.

17(1A) of

07948671

DIN

Number

06527810

01494407

DIN

DIN

Number

07608292

07337772

06527810

Annexure 1

Sr.

No.

Risk Management Committee

Ishaan Mittal

Nomination and remuneration committee

Name of Committee

members

Vivek Gambhir

Subramaniam

Somasundaram

Name of Committee

Corporate Social Responsibility Committee

Ghazal Alagh

Namita Gupta

Vivek Gambhir

Date(s) of

meeting (if

any) in the

current

quarter

17-07-2025

12-08-2025

55

25

Maximum gap

between any two

consecutive (in

number of days)

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory

Date(s) of

meeting (if

any) in the

previous

quarter

22-05-2025

Nomination

remuneration committee

Designation

Name of signatory

Designation

Sr.

I. Affirmations

17-07-2025

and

Name of Committee

members

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

	Listing Regulations	resolution				months)	Regulation 17A of Listing Regulations	proviso to regulation	Regulation 26(1) of Listing Regulations)	this listed entity (Refer Regulation 26(1) of Listing Regulations)		PAIN	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			
ŀ	Audit Comn	iittee Det	ails										
				Whether	the Audit C	Committe	e has a Re	gular Chairpe	erson Yes				
	Sr DIN Numbe		me of Comn members	nittee	Category	1 of dire	ectors	Category 2 directors		Date of pointment	Date Cessa		Remarks
	1 0149440	/	amaniam asundaram		Non-Execut Independen		or	Chairperson	20-10	-2022			
	2 06527810	O Vive	k Gambhir		Non-Execut Independen		or	Member	20-10	-2022			

Member

Category 2 of directors

Chairperson

Member

Category 2 of

Category 2 of directors

Non-Executive - Independent

Total Number

of Directors

as on date of

the meeting

Chairperson

Member

Director

Whether

requirement of

Quorum met

(Yes/No)

Yes

Yes

Yes

20-10-2022

Date of

Appointment

20-10-2022

20-10-2022

Date of

Date of

Appointment

Member

Number of

Directors present*
(All directors

including

Independent

Director)

6

6

3

2

0

If status is Noldetails of

the event

0

No. of Independent

Directors

attending the

meeting*

08-03-2022

20-10-2022

Date of

Cessation

Remarks

Date of

Date of

Cessation

Remarks

Non-Executive - Nominee Director

Whether the Nomination and remuneration committee has a Regular Chairperson Yes

Non-Executive -

Independent Director

Non-Executive -

Independent Director

Whether the Risk Management Committee has a Regular Chairperson Yes

Whether the Corporate Social Responsibility Committee has a Regular Chairperson Yes

Executive Director

Independent Director

IPO Committee

Notes for

not

providing

Date

Non-Executive -

Category 1 of directors

Category 1 of directors

	2	07337772	Namita Gupta	Non-Executive - Independent Director	Member	20-10-2022				
	3	07948671	Ishaan Mittal	Non-Executive - Nominee Director	Member	20-10-2022				
_										
	Sta	keholders Ro	elationship Committee							
		W	hether the Stakeholders F	Relationship Committee has a l	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	07337772	Namita Gupta	Non-Executive - Independent Director	Chairperson	20-10-2022				
	2	07608292	Ghazal Alagh	Executive Director	Member	20-10-2022				

Sr	DIN Number	Name of Commi members	ttee Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks	
1	01494407	Subramaniam Somasundaram	Non-Executive - Independent Director	Chairperson	20-10-2022			
2	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							
Te	Risk Management Committee has appointed Mr. Raman Preet Sohi, Chief Financial officer of the company as the Chief Risk Officer of the Company.							

3	07597289	Varun Alagh	Executive Director	Member	08-03-2022					
Ot	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 - Non Director	ninee	Member				

Annexure 1

					Annexu	re 1				
IV.	Meeting of Co	ommittees								
		Disclos	sure of notes o	n meeting of	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	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*	No. of members attending the meeting (other than Board of Directors
1	Audit Committee	22-05-2025				Yes	3	3	2	0
2	Audit Committee	17-07-2025	55			Yes	3	3	2	0
3	Audit Committee	12-08-2025	25			Yes	3	3	2	0

Yes

	Annexure 1						
V. <i>P</i>	Affirmations						
Sr	Subject		Compliance status (Yes/No)				
1	The composition of Board of Directors is in Regulations, 2015	n terms of SEBI (Listing obligations and disclosure requirements)	Yes				
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 committee requirements) Regulations, 2015. b. Nomin	Yes					
4	The composition of the following committee requirements) Regulations, 2015. c. Stakeh	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)						
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 in SEBI (Listing obligations and disclosure	Yes					
8	This report and/or the report submitted in the	ne previous quarter has been placed before Board of Directors.	Yes				
Annexure 1							
Sr	Subject	Compliance status					
1	Name of signatory	Gaurav Pandit					

Company Secretary and Compliance Officer

Affirmations on Compliance Requirements for AGM (applicable only for the first half-year filing i.e., 2nd quarter)

S	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is Nordetails of non-compliance may be given here.				
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, BRSR & BRSR core, if applicable, displayed on website	46(2)	Yes					
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes					
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes					
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes					
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes					
6	Compliance with the conditions laid down for Secretarial Auditor or the person signing the Secretarial Compliance Report	24A(1A), 24A(1B), 24A(1C)	Yes					
7	Submission of Annual Secretarial Compliance Report	24A(2)	Yes					
8	Whether Corporate Governance Report disclosed in Annual Report	34(3) read with para C of Schedule V	Yes					
	Any other information to be prov	rided						

	Details of Cyber security incidence	
	tion 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or or documents during the quarter	No
Number of cyber secur	ity incidence or breaches or loss of data event occurred during the quarter	
Çr.	Date of the event	Brief details of

Date of the event

Annexure III

Company Secretary and Compliance Officer

Gaurav Pandit

Signatory Details			
Name of signatory	Gaurav Pandit		
Designation of person	Company Secretary and Compliance Officer		
Place	Gurugram		
Date	15-10-2025		

Date		15-10-2025				
	Investor Grievance Details					
No. of investo	r complaints pending at the begin	nning of Quarter	0			
No. of investo	No. of investor complaints received during the Quarter					
No. of investo	r complaints disposed off during	the Quarter	0			

No. of investor complaints those remaining unresolved at the end of the Quarter