

**ANNEXURE I**

**Format to be submitted by listed entity on quarterly basis**

1. Name of Listed Entity - **Munjal Auto Industries Limited**
2. Quarter ending - **30 Sept-2022**

**i. Composition of Board of Directors**

Name of the Director	DIN	PAN	Category (Chairperson /Executive/ Non- Executive/ Independent / Nominee)	Initial Date of Appointment	Date of Appointment	Tenure	Date of Birth	Date of passing special resolution	No. of Directorship in listed entities including this listed entity	No of Independent Directorship in listed entities including this listed entity	No of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	Membership in Committees of the Company
MR. SUDHIR KUMAR MUNJAL	00084080		CHAIRMAN, MD & ED	01-Aug-1991	29-Oct-2018	-	26-Oct-1946	-	1	0	1	0	AC,RC,NRC
MRS. ANJU SUDHIR MUNJAL	00007867		ED	30-Sep-1999	29-Sep-2019	-	14-Apr-1949	-	1	0	0	0	-
MR. ANUJ MUNJAL	02714266		ED	01-Jun-2010	01-Jun-2020	-	13-Jun-1974	-	1	0	1	0	SC,RC
MR. VIKRAM CHINUBHAI SHAH	00007914		ID	02-Sep-1996	31-Aug-2019	94	27-Sep-1953	-	1	1	1	1	AC,NRC
MR. NARESH KUMAR CHAWLA	00007842		ID	31-Oct-2000	31-Aug-2019	94	21-Jan-1942	29-Mar-2019	1	1	2	1	AC,SC,RC
MR. MAHENDRA SANGHVI	00084162		ID	31-Jul-2001	31-Aug-2019	94	22-Feb-1948	-	3	2	3	1	SC,NRC
MR. RAMKISAN DEVIDAYAL	00238853		ID	26-Jul-2008	31-Aug-2019	94	08-Dec-1950	-	3	3	7	5	SC,NRC
MR. SUDESH KUMAR DUGGAL	00566943		ID	25-Oct-2008	31-Aug-2019	94	02-Dec-1939	29-Mar-2019	1	1	2	0	AC,SC
MR. JAL RATANSHAW PATEL	00065021		ID	30-Mar-2009	31-Aug-2019	94	17-Sep-1937	29-Mar-2019	3	3	5	3	AC,NRC
MRS. AVI SABAVALA	08246256		ID	01-Apr-2020	01-Apr-2020	27	27-Jan-1958	-	2	2	1	0	-

Company Remarks	
Whether Regular chairperson appointed	Yes
Whether Chairperson is related to MD or CEO	Yes

**ii. Composition of Committees**

**a. Audit Committee**

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	VIKRAM CHINUBHAI SHAH	ID	Chairperson	28-May-2001	
2	SUDESH KUMAR DUGGAL	ID	Member	13-Nov-2019	
3	NARESH KUMAR CHAWLA	ID	Member	28-May-2001	
4	JAL RATANSHAW PATEL	ID	Member	13-Nov-2019	
5	SUDHIR KUMAR MUNJAL	C & ED	Member	31-Oct-2015	

Company Remarks	
Whether Permanent chairperson appointed	Yes

**a. Stakeholders Relationship Committee**

Sr. No.	Name of the Director	Category	Chairperson/ Membership	Appointment Date	Cessation Date
1	NARESH KUMAR CHAWLA	ID	Chairperson	28-May-2001	
2	MAHENDRA SANGHVI	ID	Member	27-Nov-2001	
3	SUDESH KUMAR DUGGAL	ID	Member	13-Nov-2019	
4	RAMKISAN DEVIDAYAL	ID	Member	25-Oct-2008	
5	ANUJ MUNJAL	ED	Member	08-Aug-2016	

Company Remarks	
Whether Permanent chairperson appointed	Yes

**b. Risk Management Committee**

Sr. No.	Name of the Director	Category	Chairperson/ Membership	Appointment Date	Cessation Date
1	SUDHIR KUMAR MUNJAL	C & ED	Chairperson	14-Aug-2021	
2	ANUJ MUNJAL	ED	Member	14-Aug-2021	
3	NARESH KUMAR CHAWLA	ID	Member	14-Aug-2021	

