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: 30.06.2024

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 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	231	07/06/1940	ONE	NIL	ONE	NIL
Mr.	ASHUTOSH GOENKA	AAFPG4647L 00181026	Executive Director	01/04/2006	29/09/2022	NA	219	22/09/1970	ONE	NIL	NIL	NIL
Mr.	KAMAL CHORDIA	AGKPK8897M 01280853	NE Independent Director	29/01/2007	13/08/2019	NA	210	21/07/1971	ONE	ONE	ONE	ONE
Mr.	GOPALAPILLAI RAJENDRAPRASAD	AAEPP8579R 01793755	Executive Director	01/10/2015	29/09/2022	NA	105	28/05/1948	ONE	NIL	NIL	NIL
Mr.	SHUBHANG GOENKA	AAKPG5563E 06980306	Executive Director	01/10/2018	29/09/2022	NA	69	23/05/1995	ONE	NIL	NIL	NIL
Mr.	DAN SINGH	EIQPS5689D 08305653	NE Independent Director	30/05/2019	13/08/2019	NA	61	01/01/1946	ONE	ONE	NIL	NIL
Mr.	HEMAL KIRAN SHAH	AIOPS9012L 08372624	NE Independent Director	25/03/2019	13/08/2019	NA	63	04/07/1970	ONE	ONE	ONE	NIL
Mr.	MAHAVEER CHAND KANKARIYA MANGALCHAND	AIGPM8815K 08424792	NE Independent Director	29/04/2019	13/08/2019	NA	62	25/09/1953	ONE	ONE	NIL	NIL
Mr.	RAJESH BHANDARI	AACPB8017E 09752720	NE Independent Director	29/09/2022	26/09/2023	NA	21	19/09/1970	ONE	ONE	ONE	NIL
Mrs.	GEETA THAKUR	AHBPT4348L 07112935	NE Independent Director	29/03/2024	NA	NA	03	23/01/1972	ONE	ONE	NIL	NIL

MEENAKSHI (INDIA) LTD. CHENNAI 600 014

		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 onecategory 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	Independent Director	29/01/2007	NA
		2. HEMAL KIRAN SHAH	Independent Director	25/03/2019	NA
		3. SHYAM SUNDER GOENKA	Executive Director	01/04/2005	NA
		4. RAJESH BHANDARI	Independent Director	29/09/2022	
2. Nomination & Remuneration Committee	No	1. KAMAL CHORDIA	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	No	1. KAMAL CHORDIA	Independent Director	29/01/2007	NA
		2. HEMAL KIRAN SHAH	Independent Director	25/03/2019	NA
		3. SHYAM SUNDER GOENKA	Executive Director	01/04/2005	NA
		4. RAJESH BHANDARI	Independent Director	29/09/2022	NA
4. Stakeholders Relationship Committee	No	1. KAMAL CHORDIA	Independent Director	29/01/2007	NA
		2. HEMAL KIRAN SHAH	Independent Director	25/03/2019	NA
		3. SHYAM SUNDER GOENKA	Executive Director	01/04/2005	NA
		4. RAJESH BHANDARI	Independent Director	29/09/2022	
5. Corporate Social Responsibility Committee	Yes	1. SHYAM SUNDER GOENKA	Executive Director	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 (ifany) in the previous quarter	*Date(s) of Meeting (ifany) in the relevant quarter*	*Whether requirement of Quorum met**	Number of Directors present*	Number of independent directors' present*	*Maximum gap betweenany two consecutive (innumber of days)*
14.02.2024	28.05.2024	Yes	6	4	59 Days
29.03.2024	28.06.2024 (EGM)	Yes	6	3	Since it was an EGM, so number of gap days not required.

** 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 ofthe committee in the previous quarter*	*Maximum gap between any two consecutive meetings in number of days**
1. Audit Committee – 28.05.2024 28.06.2024	Yes	4 2	3 2	14.02.2024 29.03.2024	59 Days 29 Days
2. Stakeholder's Relationship Committee 28.05.2024	Yes	4	3	NA	199 Days (Considering last meeting date)
3. Nomination & Remuneration Committee – 28.05.2024	Yes	3	3	29.03.2024	59 days
4. Risk Management Committee – 28.05.2024	Yes	4	3	NA	199 Days (Considering last meeting date)
5. Corporate Social Responsibility Committee – 28.05.2024	Yes Yes	3 2	1 1	14.02.2024 29.03.2024	59 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 beenreviewed 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.*

MEENAKSHI (INDIA) LTD. CHENNAI 600 014

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 (Listingobligations 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. Anycomments/observations/advice of the board of directors may be mentioned here.

For Meenakshi (India) Limited

MEENAKSHI (INDIA) LTD. CHENNAI 600 014

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

Date: 08.07.2024
Place: Chennai