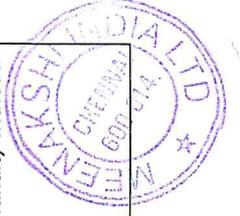


Format of report on Corporate Governance to be submitted by a listed entity on Quarterly Basis

1. Name of Listed Entity: Meenakshi India Limited
2. Quarter ending: 30.06.2025

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 referenceto 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	231	22/09/1970	ONE	NIL	TWO	NIL
Mr.	SHUBHANG GOENKA	AAKPG5563E06980306	Executive Director	01/10/2018	27/09/2024	NA	81	23/05/1995	ONE	NIL	ONE	NIL
Mr.	HEMAL KIRAN SHAH	AIOPS9012L08372624	NE Independent Director	25/03/2019	27/09/2024	NA	75	04/07/1970	ONE	ONE	TWO	NIL
Mr.	RAJESH BHANDARI	AACP88017E09752720	NE Independent Director	29/09/2022	26/09/2023	06/05/2025	31	19/09/1970	NIL	NIL	NIL	NIL
Mrs.	GEETA THAKUR	AHBPT4348L07112935	NE Independent Director	29/03/2024	29/06/2024	06/05/2025	13	23/01/1972	NIL	NIL	NIL	NIL
Mr.	V. K. JEYAKODI	03636599AAEPJ0364N	NE Independent Director	07/04/2025	-	NA	2	20-12-1959	TWO	TWO	FOUR	NIL
Mrs.	KALPANA MAHESHWARI	06559194AIUPK9315J	NE Independent Director	07/04/2025	-	NA	2	18/05/1980	ONE	ONE	TWO	NIL
			Whether Regular chairperson appointed – Yes									
			Whether Chairperson is related to managing director or CEO – Yes (The Chairman and Managing Director are the same person)									
			<p>\$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.</p>									



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		1. HEMAL KIRAN SHAH	NE Independent Director	25/03/2019	NA	
		2. ASHUTOSH GOENKA	Executive Director	27/09/2024	NA	
		3. RAJESH BHANDARI	NE Independent Director	29/09/2022	06/05/2025	
	No	4. GEETA THAKUR	NE Independent Director	27/09/2024	06/05/2025	
		5. V. K. JEYAKODI	NE Independent Director	06/05/2025	NA	
		6. KALPANA MAHESHWARI	NE Independent Director	06/05/2025	NA	
2. Nomination & Remuneration Committee		1. GEETA THAKUR	NE Independent Director	27/09/2024	06/05/2025	
	No	2. HEMAL KIRAN SHAH	NE Independent Director	25/03/2019	NA	
		3. RAJESH BHANDARI	NE Independent Director	29/09/2022	06/05/2025	
		4. V. K. JEYAKODI	NE Independent Director	06/05/2025	NA	
		5. KALPANA MAHESHWARI	NE Independent Director	06/05/2025	NA	
3. Risk Management Committee (Not applicable, but constituted voluntarily)		1. GEETA THAKUR	NE Independent Director	27/09/2024	06/05/2025	
	No	2. HEMAL KIRAN SHAH	NE Independent Director	25/03/2019	NA	
		3. ASHUTOSH GOENKA	Executive Director	27/09/2024	NA	
		4. RAJESH BHANDARI	NE Independent Director	29/09/2022	06/05/2025	
		5. SHUBHANG GOENKA	Executive Director	06/05/2025	NA	
4. Stakeholders Relationship Committee		1. GEETA THAKUR	NE Independent Director	27/09/2024	06/05/2025	
	No	2. HEMAL KIRAN SHAH	NE Independent Director	25/03/2019	NA	
		3. ASHUTOSH GOENKA	Executive Director	27/09/2024	NA	
		4. RAJESH BHANDARI	NE Independent Director	29/09/2022	06/05/2025	
		5. SHUBHANG GOENKA	Executive Director	06/05/2025	NA	
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	NE 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)	
22.01.2025	06.05.2025	Yes	6	4	63 Days	
14.02.2025	26.05.2025	Yes	4	2	19 Days	
03.03.2025						
* 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 – 06.05.2025 26.05.2025	Yes	4 3	3 2	14.02.2025 03.03.2025	63 Days 19 Days	
2. Stakeholder's Relationship Committee 06.05.2025 26.05.2025	Yes	3 3	1 1	22.01.2025 14.02.2025 03.03.2025	63 Days 19 Days	
3. Nomination & Remuneration Committee – 06.05.2025	Yes	3	2	03.03.2025	63 Days	
4. Risk Management Committee – -	Yes	-	-	03.03.2025	-	
5. Corporate Social Responsibility Committee – 06.05.2025	Yes	3	1	03.03.2025	63 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.						



<p>VI. Affirmations</p> <ol style="list-style-type: none">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<ol style="list-style-type: none">a. Audit Committeeb. Nomination & Remuneration Committeec. Stakeholders Relationship Committeed. 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.	<p>For Meenakshi (India) Limited</p> <p></p> <p></p> <p>KANCHAN RATHI COMPANY SECRETARY</p> <p>Date: 21.07.2025 Place: Chennai</p>
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