

## 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: 30.09.2023

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 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 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	222	07/06/1940	ONE	NIL	TWO	NIL
Mr.	ASHUTOSH GOENKA	AAPFG4647L 00181026	Executive Director	01/04/2006	29/09/2022	NA	210	22/09/1970	ONE	NIL	NIL	NIL
Mr.	KAMAL CHORDIA	AGRPK8897M 01280853	NE Independent Director	29/01/2007	13/08/2019	NA	201	21/07/1971	ONE	ONE	TWO	TWO
Mr.	GOPALAPILLAI RAJENDRAPRASAD	AAEPP8579R 01793755	Executive Director	01/10/2015	29/09/2022	NA	96	28/05/1948	ONE	NIL	NIL	NIL
Mr.	SHUBHANG GOENKA	AAKPG5563E 06980306	Executive Director	01/10/2018	29/09/2022	NA	60	23/05/1995	ONE	NIL	NIL	NIL
Mr.	DAN SINGH	EIQP55689D 08305653	NE Independent Director	30/05/2019	13/08/2019	NA	52	01/01/1946	ONE	ONE	NIL	NIL
Ms.	ANUPRIYA KHEMKA	DWBP4399L 08353542	Non-Executive Director	25/03/2019	13/08/2019	NA	54	23/01/1993	ONE	NIL	NIL	NIL
Mr.	HEMAL KIRAN SHAH	AIOPS9012L 08372624	NE Independent Director	25/03/2019	13/08/2019	NA	54	04/07/1970	ONE	ONE	TWO	NIL
Mr.	MAHAVEER CHAND KANKARIYA	AIGPM8815K 08424792	NE Independent Director	29/04/2019	13/08/2019	NA	53	25/09/1953	ONE	ONE	NIL	NIL

Mr.	RAJESH BHANDARI	AACP8017E 09752720	NE Independent Director	29/09/2022	26/09/2023	NA	12	19/09/1970	ONE	ONE	TWO	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 &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 without any cooling off period.</p>										
<b>II. Composition of Committees</b>												
<b>Name of Committee</b>		<b>Whether Regular chairperson appointed</b>	<b>Name of Committee members</b>	<b>Category (Chairperson/ Executive/ Non- Executive /Independent /Nominee)</b>	<b>Date of Appointment</b>	<b>Date of Cessation</b>						
1. Audit Committee		No	1. KAMAL CHORDIA 2. HEMAL KIRAN SHAH 3. SHYAM SUNDAR GOENKA 4. RAJESH BHANDARI	Chairperson - Independent Director Independent Director Executive Director Independent Director	29/01/2007 25/03/2019 01/04/2005 29/09/2022	NA NA NA NA						
2. Nomination & Remuneration Committee		No	1. KAMAL CHORDIA 2. HEMAL KIRAN SHAH 3. RAJESH BHANDARI	Chairperson - Independent Director Independent Director Independent Director	29/01/2007 25/03/2019 29/09/2022	NA NA NA						
3. Risk Management Committee		No	1. KAMAL CHORDIA 2. HEMAL KIRAN SHAH 3. SHYAM SUNDAR GOENKA 4. RAJESH BHANDARI	Chairperson - Independent Director Independent Director Executive Director Independent Director	29/01/2007 25/03/2019 01/04/2005 29/09/2022	NA NA NA NA						
4. Stakeholders Relationship Committee		No	1. KAMAL CHORDIA 2. HEMAL KIRAN SHAH 3. SHYAM SUNDAR GOENKA 4. RAJESH BHANDARI	Chairperson - Independent Director Independent Director Executive Director Independent Director	29/01/2007 25/03/2019 01/04/2005 29/09/2022	NA NA NA NA						
5. Corporate Social Responsibility Committee		Yes	1. SHYAM SUNDAR GOENKA	Chairperson Independent Director	29/09/2022 01/04/2020	NA 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)
30.05.2023	11.08.2023	Yes	7	3	72 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 – 11.08.2023	Yes	3	3	30.05.2023	72 Days
2. Stakeholder's Relationship Committee – 11.08.2023	Yes	3	3	30.05.2023	72 Days
3. Nomination & Remuneration Committee – 11.08.2023	Yes	3	3	30.05.2023	72 Days
4. Risk Management Committee – 11.08.2023	Yes	3	3	30.05.2023	72 Days
5. Corporate Social Responsibility Committee – 11.08.2023	Yes	2	1	30.05.2023	72 Days

\* This information has to 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) refer note below
Whether prior approval of audit committee obtained	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 the Board of Directors. Any comments/observations/advice of the board of directors may be mentioned here.

For Meenakshi (India) Limited



(ASHUTOSH GOENKA)

Managing Director

DIN: 00181026

New No. 23, Old No. 9A,

Venus Colony,

2<sup>nd</sup> Cross Street, Alwarpet,

Chennai – 600018

Date: 18.10.2023

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) OF LODR

Half year ending : 30.09.2023

**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*	2,34,15,589.00	11,86,19,709.00
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	8,00,00,000.00	8,00,00,000.00
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



**Ashutosh Goenka**  
Managing Director  
DIN: 00181026