

HOVS- Q3 December 31, 2024 ended CGR-format for Integrated filings

FORMAT FOR QUARTERLY INTEGRATED FILING (GOVERNANCE)

A. Compliance Report on Corporate Governance to be submitted by a listed entity on a quarterly basis

1. Name of the Listed Entity: HOV Services Limited
2. Quarter ending: December 31, 2024

I. Composition of Board of Directors													
Title (Mr./Ms)	Name of the Director	PAN	DIN	Category (Chairperson/Executive/Non- Executive/independent/ Nominee)	Initial Date of Appointment	Date of Re-appointment	Date of Cessation	Tenure	Date of Birth	No. of directorship in listed entities including this listed entity [with reference to Regulation 17A]	No. of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1)] & reg. 17A(2)]	No. of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of the LODR Regulations)	No. of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of the LODR Regulations)
Mr.	Parvinder S Chadha		00018468	Executive Director	11-11-2022	01-12-2022			07-04-1955	1	0	1	0
Mr.	Sunil Rajadhyaksha		00011683	Executive Director	10-01-1989	01-04-2021			31-12-1953	1	0	1	0
Mr.	Vikram Negi		01639441	Executive Director	13-02-2017	01-09-2022			24-01-1976	1	0	0	0
Mrs.	Lakshmi Kumar		06780272	Non-Executive - Independent Director	24-10-2014	22-07-2020		54	09-06-1962	1	1	1	1
Mr.	Harjit Singh Anand		01549385	Non-Executive - Independent Director	05-07-2018	10-09-2023		16	04-12-1954	1	1	1	1
Mr.	Ajay Puri		09231339	Non-Executive - Independent Director	22-09-2021	22-09-2021		42	28-08-1955	1	1	1	1
	Whether Regular chairperson appointed: YES												
	Whether Chairperson is related to managing director or CEO: NO												
	\$PAN number of any director would not be displayed on the website of Stock Exchange &Category of directors means executive/non-executive/independent/Nominee. If a director fits into more than one category write all categories separating them with hyphen * to be filled only for Independent Director. Tenure would mean total period from which Independent director is serving on Board of directors of the listed entity in continuity without any cooling off period.												

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II. Composition of Committees					
<i>Name of Committee</i>	<i>Whether Regular chairperson appointed</i>	<i>Name of Committee members</i>	<i>Category (Chairperson/Executive/Non-Executive/independent/ Nominee) &</i>	<i>Date of Appointment</i>	<i>Date of Cessation</i>
1. Audit Committee	Yes, Chairman of AC- Harjit Singh Anand	Harjit Singh Anand Lakshmi Kumar Ajay Puri Parvinder S Chadha	Non-Executive - Independent Director Non-Executive - Independent Director Non-Executive - Independent Director Executive Director	26-07-2021 13-11-2018 26-07-2021 11-11-2022	NA
2. Nomination & Remuneration Committee	Yes, Chairman of NRC- Lakshmi Kumar	Lakshmi Kumar Harjit Singh Anand Ajay Puri Parvinder S Chadha	Non-Executive - Independent Director Non-Executive - Independent Director Non-Executive - Independent Director Executive Director	26-07-2021 13-11-2018 26-07-2021 11-11-2022	NA
3. Risk Management Committee (if applicable)	Not Applicable				
4. Stakeholders Relationship Committee	Yes, Chairman of SRC-Ajay Puri	Ajay Puri Harjit Singh Anand Sunil Rajadhyaksha	Non-Executive - Independent Director Non-Executive - Independent Director Executive Director	26-07-2021 13-11-2018 05-01-2006	NA
<p><i>& Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen</i></p>					

III. Meeting of Board of Directors					
<i>Date(s) of Meeting in the relevant quarter</i>	<i>Whether requirement of Quorum met*</i>	<i>Number of Directors present*</i>	<i>Number of independent directors present*</i>	<i>Date(s) of Meeting in the previous quarter</i>	<i>Maximum gap between any two consecutive meetings (in number of days)</i>
Nov 14, 2024	Yes / No	4	3	August 10, 2024	95
* to be filled in only for the current quarter meetings					

IV. Meeting of Committees						
<i>Name of the Committee</i>	<i>Date(s) of meeting of the committee in the relevant quarter</i>	<i>Whether requirement of Quorum met (details)*</i>	<i>Number of Directors present*</i>	<i>Number of independent directors present*</i>	<i>Date(s) of meeting of the committee in the previous quarter</i>	<i>Maximum gap between any two consecutive meetings in number of days**</i>
Audit Committee	Nov 14, 2024	Yes	3	3	Aug 10, 2024	95
NRC	Nov 14, 2024	Yes	3	3		

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SRC	Nov 14, 2024	Yes	3	2		
* to be filled in only for the current quarter meetings						
** This information has to be mandatorily be given for audit committee and Risk Management Committee, for rest of the committees giving this information is optional						

V. Affirmations	
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	Yes
a. Audit Committee	
b. Nomination & remuneration committee	
c. Stakeholders relationship committee	
d. Risk management committee (applicable to the top 1000 listed entities, voluntary for entities ranked 1001 to 2000)	Not Applicable
3. 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
4. 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
5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/observations/advice of Board of Directors may be mentioned here: No comments	

Name & Designation BHUVANESH SHARMA
Company Secretary & Compliance Officer

Note:

Information at Table I and II above need to be necessarily given in 1st quarter of each financial year. However, if there is no change of information in subsequent quarter(s) of that financial year, this information may not be given by the listed entity and instead a statement “same as previous quarter” may be given.