

## 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: 30.09.2024

<b>I. Composition of Board of Directors</b>												
<b>Title (Mr./Ms)</b>	<b>Name of the Director</b>	<b>PAN &amp; DIN</b>	<b>Category (Chairperson /Executive/ Non- Executive/ independent &amp; Nominee)</b>	<b>Initial Date of Appointment</b>	<b>Date of Reappoint ment</b>	<b>Date of Cessation</b>	<b>Tenure (In Months)</b>	<b>Date of Birth</b>	<b>No. of Directorships in Listed entities including this Listed entity [in referenceto Regulation 17A(1)]</b>	<b>No. of Independent Directorship in listed entities Including this listed entity [in reference to proviso to regulation 17A(1)]</b>	<b>No. of memberships in Audit/Stakehold er Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)</b>	<b>No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)</b>
Mr.	SHYAM SUNDER GOENKA	AAVPS9367D 00180875	Chairperson Executive Director	01/04/2005	29/09/2022	27/09/2024	234	07/06/1940	ONE	NIL	ONE	NIL
Mr.	ASHUTOSH GOENKA	AAFPG4647L 00181026	Executive Director	01/04/2006	29/09/2022	NA	222	22/09/1970	ONE	NIL	NIL	NIL
Mr.	KAMAL CHORDIA	AGKPK8897M 01280853	NE Independent Director	29/01/2007	13/08/2019	27/09/2024	213	21/07/1971	ONE	ONE	ONE	ONE
Mr.	GOPALAPILLAI RAJENDRAPRASAD	AAEPP8579R 01793755	Executive Director	01/10/2015	29/09/2022	NA	108	28/05/1948	ONE	NIL	NIL	NIL
Mr.	SHUBHANG GOENKA	AAKPG5563E 06980306	Executive Director	01/10/2018	29/09/2022	NA	72	23/05/1995	ONE	NIL	NIL	NIL
Mr.	DAN SINGH	EIQPS5689D 08305653	NE Independent Director	30/05/2019	13/08/2019	27/09/2024	64	01/01/1946	ONE	ONE	NIL	NIL
Mr.	HEMAL KIRAN SHAH	AIOPS9012L 08372624	NE Independent Director	25/03/2019	13/08/2019	NA	66	04/07/1970	ONE	ONE	ONE	NIL
Mr.	MAHAVEER CHAND KANKARIYA MANGALCHAND	AIGPM8815K 08424792	NE Independent Director	29/04/2019	13/08/2019	NA	65	25/09/1953	ONE	ONE	NIL	NIL
Mr.	RAJESH BHANDARI	AACP88017E 09752720	NE Independent Director	29/09/2022	26/09/2023	NA	24	19/09/1970	ONE	ONE	ONE	NIL
Mrs.	GEETA THAKUR	AHBPT4348L 07112935	NE Independent Director	29/03/2024	29/06/2024	NA	06	23/01/1972	ONE	ONE	NIL	NIL

		<b>Whether Regular chairperson appointed – Yes</b>
		<b>Whether Chairperson is related to managing director or CEO – Yes</b>
		<i>\$PAN of any director would not be displayed on the website of Stock Exchange</i> <i>&amp;Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than onecategory write all categories separating them with hyphen</i> <i>* 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.</i>

## 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. GEETA THAKUR	Independent Director	27/09/2024	NA
		2. HEMAL KIRAN SHAH	Independent Director	25/03/2019	NA
		3. ASHUTOSH GOENKA	Executive Director	27/09/2024	NA
		4. RAJESH BHANDARI	Independent Director	29/09/2022	
2. Nomination & Remuneration Committee	No	1. GEETA THAKUR	Independent Director	27/09/2024	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. GEETA THAKUR	Independent Director	27/09/2024	NA
		2. HEMAL KIRAN SHAH	Independent Director	25/03/2019	NA
		3. ASHUTOSH GOENKA	Executive Director	27/09/2024	NA
		4. RAJESH BHANDARI	Independent Director	29/09/2022	NA
4. Stakeholders Relationship Committee	No	1. GEETA THAKUR	Independent Director	27/09/2024	NA
		2. HEMAL KIRAN SHAH	Independent Director	25/03/2019	NA
		3. ASHUTOSH GOENKA	Executive Director	27/09/2024	NA
		4. RAJESH BHANDARI	Independent Director	29/09/2022	
5. Corporate Social Responsibility Committee	Yes	1. ASHUTOSH GOENKA	Executive Director	01/04/2020	NA
		2. SHUBHANG GOENKA	Executive Director	27/09/2024	NA
		3. HEMAL KIRAN SHAH	Independent Director	27/09/2024	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)
28.05.2024	14.08.2024	Yes	6	4	77 Days
28.06.2024 (EGM)	27.09.2024	Yes	7	3	43 Days
	27.09.2024 (AGM)	Yes	7	3	Since it was an AGM, 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 of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days*
1. Audit Committee – 14.08.2024 27.09.2024	Yes	3 3	2 2	28.05.2024 28.06.2024	46 Days 43 Days
2. Stakeholder’s Relationship Committee 27.09.2024	Yes	3	2	28.05.2024	121 Days
3. Nomination & Remuneration Committee – 27.09.2024	Yes	2	2	28.05.2024	121 days
4. Risk Management Committee – 27.09.2024	Yes	3	2	28.05.2024	121 Days
5. Corporate Social Responsibility Committee – 27.09.2024	Yes	3	1	28.05.2024	121 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	
<b>Note:</b> 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: 17.10.2024**

**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 : 30.09.2024

**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*	9,27,00,000.00	5,00,00,000.00
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**