

<b>General information about company</b>	
Scrip code	520059
NSE Symbol	MUNJALAU
MSEI Symbol	NOTLISTED
ISIN	INE672B01032
Name of the entity	Munjal Auto Industries Limited
Date of start of financial year	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Half Yearly
Date of Report	30-09-2023
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

<b>Annexure I</b>								
<b>Annexure I to be submitted by listed entity on quarterly basis</b>								
<b>I. Composition of Board of Directors</b>								
Disclosure of notes on composition of board of directors explanatory								
Whether the listed entity has a Regular Chairperson								Yes
Whether Chairperson is related to MD or CEO								Yes
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	SUDHIR KUMAR MUNJAL		00084080	Executive Director	Chairperson	MD	26-10-1946
2	Mrs	ANJU SUDHIR MUNJAL		00007867	Executive Director	Not Applicable		14-04-1949
3	Mr	ANUJ MUNJAL		02714266	Executive Director	Not Applicable		13-06-1974
4	Mr	VIKRAM CHINUBHAI SHAH		00007914	Non-Executive - Independent Director	Not Applicable		27-09-1953
5	Mr	NARESH KUMAR CHAWLA		00007842	Non-Executive - Independent Director	Not Applicable		21-01-1942
6	Mr	MAHENDRA SANGHVI		00084162	Non-Executive - Independent Director	Not Applicable		22-02-1948
7	Mr	RAMKISAN DEVIDAYAL		00238853	Non-Executive - Independent Director	Not Applicable		08-12-1950
8	Mr	SUDESH KUMAR DUGGAL		00566943	Non-Executive - Independent Director	Not Applicable		02-12-1939
9	Mr	JAL RATANSHAW PATEL		00065021	Non-Executive - Independent Director	Not Applicable		17-09-1937
10	Mrs	AVI SABAVALA		08246256	Non-Executive - Independent Director	Not Applicable		27-01-1958

<b>I. Composition of Board of Directors</b>					
<b>Disqualification of Directors under section 164 of the Companies Act, 2013</b>					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active
8	No				Active
9	No				Active
10	No				Active

I. Composition of Board of Directors												
Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & 17A(2)]	Number 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)	Notes for not providing PAN	Notes for not providing DIN
1	NA		01-08-1991	29-10-2018		1	0	1	0			
2	NA		30-09-1999	29-09-2019		1	0	0	0			
3	NA		01-06-2010	01-06-2020		1	0	1	0			
4	NA		02-09-1996	31-08-2019		109	1	1	1	1		
5	Yes	31-08-2019	31-10-2000	31-08-2019		109	1	1	2	1		
6	Yes	31-08-2019	31-07-2001	31-08-2019		109	3	2	3	1		
7	NA		26-07-2008	31-08-2019		109	3	3	6	4		
8	Yes	31-08-2019	25-10-2008	31-08-2019		109	1	1	2	0		
9	Yes	31-08-2019	30-03-2009	31-08-2019		109	1	1	2	0		
10	NA		01-04-2020	01-04-2020		42	2	2	1	0		

<b>Audit Committee Details</b>							
Whether the Audit Committee has a Regular Chairperson							Yes
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00007914	VIKRAM CHINUBHAI SHAH	Non-Executive - Independent Director	Chairperson	28-05-2001		
2	00566943	SUDESH KUMAR DUGGAL	Non-Executive - Independent Director	Member	13-11-2019		
3	00007842	NARESH KUMAR CHAWLA	Non-Executive - Independent Director	Member	28-05-2001		
4	00065021	JAL RATANSHAW PATEL	Non-Executive - Independent Director	Member	13-11-2019		
5	00084080	SUDHIR KUMAR MUNJAL	Executive Director	Member	31-10-2015		

<b>Nomination and remuneration committee</b>							
Whether the Nomination and remuneration committee has a Regular Chairperson						Yes	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00084162	MAHENDRA SANGHVI	Non-Executive - Independent Director	Chairperson	04-04-2002		
2	00065021	JAL RATANSHAW PATEL	Non-Executive - Independent Director	Member	13-11-2019		
3	00007914	VIKRAM CHINUBHAI SHAH	Non-Executive - Independent Director	Member	04-04-2002		
4	00238853	RAMKISAN DEVIDAYAL	Non-Executive - Independent Director	Member	13-11-2019		
5	00084080	SUDHIR KUMAR MUNJAL	Executive Director	Member	31-10-2015		

