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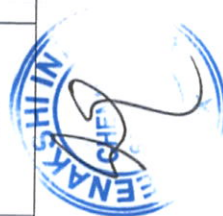
Updated on 17.10.22.
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ANNEX I

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 : 30.09.2022

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 Reappointment	Date of Cessation	Tenure (In Months)	Date of Birth	No. of Directorships in Listed entities including this Listed entity [in referenceto 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 Auditor/ 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	22/09/2022	NA	NA	07/06/1940	ONE	NIL	TWO	NIL
Mr.	ASHUTOSH GOENKA	AAFPG4647L 00181026	Executive Director	01/04/2006	29/09/2022	NA	NA	22/09/1970	ONE	NIL	NIL	NIL
Mr.	SALIL BANSAL	AFAPB750B 00588083	Independent Director	01/07/2021	24/09/2021	29/09/2022	15	20/04/1965	ONE	ONE	TWO	NIL
Mr.	KAMAL CHORDIA	AGKPK8897M 01280853	Independent Director	29/01/2007	13/08/2019	NA	164	21/07/1971	ONE	ONE	TWO	TWO
Mr.	GOPALAPILLAI RAIENDRAPRASA D	AAEPP8579R 01793755	Executive Director	01/10/2015	29/09/2022	NA	NA	28/05/1948	ONE	NIL	NIL	NIL
Mr.	SHUBHANG GOENKA	AAKPG5563E 06980306	Executive Director	01/10/2018	29/09/2022	NA	NA	23/05/1995	ONE	NIL	NIL	NIL
Mr.	DAN SINGH	EIQPS5689D 08305653	Independent Director	30/05/2019	13/08/2019	NA	40	01/01/1946	ONE	ONE	NIL	NIL



Ms.	ANUPRIYA KHEMKA	DWBP4399L0 8353542	Director	25/03/2019	13/08/2019	NA	42	23/01/1993	ONE	ONE	NIL	NIL
Mr.	HEMAL KIRAN SHAH	AIPS9012L 08372624	Independent Director	25/03/2019	13/08/2019	NA	42	04/07/1970	ONE	ONE	TWO	NIL
Mr.	MAHAVEER CHAND KANKARIYA	AIGPM8815K 08424792	Independent Director	29/04/2019	13/08/2019	NA	41	25/09/1953	ONE	ONE	NIL	NIL
Mr.	RAJESH BHANDARI	AACP88017E 09752720	Independent Director	29/09/2022	-	NA	-	19/09/1970	ONE	ONE	TWO	NIL

Whether Regular chairperson appointed – Yes

Whether Chairperson is related to managing director or CEO – Yes

§ PAN 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.

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	No	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. SALIL BANSAL	Independent Director	01/07/2021	29/09/2022
		5. RAJESH BHANDARI	Independent Director	29/09/2022	
2. Nomination & Remuneration Committee	No	1. KAMAL CHORDIA	Chairperson - Independent Director	29/01/2007	NA
		2. HEMAL KIRAN SHAH	Independent Director	25/03/2019	NA
		3. SALIL BANSAL	Independent Director	01/07/2021	29/09/2022



3. Risk Management Committee (if applicable)	No	4. RAJESH BHANDARI 1. KAMAL CHORDIA 2. HEMAL KIRAN SHAH 3. SALIL BANSAL 4. SHYAM SUNDER GOENKA	Independent Director Chairperson - Independent Director Independent Director Independent Director Executive Director	29/09/2022 29/01/2007 25/03/2019 01/07/2021 01/04/2005	NA NA 29/09/2022 NA
4. Stakeholders Relationship Committee	No	5. RAJESH BHANDARI 1. KAMAL CHORDIA 2. HEMAL KIRAN SHAH 3. SALIL BANSAL 4. SHYAM SUNDER GOENKA	Independent Director Chairperson - Independent Director Independent Director Independent Director Executive Director	29/09/2022 29/01/2007 25/03/2019 01/07/2021 01/04/2005	NA NA NA 29/09/2022 NA
5. Corporate Social Responsibility Committee	Yes	5. RAJESH BHANDARI 1. SHYAM SUNDER GOENKA 2. ASHUTOSH GOENKA 3. KAMAL CHORDIA	Independent Director Chairperson Executive Director Independent Director	29/09/2022 01/04/2020 01/04/2020 01/04/2020	NA NA NA 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)
19/04/2022	03/08/2022	Yes	7	3	61 Days
30/05/2022	29/09/2022	Yes	4	2	56 Days
* to be filled in only for the current quarter meetings					

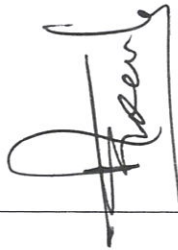


IV. Meetings of Committees						
Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)*	Number of Directors present**	Number of independent directors present**	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days*	
1. Audit Committee – 03.08.2022 29.09.2022	Yes	3	3	19.04.2022 30.05.2022	63 Days	
2. Stakeholder's Relationship Committee – 03.08.2022	Yes	3	3	30.05.2022	63 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		
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		
Note:						
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.						
2 If status is "No" details of non-compliance may be given here.						



VI. Affirmations

1. The composition of Board of Directors is in terms of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015.
2. The composition of the following committees is in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
 - a. Audit Committee
 - b. Nomination & Remuneration Committee
 - c. Stakeholders Relationship Committee
 - d. Risk management committee (applicable to the top 100 listed entities)
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.
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.
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.



(ASHUTOSH GOENKA)
Managing Director
DIN: 00181026
New No. 23, Old No. 9A,
Venus Colony,
2nd Cross Street, Alwarpet,
Chennai – 600018



I Disclosure of Loans / guarantees / comfort letters / securities

(A) Any loan or any other form of debt advanced by the listed entity directly or indirectly to:

Entity	Aggregate Amount advance during six months	Balance outstanding at the end of the six months
Promoter or any other entity controlled by them*	-	66,326.00
Promoter Group or any other entity controlled by them		
Directors (Including relatives) or any other entity controlled by them		
KMP or any other entity controlled by them.		

*Negative figures represents repayment of loan in aggregate during the respective period

(B) Any guarantee/ comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:

Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months (taking into account any invocation)
Promoter or any other entity controlled by them			
Promoter Group or any other entity controlled by them			
Directors (including relatives) or any other entity controlled by them			
KMPs or any other entity controlled by them			

(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:

Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	Fixed Deposit	3,00,00,000.00	3,00,00,000.00
Promoter Group or any other entity controlled by them			
Directors (including relatives) or any other entity controlled by them			
KMPs or any other entity controlled by them			

II Affirmations:

All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company

For Meenakshi India Ltd


 Managing Director

