



CIN: U24100WB2015PLC205383

17th October, 2025

The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400 001

Scrip Code: 974026 & 974028

Dear Sir / Madam,

Sub: Quarterly Compliance Report on Corporate Governance for the Quarter and Half Year ended on 30th September, 2025

Pursuant to Regulation 27(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Compliance Report on Corporate Governance for the Quarter and Half Year ended on 30th September, 2025.

Please arrange to bring the same to the Notice of all concerned.

Thanking you,

Yours Sincerely,

For Haldia Petrochemicals Limited

Sarbani Mitra
Company Secretary
ACS 14906



Encl: as above



General information about company	
Scrip code	974026
NSE Symbol	NA
MSEI Symbol	NA
ISIN	INE105U07014
Name of the entity	Haldia Petrochemicals Limited
Date of start of financial year	01-04-2025
Date of end of financial year	31-03-2026
Reporting Quarter	Half Yearly
Date of Report	30-09-2025
Risk management committee	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							Textual Information(1)	
Whether the listed entity has a Regular Chairperson							Yes	
Whether Chairperson is related 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	Purnendu Chatterjee	[REDACTED]	00415297	Non-Executive - Non Independent Director	Chairperson		09-01-1950
2	Mr	Subhasendu Chatterjee	[REDACTED]	00153459	Non-Executive - Non Independent Director	Not Applicable		13-07-1947
3	Mr	Navanit Narayan	[REDACTED]	08280314	Executive Director	Not Applicable		06-02-1965
4	Ms	Shanta Ghosh	[REDACTED]	01560559	Non-Executive - Independent Director	Not Applicable		10-10-1953
5	Mr	Rudra Chatterjee	[REDACTED]	01504650	Non-Executive - Independent Director	Not Applicable		10-06-1977
6	Mr	Arun Balakrishnan	[REDACTED]	00130241	Non-Executive - Independent Director	Not Applicable		25-07-1950
7	Mr	Jeremy Ghose	[REDACTED]	10696281	Non-Executive - Independent Director	Not Applicable		21-01-1962
8	Mr	Badal Chandra Das	[REDACTED]	09758076	Non-Executive - Nominee Director	Not Applicable		03-08-1959

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
6	No				Active
7	No				Active
8	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) & 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	Yes	25-09-2024	23-02-2015				0	0	0	0		Textual Information(2)	
2	Yes	05-12-2022	23-02-2015	01-11-2023			0	0	1	0			
3	NA		01-11-2022				0	0	1	0			
4	NA		05-09-2016	05-09-2021		60	0	0	0	1			
5	NA		05-09-2016	05-09-2021		60	1	1	4	1			
6	No		16-10-2020			60	1	1	3	2			
7	NA		09-07-2024		01-07-2025	60	0	0	0	0	Others	Textual Information(3)	
8	NA		09-07-2024				1	1	0	1			

Text Block	
Textual Information(1)	<p>1. Pursuant to the provisions of Regulation 17A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), while calculating the directorships in listed entities, directorships in equity listed companies and high value debt listed entities have been considered.</p> <p>2. Pursuant to the provisions of Regulation 26(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, while calculating the committee positions of the Directors, both listed and unlisted public companies, excluding Private Companies, Foreign Companies, Section 8 Companies have been considered.</p> <p>3. Subsequent the quarter end Mr. Samik Mukherjee and Mr. Balaji Viswanathan Swaminathan has been appointed as an Additional Director(s) and Independent Director(s) of the Company w.e.f. 6th October, 2025, and 16th October, 2025 respectively.</p> <p>4. As permitted under SEBI Listing Regulations, 2015, Mr. Balakrishnan attained the age of 75 years on 25th July, 2025. The Company had planned to seek shareholders approval for continuation of his directorship within the prescribed three-month period. However, since his tenure was due to expire on 15th October, 2025, falling within the said period, the Company did not seek shareholders approval for continuation of his directorship. As on the date of submission of this report, Mr. Balakrishnan has ceased to be a Director on completion of his tenure.</p>
Textual Information(2)	Dr. Purnendu Chatterjee is a US citizen and hence his PAN details are not available.
Textual Information(3)	Mr. Jeremy Ghose is a British citizen and hence his PAN details are not available.

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	01560559	Shanta Ghosh	Non-Executive - Independent Director	Chairperson	26-10-2017		
2	01504650	Rudra Chatterjee	Non-Executive - Independent Director	Member	26-10-2017		
3	00130241	Arun Balakrishnan	Non-Executive - Independent Director	Member	12-08-2020		
4	00153459	Subhasendu Chatterjee	Non-Executive - Non Independent Director	Member	26-10-2017		

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	01560559	Shanta Ghosh	Non-Executive - Independent Director	Chairperson	26-10-2017		
2	01504650	Rudra Chatterjee	Non-Executive - Independent Director	Member	26-10-2017		
3	00415297	Purnendu Chatterjee	Non-Executive - Non Independent Director	Member	26-10-2017		

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	00130241	Arun Balakrishnan	Non-Executive - Independent Director	Chairperson	13-02-2023		
2	01504650	Rudra Chatterjee	Non-Executive - Independent Director	Member	13-02-2023		
3	08280314	Navanit Narayan	Executive Director	Member	13-02-2023		

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	Remarks
1	00130241	Arun Balakrishnan	Non-Executive - Independent Director	Chairperson	13-02-2023		
2	01504650	Rudra Chatterjee	Non-Executive - Independent Director	Member	13-02-2023		
3	08280314	Navanit Narayan	Executive Director	Member	13-02-2023		

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	Remarks
1	01560559	Shanta Ghosh	Non-Executive - Independent Director	Chairperson	26-10-2017		
2	01504650	Rudra Chatterjee	Non-Executive - Independent Director	Member	26-10-2017		
3	00153459	Subhasendu Chatterjee	Non-Executive - Non Independent Director	Member	26-10-2017		

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	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	15-05-2025				Yes	8	8	4
2	30-05-2025		14		Yes	8	8	4
3		08-08-2025	69		Yes	7	7	3

Annexure 1										
IV. Meeting of Committees										
Disclosure of notes on meeting of committees explanatory							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)
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)				
1	Audit Committee	15-05-2025				Yes	4	4	3	0
2	Audit Committee	30-05-2025	14			Yes	4	3	2	0
3	Audit Committee	08-08-2025	69			Yes	4	3	2	0
4	Risk Management Committee	25-09-2025				Yes	3	2	1	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	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

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)	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

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Sarbani Mitra
2	Designation	Company Secretary

Annexure III				
III. Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details 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, business responsibility report displayed on website	46(2)	NA	
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)	No	As per Regulations 19(3), The Chairperson of Nomination and Remuneration Committee may attend the AGM.
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	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
7	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
	Any other information to be provided		Textual Information(1)	

Text Block	
Textual Information(1)	The Chairperson of Audit Committee had authorised one of the member(Independent Director) of the committee to attend the meeting.

Annexure III		
1	Name of signatory	Sarbani Mitra
2	Designation	Company Secretary

Additional Half yearly Disclosure		
Applicability of disclosure	Not Applicable	
Reason for Non Applicability	Textual Information(1)	

Text Block	
Textual Information(1)	As per Circular No. SEBI/HO/DDHS/PoD1/P/CIR/2023/108, HPL being a Debt Listed Entity, these compliances are not applicable to the company.

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
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details	
Name of signatory	Sarbani Mitra
Designation of person	Company Secretary
Place	Kolkata
Date	17-10-2025