<b>Stakeholders Relationship Committee</b>						
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation
1	00007842	NARESH KUMAR CHAWLA	Non-Executive - Independent Director	Chairperson	28-05-2001	
2	00084162	MAHENDRA SANGHVI	Non-Executive - Independent Director	Member	27-11-2001	
3	00566943	SUDESH KUMAR DUGGAL	Non-Executive - Independent Director	Member	13-11-2019	
4	00238853	RAMKISAN DEVIDAYAL	Non-Executive - Independent Director	Member	25-10-2008	
5	02714266	ANUJ MUNJAL	Executive Director	Member	08-08-2016	

<b>Risk Management Committee</b>						
Whether the Risk Management Committee has a Regular Chairperson					Yes	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation
1	00084080	SUDHIR KUMAR MUNJAL	Executive Director	Chairperson	14-08-2021	
2	02714266	ANUJ MUNJAL	Executive Director	Member	14-08-2021	
3	00007842	NARESH KUMAR CHAWLA	Non-Executive - Independent Director	Member	14-08-2021	

<b>Corporate Social Responsibility Committee</b>							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00007914	VIKRAM CHINUBHAI SHAH	Non-Executive - Independent Director	Chairperson	19-05-2014		
2	00007842	NARESH KUMAR CHAWLA	Non-Executive - Independent Director	Member	19-05-2014		
3	00084080	SUDHIR KUMAR MUNJAL	Executive Director	Member	19-05-2014		
4	00007867	ANJU SUDHIR MUNJAL	Executive Director	Member	19-05-2014		
5	02714266	ANUJ MUNJAL	Executive Director	Member	19-05-2014		

<b>Other Committee</b>						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

<b>Annexure 1</b>								
<b>Annexure 1</b>								
<b>III. Meeting of Board of Directors</b>								
Disclosure of notes on meeting of board of directors explanatory								
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	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)	No. of Independent Directors attending the meeting*
1	23-05-2023				Yes	10	9	6
2		12-08-2023	80		Yes	10	10	7

<b>Annexure 1</b>										
<b>IV. Meeting of Committees</b>										
Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reson for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	23-05-2023				Yes	5	5	4	0
2	Audit Committee	12-08-2023	80			Yes	5	5	4	0
3	Stakeholders Relationship Committee	23-05-2023				Yes	5	4	3	0
4	Stakeholders Relationship Committee	12-08-2023	80			Yes	5	5	4	0
5	Nomination and remuneration committee	23-05-2023				Yes	5	4	3	0
6	Corporate Social Responsibility Committee	23-05-2023				Yes	5	5	2	0

<b>Annexure 1</b>										
<b>IV. Meeting of Committees</b>										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
7	Risk Management Committee	05-08-2023				Yes	3	3	1	0

<b>Annexure 1</b>			
<b>V. Related Party Transactions</b>			
Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

<b>Annexure 1</b>		
<b>VI. Affirmations</b>		
Sr	Subject	Compliance status (Yes/No)
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
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	Yes
6	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
7	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
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

<b>Annexure 1</b>		
Sr	Subject	Compliance status
1	Name of signatory	Rakesh Johari
2	Designation	Company Secretary and Compliance Officer

<b>Annexure III</b>				
<b>III. Affirmations</b>				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	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	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
7	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
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<b>Annexure III</b>		
1	Name of signatory	Rakesh Johar
2	Designation	Company Secretary and Compliance Officer

<b>Additional Half yearly Disclosure</b>		
Applicability of disclosure	Not Applicable	
Reason for Non Applicability	Textual Information(1)	

<b>Text Block</b>	
Textual Information(1)	<p>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</p> <p>(b) by the listed entity to/for its subsidiary [and joint-venture company] whose accounts are consolidated with the listed entity.</p>

<b>Details of Cyber security incidence</b>	
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter	No

<b>Signatory Details</b>	
Name of signatory	Rakesh Johari
Designation of person	Company Secretary and Compliance Officer
Place	Vadodara
Date	13-10-2023