Company Remarks	
Whether Permanent chairperson appointed	Yes

**c. Nomination and Remuneration Committee**

Sr. No.	Name of the Director	Category	Chairperson/ Membership	Appointment Date	Cessation Date
1	MAHENDRA SANGHVI	ID	Chairperson	04-Apr-2002	
2	JAL RATANSHAW PATEL	ID	Member	13-Nov-2019	
3	VIKRAM CHINUBHAI SHAH	ID	Member	04-Apr-2002	
4	RAMKISAN DEVIDAYAL	ID	Member	13-Nov-2019	
5	SUDHIR KUMAR MUNJAL	C & ED	Member	31-Oct-2015	

Company Remarks	
Whether Permanent chairperson appointed	Yes

**i. Meeting of Board of Directors**

Date(s) of meeting of the committee(s) in the previous quarter and in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present (All directors including Independent Director)	Number of Independent Directors present
29-Apr-2022	Yes	10	9	6
27-May-2022	Yes	10	10	7
10-Aug-2022	Yes	10	9	6

Company Remarks	
Maximum gap between any two consecutive (in number of days)	74

ii. Meeting of Committees

Name of the Committee	Date(s) of meeting of the committee(s) in the previous quarter and in the relevant quarter relevant quarter	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Total Number of Directors attended the meeting (All directors including Independent Director)	Number of Independent directors attending the meeting	Number of Members attending the Meeting (Other than Board of Directors)
Audit Committee	27-May-2022	Yes	5	5	4	0
Audit Committee	10-Aug-2022	Yes	5	5	4	0
Stakeholders Relationship Committee	27-May-2022	Yes	5	5	4	0
Stakeholders Relationship Committee	10-Aug-2022	Yes	5	4	3	0
Nomination & Remuneration Committee	27-May-2022	Yes	5	5	4	0

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	74

iii. Related Party Transactions

Subject	Compliance status (Yes/No/NA)	Remark
Whether prior approval of audit committee obtained	Yes	
Whether shareholder approval obtained for material RPT	Not Applicable	
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

Disclosure of notes on related party transactions and Disclosure of notes of material related party transactions	
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VI. Affirmations

1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. – **Yes**
2. The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015
  - a. Audit Committee - **Yes**
  - b. Nomination & remuneration committee - **Yes**

- c. Stakeholders relationship committee - **Yes**
  - d. Risk management committee (applicable to the top 1000 listed entities) – **Yes**
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. – **Yes**
  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.- **Yes**
  5. a) This report and/or the report submitted in the previous quarter has been placed before Board of Directors. - **Yes**  
b) Any comments/observations/advice of Board of Directors may be mentioned here:

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**Name** : **Rakesh Johari**  
**Designation** : **Company Secretary & Compliance Officer**

**ANNEXURE III**

**Affirmations**

Broad Heading	Regulation Number	Compliance Status	Company Remark
Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	

Note:

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**Name** : **Rakesh Johari**  
**Designation** : **Company Secretary & Compliance Officer**

**ANNEXURE IV**

**(A) Any loan or any other form of debt advanced by the listed entity directly or indirectly to**

Aggregate amount advanced during six months				Balance outstanding at the end of six months			
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	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
<b>5 Crore</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>5 Crore</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>

**(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	Nil	Nil	Nil
Promoter Group or any other entity controlled by them	Nil	Nil	Nil
Directors (including relatives) or any other entity controlled by them	Nil	Nil	Nil
KMPs or any other entity controlled by them	Nil	Nil	Nil

**(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	Nil	Nil	Nil
Promoter Group or any other entity controlled by them	Nil	Nil	Nil
Directors (including relatives) or any other entity controlled by them	Nil	Nil	Nil
KMPs or any other entity controlled by them	Nil	Nil	Nil

**(D) If the Listed Entity would like to provide any other information the same may be indicated here**

Disclosure under Annexure IV of the format of Compliance report on Corporate Governance by the Listed Entities as per the SEBI Circular SEBI/HO/CFD/CMD- 2/P/CIR/2021/567 dated May 31, 2021, excludes any loan (or other form of debt), guarantee/comfort letter (by whatever name called) or security provided in connection with any loan or any other form of debt

Point (b) of SEBI Circular "by the listed entity to/for its subsidiary [and joint-venture company] whose accounts are consolidated with the listed entity."

**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

**Company Remarks in case of non-compliant status**

**Name : Rakesh Johari**  
**Designation : Company Secretary & Compliance Officer**

**Place: Vadodara**

**Date: September 30, 2022**