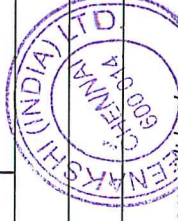


ANNEX I

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: 31.12.2024

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 entity [in referenceto Regulation 17A(1)]	No. of Independent Directorship in listed entities including this 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.	ASHUTOSH GOENKA	AAFPG4647L00181026	Executive Director	01/04/2006	27/09/2024	NA	225	22/09/1970	ONE	NIL	NIL	NIL
Mr.	GOPALPILLAI RAJENDRAPRASAD	AAEPP8579R01793755	Executive Director	01/10/2015	29/09/2022	30.11.2024	110	28/05/1948	NIL	NIL	NIL	NIL
Mr.	SHUBHANG GOENKA	AAKPG5563E06980306	Executive Director	01/10/2018	27/09/2024	NA	75	23/05/1995	ONE	NIL	NIL	NIL
Mr.	HEMAL KIRAN SHAH	AIOPS9012L08372624	NE Independent Director	25/03/2019	27/09/2024	NA	69	04/07/1970	ONE	ONE	ONE	NIL
Mr.	MAHAVEER CHAND KANKARIYA MANGALCHAND	AIGPM8815K08424792	NE Independent Director	29/04/2019	27/09/2024	30.11.2024	67	25/09/1953	NIL	NIL	NIL	NIL
Mr.	RAJESH BHANDARI	AACP88017E09752720	NE Independent Director	29/09/2022	26/09/2023	NA	27	19/09/1970	ONE	ONE	ONE	NIL
Mrs.	GEETA THAKUR	AHBPT4348L07112935	NE Independent Director	29/03/2024	29/06/2024	NA	09	23/01/1972	ONE	ONE	NIL	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

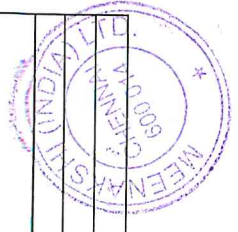
Name of Committee	Whether Regular chairperson appointed	Name of Committee members	Category (Chairperson/ Executive/ Non- Executive /Independent /Nominee)	Date of Appointment	Date of Cessation
1. Audit Committee	No	1. GEETA THAKUR	Independent Director	27/09/2024	NA
		2. HEMAL KIRAN SHAH	Independent Director	25/03/2019	NA
		3. ASHUTOSH GOENKA	Executive Director	27/09/2024	NA
		4. RAJESH BHANDARI	Independent Director	29/09/2022	NA
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	NA
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
		ETA THAKUR			
		2. HEMAL KIRAN SHAH	Independent Director	25/03/2019	NA
		3. ASHUTOSH GOENKA	Executive Director	27/09/2024	NA
5. Corporate Social Responsibility Committee	Yes	4. RAJESH BHANDARI	Independent Director	29/09/2022	NA
		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)
14.08.2024	14.11.2024	Yes	6	3	47 Days
27.09.2024	30.11.2024	Yes	6	4	15 Days
	14.12.2024	Yes	4	3	13 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 – 14.11.2024	Yes	3	2	14.08.2024 27.09.2024	47 Days	
2. Stakeholder's Relationship Committee 30.11.2024 14.12.2024	Yes	4 4	3 3	27.09.2024	63 Days 13 Days	
3. Nomination & Remuneration Committee –	NA	-	-	27.09.2024	-	
4. Risk Management Committee –	NA	-	-	27.09.2024	-	
5. Corporate Social Responsibility Committee –	NA	-	-	27.09.2024	-	
* 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		
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,

2nd Cross Street, Alwarpet,

Chennai – 600018

Date: 17.01.2025

Place: Chennai