

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-Jun-2017**

I. Composition of Board of Directors											
Title (Mr./ Ms)	Name of the Director	DIN	PAN	Category (Chairperson /Executive/ Non-Executive/ Independent/ Nominee)	Date of Appointment	Date of cessation	Tenure	No of 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	
Mrs.	ANJU SUD HIR MUN JAL	00007867	ACDPM6422D	ED	29-Sep-2014		1	0	0		
Mr.	ANUJ MUN JAL	02714266	ACDPM6425E	ED	01-Jun-2015		1	1	0		
Mr.	VIKRAM CHIN UBH AI SHA H	007914	ACI PS6611B	ID	08-Aug-2014		5	1	1	1	
Mr.	NARESH KUMAR CHAWLA	007842	ACA PCO325Q	ID	08-Aug-2014		5	1	1	1	
Mr.	MAHENDRA	000841	AMMP37	ID	08-Aug-2014		5	3	3	1	

	SAN GHVI	62	18D							
Mr.	RAM KISA N DEVI DAY AL	00 23 88 53	AAE PD6 706 E	ID	08-Aug- 2014		5	3	4	2
Mr.	SUD ESH KUM AR DUG GAL	00 56 69 43	ABK PD5 434 C	ID	08-Aug- 2014		5	1	0	0
Mr.	JAL RATA N SHA W PATE L	00 06 50 21	ABT PP3 714 E	ID	08-Aug- 2014		5	5	2	5
Mr.	SUD HIR KUM AR MUN JAL	00 08 40 80	AJF PM 540 3K	C & ED	28-Mar- 2015			1	1	0

II. Composition of Committees

Audit Committee			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	SUDHIR KUMAR MUNJAL	C & ED	Member
2	VIKRAM CHINUBHAI SHAH	ID	Chairperson
3	NARESH KUMAR CHAWLA	ID	Member
4	MAHENDRA SANGHVI	ID	Member
5	RAMKISAN DEVIDAYAL	ID	Member

Stakeholders Relationship Committee			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	ANUJ MUNJAL	ED	Member
2	VIKRAM CHINUBHAI SHAH	ID	Member
3	NARESH KUMAR CHAWLA	ID	Chairperson
4	MAHENDRA SANGHVI	ID	Member
5	RAMKISAN DEVIDAYAL	ID	Member

Risk Management Committee			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>

Nomination and Remuneration Committee			
Sr. No.	Name of the Director	Category	Chairperson/Membership
1	SUDHIR KUMAR MUNJAL	C & ED	Member
2	VIKRAM CHINUBHAI SHAH	ID	Member
3	NARESH KUMAR CHAWLA	ID	Member
4	MAHENDRA SANGHVI	ID	Chairperson

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	Maximum gap between any two consecutive (in number of days)	
04-Feb-2017	22-May-2017	106	

IV. Meeting of Committees				
Name of the committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive (in number of days)
Audit Committee	22-May-2017	Yes	04-Feb-2017	106
Stakeholders Relationship Committee	22-May-2017	Yes	04-Feb-2017	
Nomination & Remuneration Committee	22-May-2017	Yes	04-Feb-2017	

V. Related Party Transactions	
Subject	Compliance status (Yes/No/NA)
Whether prior approval of audit committee obtained	Not Applicable
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	Not Applicable

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 100 listed entities) - **Not applicable**
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:

Report for the quarter ended March 31, 2017 was placed before the Board of Directors at its meeting held on May 22,2017. The same has been noted by the Board.

Name : **Rakesh Johari**
Designation : **Company Secretary**