

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - **Munjal Auto Industries Limited**
 2. Quarter ending - **31-Dec-2018**

i. Composition of Board of Director

Title (Mr. / Ms.)	Name of the Director	DI N	P A N	Category (Chairperson /Executive/Non-Executive/Independent/Nominee)	Sub Category	Date of Appointment	Date of cessation	Tenure	No of Directorship in listed entities including this listed entity	No of memberships in Audit/Statutory Auditor Committee(s) including this listed entity	No of post of Chairperson in Audit/Statutory Auditor Committee held in listed entities including this listed entity	Membership in Committees of the Company	Remarks
Mr s.	ANJU SUDHIR MUNJAL	0007867	ACDPM6422D	ED		29-Sep-2014			1	0	0	NA	
Mr .	ANUJ MUNJAL	027142266	ACDPM6425E	ED		01-Jun-2015			1	1	0	SC	

Mr .	VIKRAM CHINUBHAI SHAH	00007914	AC IPS 661 1B	ID		08-Aug-2014		60	1	1	1	AC,SC ,NRC	
Mr .	NARESH KUMAR CHAWLA	00007842	AC AP C0 325 Q	ID		08-Aug-2014		60	1	1	1	AC,SC ,NRC	
Mr .	MAHENDRA SANGHVI	000084162	A M MP S37 18 D	ID		08-Aug-2014		60	3	3	1	AC,SC ,NRC	
Mr .	RAMKISAN DEVIDAYAL	000238853	AA EP D6 706 E	ID		08-Aug-2014		60	3	4	2	AC,SC	
Mr .	SUDESH KUMAR DUGGAL	000566943	AB KP D5 434 C	ID		08-Aug-2014		60	1	0	0	NA	
Mr .	JAL RATAN SHAW PATEL	00065021	AB TP P37 14 E	ID		08-Aug-2014		60	4	2	4	NA	
Mr .	SUDHIR KUMAR	00	AJ FP	C & ED	M D	29-Oct-			1	1	0	AC,N RC	

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Company Remarks	
Whether Permanent chairperson appointed	Yes

ii. Composition of Committees

a. Audit Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	NARESH KUMAR CHAWLA	ID	Member	08-Aug-2014	
2	MAHENDRA SANGHVI	ID	Member	08-Aug-2014	
3	RAMKISAN DEVIDAYAL	ID	Member	08-Aug-2014	
4	VIKRAM CHINUBHAI SHAH	ID	Chairperson	08-Aug-2014	
5	SUDHIR KUMAR MUNJAL	C & ED	Member	29-Oct-2018	

Company Remarks	
Whether Permanent chairperson appointed	Yes

b. Stakeholders Relationship Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	VIKRAM CHINUBHAI SHAH	ID	Member	08-Aug-2014	
2	NARESH KUMAR CHAWLA	ID	Chairperson	08-Aug-2014	
3	ANUJ MUNJAL	ED	Member	01-Jun-2015	
4	MAHENDRA SANGHVI	ID	Member	08-Aug-2014	
5	RAMKISAN DEVIDAYAL	ID	Member	08-Aug-2014	

Company Remarks	
Whether Permanent chairperson appointed	Yes

c. Risk Management Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
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Company Remarks	Not Applicable
Whether Permanent chairperson appointed	

d. Nomination and Remuneration Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	VIKRAM CHINUBHAI SHAH	ID	Member	08-Aug-2014	
2	SUDHIR KUMAR MUNJAL	C & ED	Member	29-Oct-2018	
3	NARESH KUMAR CHAWLA	ID	Member	08-Aug-2014	
4	MAHENDRA SANGHVI	ID	Chairperson	08-Aug-2014	

Company Remarks	
Whether Permanent chairperson appointed	Yes

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
04-Aug-2018	05-Nov-2018

Company Remarks	
Maximum gap between any two consecutive (in number of days)	92

iv. Meeting of Committees

Name of the Committee	Date(s) of meeting during of the committee in the previous quarter	Date(s) of meeting of the committee in the relevant quarter	Requirement of Quorum met (details)	Whether requirement of Quorum met (Yes/No)
Audit Committee	04-Aug-2018	05-Nov-2018	4	Yes
Stakeholders Relationship Committee	04-Aug-2018	05-Nov-2018	4	Yes

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	92

v. **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 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 September 30, 2018 was placed before the Board of Directors at its meeting held on November 05,2018. The same has been noted by the Board.

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