

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: 31.03.2023

I. Composition of Board of Directors												
Title (Mr./Ms)	Name of the Director	PAN & DIN	Category (Chairperson/Executive/Non-Executive/Independent Director & 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 reference Regulation 17A(1)]	No. of Independent Directorships 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 Executive Director	01/04/2005	29/09/2022	NA	215	07/06/1940	ONE	NIL	TWO	NIL
Mr.	ASHUTOSH GOENKA	AAPFG4647L 00181026	Executive Director	01/04/2006	29/09/2022	NA	203	22/09/1970	ONE	NIL	NIL	NIL
Mr.	KAMAL CHORDIA	AGKPK8897M 01280853	NE Independent Director	29/01/2007	13/08/2019	NA	195	21/07/1971	ONE	ONE	TWO	TWO
Mr.	GOPALAPILLAI RAJENDRAPRASAD	AAEPP8579R 01793755	Executive Director	01/10/2015	29/09/2022	NA	90	28/05/1948	ONE	NIL	NIL	NIL
Mr.	SHUBHANG GOENKA	AAKPG5563E 06980306	Non-Executive Director	01/10/2018	29/09/2022	NA	54	23/05/1995	ONE	NIL	NIL	NIL
Mr.	DAN SINGH	EIQS5689D 08305653	NE Independent Director	30/05/2019	13/08/2019	NA	46	01/01/1946	ONE	ONE	NIL	NIL
Ms.	ANUPRIYA KHEMKA	DWBP4399L 08353542	Non-Executive Director	25/03/2019	13/08/2019	NA	48	23/01/1993	ONE	NIL	NIL	NIL
Mr.	HEMAL KIRAN SHAH	AIOPS9012L 08372624	NE Independent Director	25/03/2019	13/08/2019	NA	48	04/07/1970	ONE	ONE	TWO	NIL

Mr.	MAHAVEER CHAND KANKARIYA	AIGPM8815K 08424792	Non Executive Director	29/04/2019	13/08/2019	NA	47	25/09/1953	ONE	ONE	NIL	NIL
Mr.	RAJESH BHANDARI	AACP8017E 09752720	NE Independent Director	29/09/2022	-	NA	06	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. 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. RAJESH BHANDARI	Independent Director	29/09/2022	
3. Risk Management Committee (if applicable)	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. RAJESH BHANDARI	Independent Director	29/09/2022	NA

4. Stakeholders Relationship 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. RAJESH BHANDARI	Independent Director	29/09/2022	NA
5. Corporate Social Responsibility Committee	Yes	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
<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>					



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)
14/11/2022	19.01.2023	Yes	7	3	65 Days
	14.02.2023	Yes	8	3	25 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 – 14.02.2023	Yes	3	3	14.11.2022	91 Days
2. Stakeholder's Relationship Committee – 14.02.2023	Yes	3	3	14.11.2022	91 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		Compliance status (Yes/No/NA) refer note below
Whether prior approval of audit committee obtained	Subject	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
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.		
<p>For Meenakshi (India) Limited</p>  <p>(ASHUTOSH-GOENKA) Managing Director DIN: 00181026 New No. 23, Old No. 9A, Venus Colony, 2nd Cross Street, Alwarpet, Chennai – 600018 Date: 08.04.2023 Place: Chennai</p> 		

ANNEX II

Format to be submitted by listed entity at the end of the financial year (for the whole of financial year)

