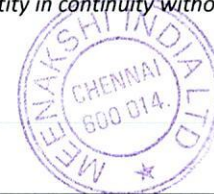


Format of report on Corporate Governance to be submitted by a listed entity on Quarterly Basis

1. Name of Listed Entity: Meenakshi India Limited
2. Quarter ending: 31.03.2026

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	AAFPG4647L00181026	Executive Director	01/04/2006	27/09/2024	NA	240	22/09/1970	ONE	NIL	TWO	NIL
Mr.	SHUBHANG GOENKA	AAKPG5563E06980306	Executive Director	01/10/2018	27/09/2024	NA	90	23/05/1995	ONE	NIL	ONE	NIL
Mr.	HEMAL KIRAN SHAH	AIOPS9012L08372624	NE Independent Director	25/03/2019	27/09/2024	NA	84	04/07/1970	ONE	ONE	TWO	NIL
Mr.	V.K JEYAKODI	AAEPJ0364N03636599	NE Independent Director	07/04/2025	-	NA	11	20/12/1959	TWO	TWO	FOUR	NIL
Mrs.	KALPANA MAHESHWARI	AIUPK9315J06559194	NE Independent Director	07/04/2025	-	NA	11	18/05/1980	ONE	ONE	TWO	NIL
		Whether Regular chairperson appointed – Yes										
		Whether Chairperson is related to managing director or CEO – Yes										
		<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 onecategory write all categories separating them with hyphen</p> <p>* 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 chairpers on appointed	Name of Committee members	Category (Chairperson/ Executive/ Non- Executive /Independent /Nominee)	Date of Appointment	Date of Cessation
1. Audit Committee	Yes	1. HEMAL KIRAN SHAH	NE Independent Director	25/03/2019	NA
		2. ASHUTOSH GOENKA	Executive Director	27/09/2024	NA
		3.V.K JEYAKODI	Chairperson and NE Independent Director	06/05/2025	NA
		4. KALPANA MAHESHWARI	NE Independent Director	06/05/2025	NA
2. Nomination & Remuneration Committee	Yes	1. HEMAL KIRAN SHAH	NE Independent Director	25/03/2019	NA
		2.V.K JEYAKODI	NE Independent Director	06/05/2025	NA
		3. KALPANA MAHESHWARI	Chairperson and NE Independent Director	06/05/2025	NA
3. Risk Management Committee (Not Applicable, but constituted Voluntarily)	Yes	1. HEMAL KIRAN SHAH	Chairperson and NE Independent Director	25/03/2019	NA
		2. ASHUTOSH GOENKA	Executive Director	27/09/2024	
		3.SHUBANG GOENKA	Executive Director	06/05/2025	NA
4. Stakeholders Relationship Committee	Yes	1. HEMAL KIRAN SHAH	Chairperson and NE Independent Director	25/03/2019	NA
		2. ASHUTOSH GOENKA	Executive Director	27/09/2024	NA
		3. SHUBANG GOENKA	Executive Director	06/05/2025	NA
5. Corporate Social Responsibility Committee	Yes	1. ASHUTOSH GOENKA	Chairperson and 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 (ifany) in the previous quarter	Date(s) of Meeting (ifany) in the relevant quarter	Whether requirement of Quorum met*	Number of Directors present*	Number of independent directors' present*	Maximum gap betweenany two consecutive (in number of days)
10.11.2025	13.02.2026	Yes	5	3	94 Days

* to be filled in only for the current quarter meetings



IV. Meetings of Committees

<i>Date(s) of meeting of the committee in the relevant quarter</i>	<i>Whether requirement of Quorum met (details)*</i>	<i>Number of Directors present**</i>	<i>Number of independent directors present**</i>	<i>Date(s) of meeting of the committee in the previous quarter</i>	<i>Maximum gap between any two consecutive meetings in number of days*</i>
1. Audit Committee – 13.02.2026	Yes	4	3	10.11.2025	94
2. Stakeholder’s Relationship Committee 28.01.2026 09.03.2026	Yes	3 3	1 1	18.10.2025 29.12.2025	71 29 39
3. Nomination & Remuneration Committee – 13.02.2026	Yes	3	3	-	-
4. Risk Management Committee – 13.02.2026 09.03.2026	Yes	3	1	-	23
5. Corporate Social Responsibility Committee – 13.02.2026	Yes	3	1	-	-

* 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

<i>Subject</i>	<i>Compliance status (Yes/No/NA) refer note below</i>
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

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)
 - e. CSR Committee
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

Kanchan Rathi



**KANCHAN RATHI
COMPANY SECRETARY**

Date: 21.04.2026

Place: Chennai

ANNEX II

Format to be submitted by listed entity at the end of the financial year (for the whole of financial year)

