

## ANNEX I

**Format of report on Corporate Governance to be submitted by a listed entity on quarterly basis**

1. Name of Listed Entity: Meenakshi India Limited
2. Quarter ending: 30.06.2022

1. Composition of Board of Directors												
Title (Mr./Ms)	Name of the Director	PAN & DIN	Category (Chairperson/Executive/Non-Executive/Independent & Nominated)	Initial Date of Appointment	Date of Reappointment	Date of Cessation	Tenure (in Months)	Date of Birth	No. of Directorships in Listed entities including this Listed entity [in reference to Regulation 17A(1)]	No. of Independent Directorship in listed entities including this listed entity [in reference to proviso to regulation 17A(1)]	No. 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)
Mr.	SHYAM SUNDER GOENKA	AAVPS9367D 00180875	Chairperson	01/04/2005	13/08/2019	NA	NA	07/06/1940	ONE	NIL	TWO	NIL
Mr.	ASHUTOSH GOENKA	AAFPG4647L 00181026	Executive Director	01/04/2006	25/09/2020	NA	NA	22/09/1970	ONE	NIL	NIL	NIL
Mr.	SALIL BANSAL	AFAPB7750B 00588083	Independent Director	01/07/2021	24/09/2021	NA	NA	20/04/1965	ONE	ONE	TWO	NIL
Mr.	KAMAL CHORDIA	AGKPK8897M 01280853	Independent Director	29/01/2007	13/08/2019	NA	NA	21/07/1971	ONE	ONE	TWO	TWO
Mr.	GOPALAPILLAI RAJENDRAPRASAD	AAEPP8579R 01793755	Executive Director	01/10/2015	25/09/2020	NA	NA	28/05/1948	ONE	NIL	NIL	NIL
Mr.	SHUBHANG GOENKA	AAKPG5563E 06980306	Executive Director	01/10/2018	24/09/2021	NA	NA	23/05/1995	ONE	NIL	NIL	NIL
Mr.	DAN SINGH	EIQPS5689D 08305653	Independent Director	30/05/2019	13/08/2019	NA	NA	01/01/1946	ONE	ONE	NIL	NIL
Ms.	ANUPRIYA KHEMKA	DWBPK43910 8353542	Director	25/03/2019	13/08/2019	NA	NA	23/01/1993	ONE	ONE	NIL	NIL
Mr.	HEMAL KIRAN SHAH	AIOPS9012L 08372624	Independent Director	25/03/2019	13/08/2019	NA	NA	04/07/1970	ONE	ONE	TWO	NIL

MR. MAHAVEER CHAND KANKARIYA	AI GPM8815K08 424792	Independent Director	29/04/2019	13/08/2019	NA	NA	25/09/1953	ONE	ONE	NIL	NIL
Whether Regular chairperson appointed – Yes											
Whether Chairperson is related to managing director or CEO – Yes											
<p>\$PAN of any director would not be displayed on the website of Stock Exchange</p> <p>&amp; 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 w any cooling off period.</p>											

## II. Composition of Committees

Name of Committee	Whether Regular chairperson appointed	Name of Committee members	Category (Chairperson/ Executive/ Non - Executive /Independent /Nominee)	Date of Appointment	Date of Cessation
1. Audit Committee	Yes	1. KAMAL CHORDIA	Chairperson - Independent Director	29/01/2007	NA
		2. HEMAL KIRAN SHAH	Independent Director	25/03/2019	NA
		3. SHYAM SUNDAR GOENKA	Executive Director	01/04/2005	NA
		4. SALLI BANSAL	Independent Director	01/07/2021	NA
2. Nomination & Remuneration Committee	Yes	1. KAMAL CHORDIA	Chairperson - Independent Director	29/01/2007	NA
		2. HEMAL KIRAN SHAH	Independent Director	25/03/2019	NA
		3. SALLI BANSAL	Independent Director	01/07/2021	NA
		1. KAMAL CHORDIA	Chairperson - Independent Director	29/01/2007	NA
3. Risk Management Committee(if applicable)	Yes	2. HEMAL KIRAN SHAH	Independent Director	25/03/2019	NA
		3. SALLI BANSAL	Independent Director	01/07/2021	NA
		4. SHYAM SUNDAR GOENKA	Executive Director	01/04/2005	NA
		1. KAMAL CHORDIA	Chairperson - Independent Director	29/01/2007	NA
4. Stakeholders Relationship Committee	Yes	2. HEMAL KIRAN SHAH	Independent Director	25/03/2019	NA
		3. SALLI BANSAL	Independent Director	01/07/2021	NA
		1. KAMAL CHORDIA	Chairperson - Independent Director	29/01/2007	NA

5. Corporate Social Responsibility Committee	Yes	4. SHYAM SUNDAR GOENKA	Executive Director	01/04/2005	NA
		1. SHYAM SUNDER GOENKA	Chairperson	01/04/2020	NA
		2. ASHUTOSH GOENKA	Executive Director	01/04/2020	NA
		3. KAMAL CHORDIA	Independent Director	01/04/2020	NA

&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

III. Meeting of Board of Directors

Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Whether requirement of Quorum met**	Number of Directors present*	Number of independent directors present*	Maximum gap between any two consecutive (in number of days)
09/02/2022	19/04/2022	Yes	7	4	68 Days
	30/05/2022	Yes	9	5	40 Days

\* to be filled in only for the current quarter meetings

IV. Meetings of Committees



Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)*	Number of Directors present**	Number of independent directors present**	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days*
1. Audit Committee - 30.05.2022	Yes	4	4	09.02.2022	109 Days
2. Stakeholder's Relationship Committee - 30.05.2022	Yes	3	3	09.02.2022	109 Days

\* This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional  
 \*\*to be filled in only for the current quarter meetings

V. Related Party Transactions

Subject	Compliance status (Yes/No/NA)
Whether prior approval of audit committee obtained	refer note below YES



Whether shareholder approval obtained for material RPT	YES
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by the Audit Committee	YES
<p><b>Note:</b></p> <p>1 In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.</p> <p>2 If status is "No" details of non-compliance may be given here.</p>	
<p><b>VI. Affirmations</b></p> <ol style="list-style-type: none"> <li>1. The composition of Board of Directors is in terms of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015.</li> <li>2. The composition of the following committees is in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 <ol style="list-style-type: none"> <li>a. Audit Committee</li> <li>b. Nomination &amp; Remuneration Committee</li> <li>c. Stakeholders Relationship Committee</li> <li>d. Risk management committee (applicable to the top 100 listed entities)</li> </ol> </li> <li>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.</li> <li>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.</li> <li>5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/observations/advice of the board of directors may be mentioned here.</li> </ol>	
<p><b>Name &amp; Designation</b></p> <p></p> <p>(ASHUTOSH GOENKA)  Managing Director  DIN: 00181026  New No. 23, Old No. 9A,  Venus Colony,  2<sup>nd</sup> Cross Street, Alwarpet,  Chennai – 600 018.</p>	
	

**Note:** Information at Table I and II above need to be necessarily given in 1<sup>st</sup> 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 Listed entity and instead a statement "same as previous quarter" may be given.