I. Disclosure on website in terms of Listing Regulations		
<i>Item</i>	<i>Compliance status (Yes/No/NA) refer note below</i>	<i>If Yes provide link to website. If No / NA provide reasons</i>
As per regulation 46(2) of the LODR:		
a) Details of business	Yes	www.milgroup.in
b) Terms and conditions of appointment of independent directors	Yes	-do-
c) Composition of various committees of board of directors	Yes	-do-
d) Code of conduct of board of directors and senior management personnel	Yes	-do-
e) Details of establishment of vigil mechanism/ Whistle Blower policy	Yes	-do-
f) Criteria of making payments to non-executive directors	Yes	-do-
g) Policy on dealing with related party transactions	Yes	-do-
h) Policy for determining 'material' subsidiaries	Yes	-do-
i) Details of familiarization programmes imparted to independent directors	Yes	-do-
j) Email address for grievance redressal and other relevant details	Yes	-do-
k) Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes	-do-
l) Financial results	Yes	-do-
m) Shareholding pattern	Yes	-do-
n) Details of agreements entered into with the media companies and/or their associates	NA	-do-
o) Schedule of analyst or institutional investor meet and presentations made by the listed entity to analysts or institutional investors simultaneously with submission to stock exchange	NA	-do-
p) New name and the old name of the listed entity	NA	-do-
q) Advertisements as per regulation 47 (1)	Yes	-do-
r) Credit rating or revision in credit rating obtained by the entity for all its outstanding instruments	Yes	-do-
s) Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	NA	-do-
As per other regulations of the LODR:		
a) Whether company has provided information under separate section on its website as per Regulation 46(2)	Yes	-do-
b) Materiality Policy as per Regulation 30	Yes	-do-
Dividend Distribution policy as per Regulation 43A (as applicable)	NA	-do-
<i>It is certified that these contents on the website of the listed entity are correct.</i>		

II Annual Affirmations		
<i>Particulars</i>	<i>Regulation Number</i>	<i>Compliance status (Yes/No/NA) refer note below</i>
<i>Independent director(s) have been appointed in terms of specified criteria of 'independence' and / or 'eligibility'</i>	16(1)(b) & 25(6)	Yes
<i>Board composition</i>	17(1), 17(1A) & 17(1B)	Yes
<i>Meeting of board of directors</i>	17(2)	Yes
<i>Quorum of board meeting</i>	17(2A)	Yes
<i>Review of Compliance Reports</i>	17(3)	Yes
<i>Plans for orderly succession for Appointments</i>	17(4)	Yes
<i>Code of Conduct</i>	17(5)	Yes
<i>Fees/compensation</i>	17(6)	Yes
<i>Minimum Information</i>	17(7)	Yes
<i>Compliance Certificate</i>	17(8)	Yes
<i>Risk Assessment & Management</i>	17(9)	Yes

Performance Evaluation of Independent Directors	17(10)	Yes
Recommendation of board	17(11)	Yes
Maximum number of directorship	17A	Yes
Composition of Audit Committee	18(1)	Yes
Meeting of Audit Committee	18(2)	Yes
Composition of Nomination & Remuneration Committee	19(1) & (2)	Yes
Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes
Meeting of Nomination & Remuneration Committee	19(3A)	Yes
Composition of Stakeholder Relationship Committee	20(1), 20(2) and 20(2A)	Yes
Meeting of Stakeholder Relationship Committee	20 (3A)	Yes
Composition and role of Risk Management Committee	21(1),(2),(3),(4)	Yes
Meeting of Risk Management Committee	21(3A)	Yes
Vigil Mechanism	22	Yes
Policy for related party Transaction	23(1),(1A),(5),(6),(7) & (8)	Yes
Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes
Approval for material related party Transactions	23(4)	Yes
Disclosure of related party transactions on consolidated basis	23(9)	Yes
Composition of Board of Directors of unlisted material Subsidiary	24(1)	Yes
Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	Yes
Annual Secretarial Compliance Report	24(A)	Yes
Alternate Director to Independent Director	25(1)	Yes
Maximum Tenure	25(2)	Yes
Meeting of independent directors	25(3) & (4)	Yes
Familiarization of independent directors	25(7)	Yes
Declaration from Independent Director	25(8) & (9)	Yes
Directors and Officers insurance	25(10)	Yes
Memberships in Committees	26(1)	Yes
Affirmation with compliance to code of conduct from members of Board of Directors and Senior management Personnel	26(3)	Yes
Disclosure of Shareholding by Non-Executive Directors	26(4)	Yes
Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes

III Affirmations:

The Listed Entity has approved the Material Subsidiary Policy and the Corporate Governance Requirements with respect to the subsidiary of Listed Entity have been complied:

For Meenakshi India Limited



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



Date: 08.04.2023
 Place: Chennai

Format to be submitted twice a year, on a half yearly basis by the listed entity at the end of every 6 months of the financial year
 Under Regulation 27(2)
 Half year ending : 31.03.2023

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*	9,51,37,794	9,52,04,120
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