

**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: 30.09.2025

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 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	AAFPG4647L 00181026	Executive Director	01/04/2006	27/09/2024	NA	234	22/09/1970	ONE	NIL	TWO	NIL
Mr.	SHUBHANG GOENKA	AAKPG5563E 06980306	Executive Director	01/10/2018	27/09/2024	NA	84	23/05/1995	ONE	NIL	ONE	NIL
Mr.	HEMAL KIRAN SHAH	AIOPS9012L 08372624	NE Independent Director	25/03/2019	27/09/2024	NA	78	04/07/1970	ONE	ONE	TWO	NIL
Mr.	V. K. JEYAKODI	03636599 AAEPJ0364N	NE Independent Director	07/04/2025	-	NA	5	20-12-1959	TWO	TWO	FOUR	NIL
Mrs.	KALPANA MAHESHWARI	06559194 AIJPK9315J	NE Independent Director	07/04/2025	-	NA	5	18/05/1980	ONE	ONE	TWO	NIL
			<b>Whether Regular chairperson appointed – Yes</b>									
			<b>Whether Chairperson is related to managing director or CEO – Yes (The Chairman and Managing Director are the same person)</b>									
			<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 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	No	1. HEMAL KIRAN SHAH 2. ASHUTOSH GOENKA 3. V. K. JEYAKODI	NE Independent Director Executive Director NE Independent Director	25/03/2019 27/09/2024 06/05/2025	NA NA NA
2. Nomination & Remuneration Committee	No	1. HEMAL KIRAN SHAH 2. V. K. JEYAKODI 3. KALPANA MAHESHWARI	NE Independent Director NE Independent Director NE Independent Director	25/03/2019 06/05/2025 06/05/2025	NA NA NA
3. Risk Management Committee (Not applicable, but constituted voluntarily)	No	1. HEMAL KIRAN SHAH 2. ASHUTOSH GOENKA 3. SHUBHANG GOENKA	NE Independent Director Executive Director Executive Director	25/03/2019 27/09/2024 06/05/2025	NA NA NA
4. Stakeholders Relationship Committee	No	1. HEMAL KIRAN SHAH 2. ASHUTOSH GOENKA 3. SHUBHANG GOENKA	NE Independent Director Executive Director Executive Director	25/03/2019 27/09/2024 06/05/2025	NA NA NA
5. Corporate Social Responsibility Committee	YES	1. ASHUTOSH GOENKA 2. SHUBHANG GOENKA 3. HEMAL KIRAN SHAH	Executive Director Executive Director NE Independent Director	01/04/2020 27/09/2024 27/09/2024	NA NA 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)
06.05.2025	13.08.2025	Yes	4	2	78 Days
26.05.2025					

\* 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 – 13.08.2025	Yes	3	2	06.05.2025 26.05.2025	78 Days



2. Stakeholder's Relationship Committee 01.07.2025 13.08.2025	Yes	2	1	06.05.2025 26.05.2025	35 Days 42 Days
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\* 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**

- The composition of Board of Directors is in terms of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015.
- The composition of the following committees is in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
  - Audit Committee
  - Nomination & Remuneration Committee
  - Stakeholders Relationship Committee
  - Risk management committee (applicable to the top 100 listed entities)
- The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
- 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.
- 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



*Karla Karri*  
 KANCHAN RATHI  
 COMPANY SECRETARY

Date: 14.10.2025  
 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 : 30.09.2025

**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*	-	3,32,79,395.00
Promoter Group or any other entity controlled by them	0	0
Directors (Including relatives) or any other entity controlled by them	0	0
KMP or any other entity controlled by them.	0	0

\*Negative figures represents repayment of loan in aggregate during the respective period

332 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			

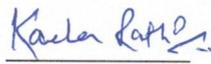
(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:

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	6,00,00,000.00	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

  
**KANCHAN RATHI**  
COMPANY SECRETARY

