

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: 31.12.2025

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 reference to Regulation 17A(1)]	No. of Independent Directorship in listed entities including this listed entity [in reference 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	AAEPG4647L00181026	Executive Director	01/04/2006	27/09/2024	NA	237	22/09/1970	ONE	NIL	TWO	NIL
Mr.	SHUBHANG GOENKA	AAKPG5563E06980306	Executive Director	01/10/2018	27/09/2024	NA	87	23/05/1995	ONE	NIL	ONE	NIL
Mr.	HEMAL KIRAN SHAH	AIOP9012L08372624	NE Independent Director	25/03/2019	27/09/2024	NA	81	04/07/1970	ONE	ONE	TWO	NIL
Mr.	V. K. JEVAKODI	03636599AAEPJ0364N	NE Independent Director	07/04/2025	-	NA	8	20-12-1959	TWO	TWO	FOUR	NIL
Mrs.	KALPANA MAHESHWARI	06559194AIUPK9315J	NE Independent Director	07/04/2025	-	NA	8	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</p> <p>& 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.</p>												



II. Composition of Committees

Name of Committee	Whether Regular chairperson nappointed	Name of Committee members	Category (Chairperson/ Executive/ Non- Executive /Independent /Nominee)	Date of Appointment ^t	Date of Cessation
1. Audit Committee	No	1. HEMAL KIRAN SHAH	NE Independent Director	25/03/2019	NA
		2. ASHUTOSH GOENKA	Executive Director	27/09/2024	NA
		3. V. K. JEVAKODI	NE Independent Director	06/05/2025	NA
		4. KALPANA MAHESHWARI	NE Independent Director	06/05/2025	NA
2. Nomination & Remuneration Committee	No	1. HEMAL KIRAN SHAH	NE Independent Director	25/03/2019	NA
		2. V. K. JEVAKODI	NE Independent Director	06/05/2025	NA
		3. KALPANA MAHESHWARI	NE Independent Director	06/05/2025	NA
3. Risk Management Committee (Not applicable, but constituted voluntarily)	No	1. HEMAL KIRAN SHAH	NE Independent Director	25/03/2019	NA
		2. ASHUTOSH GOENKA	Executive Director	27/09/2024	NA
		3. SHUBHANG GOENKA	Executive Director	06/05/2025	NA
4. Stakeholders Relationship Committee	No	1. HEMAL KIRAN SHAH	NE Independent Director	25/03/2019	NA
		2. ASHUTOSH GOENKA	Executive Director	27/09/2024	NA
		3. 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)
13.08.2025	10.11.2025	Yes	4	1	88 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 – 10.11.2025	Yes	2	1	13.08.2025	88 Days



2. Stakeholder's Relationship Committee	Yes	3	1	01.07.2025	65 Days
18.10.2025					
29.12.2025		3	1	13.08.2025	71 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:

- 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.
- 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

Kanchari Rathi

KANCHAN RATHI
COMPANY SECRETARY



Date: 21.01.2026
Place: Chennai