I. Disclosure on website in terms of Listing Regulations		
<i>Item</i>	<i>Compliance status (Yes/No/NA) refer note below</i>	<i>If Yes provide link to website. If No / NA provide reasons</i>
As per regulation 46(2) of the LODR:		
a) Details of business	Yes	www.milgroup.in
b) Terms and conditions of appointment of independent directors	Yes	www.milgroup.in/wp-content/uploads/2026/03/Terms-and-Conditions-of-appointment-of-ID.pdf
c) Composition of various committees of board of directors	Yes	www.milgroup.in/wp-content/uploads/2026/03/Committee.pdf
d) Code of conduct of board of directors and senior management personnel	Yes	www.milgroup.in/wp-content/uploads/2026/03/Code-of-Conduct.pdf
e) Details of establishment of vigil mechanism/ Whistle Blower policy	Yes	www.milgroup.in/wp-content/uploads/2026/03/Whistle-Blower-policy.pdf
f) Criteria of making payments to non-executive directors	Yes	www.milgroup.in/wp-content/uploads/2026/03/Criteria-for-making-payment-to-NED.pdf
g) Policy on dealing with related party transactions	Yes	www.milgroup.in/wp-content/uploads/2026/03/Policy-on-Related-Party-transaction.pdf
h) Policy for determining 'material' subsidiaries	Yes	www.milgroup.in/wp-content/uploads/2026/03/Policy-on-Material-Subsidiary.pdf
i) Details of familiarization programmes imparted to independent directors	Yes	www.milgroup.in/wp-content/uploads/2026/03/Familiarization-Programme.pdf
j) Email address for grievance redressal and other relevant details	Yes	www.milgroup.in/wp-content/uploads/2026/03/Investor-Grievances.pdf
k) Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes	www.milgroup.in/wp-content/uploads/2026/03/Investor-Grievances.pdf
l) Financial results	Yes	www.milgroup.in/investor-relation/
m) Shareholding pattern	Yes	www.milgroup.in/investor-relation/
n) Details of agreements entered into with the media companies and/or their associates	NA	NA
o) Schedule of analyst or institutional investor meet and presentations made by the listed entity to analysts or institutional investors simultaneously with submission to stock exchange	NA	NA
p) New name and the old name of the listed entity	NA	NA
q) Advertisements as per regulation 47 (1)	Yes	www.milgroup.in/investor-relation/
r) Credit rating or revision in credit rating obtained by the entity for all its outstanding instruments	Yes	www.milgroup.in/investor-relation/
s) Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	NA	NA
As per other regulations of the LODR:		
a) Whether company has provided information under separate section on its website as per Regulation 46(2)	Yes	www.milgroup.in



b) Materiality Policy as per Regulation 30	Yes	www.hmggroup.in/wp-content/uploads/2026/03/Policy-for-Determining-Materiality-of-Events.pdf
c) Dividend Distribution policy as per Regulation 43A (as applicable)	NA	NA
It is certified that these contents on the website of the listed entity are correct.		

II Annual Affirmations		
Particulars	Regulation Number	Compliance status (Yes/No/NA) refer note below
Independent director(s) have been appointed in terms of specified criteria of 'independence' and / or 'eligibility'	16(1)(b) & 25(6)	Yes
Board composition	17(1), 17(1A), 17(1C), 17(1D) & 17(1E)	Yes
Meeting of board of directors	17(2)	Yes
Quorum of board meeting	17(2A)	Yes
Review of Compliance Reports	17(3)	Yes
Plans for orderly succession for Appointments	17(4)	Yes
Code of Conduct	17(5)	Yes
Fees/compensation	17(6)	Yes
Minimum Information	17(7)	Yes
Compliance Certificate	17(8)	Yes
Risk Assessment & Management	17(9)	Yes
Performance Evaluation of Independent Directors	17(10)	Yes
Recommendation of board	17(11)	Yes
Maximum number of directorship	17A	Yes
Composition of Audit Committee	18(1)	Yes
Meeting of Audit Committee	18(2)	Yes
Composition of Nomination & Remuneration Committee	19(1) & (2)	Yes
Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes
Meeting of Nomination & Remuneration Committee	19(3A)	Yes
Composition of Stakeholder Relationship Committee	20(1), 20(2) and 20(2A)	Yes
Meeting of Stakeholder Relationship Committee	20 (3A)	Yes
Composition and role of Risk Management Committee	21(1),(2),(3),(4)	Yes
Meeting of Risk Management Committee	21(3A) & 21 (3B)	Yes
Vigil Mechanism	22	Yes
Policy for related party Transaction	23(1),(1A),(5),(6),(7) & (8)	Yes
Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes
Approval for material related party Transactions	23(4)	Yes
Disclosure of related party transactions on consolidated basis	23(9)	Yes
Composition of Board of Directors of unlisted material Subsidiary	24(1)	Yes
Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	Yes
Annual Secretarial Compliance Report	24(A)	Yes
Alternate Director to Independent Director	25(1)	Yes
Maximum Tenure	25(2) & 25(2A)	Yes
Meeting of independent directors	25(3) & (4)	Yes
Familiarization of independent directors	25(7)	Yes
Declaration from Independent Director	25(8) & (9)	Yes
Directors and Officers insurance	25(10)	NA



<i>Memberships in Committees</i>	26(1)	Yes
<i>Affirmation with compliance to code of conduct from members of Board of Directors and Senior management Personnel</i>	26(3)	Yes
<i>Policy with respect to Obligations of directors and senior management</i>	26(2) & 26(5)	Yes

III Affirmations:

The Listed Entity has approved the Material Subsidiary Policy and the Corporate Governance Requirements with respect to the subsidiary of Listed Entity have been complied:

For Meenakshi India Limited

Kanchan Rathi

**KANCHAN RATHI
COMPANY SECRETARY**



Date: 21.04.2026

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)

Half year ending : 31.03.2026

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*	-3,36,38,656	-
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
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

