

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-Mar-2019**

i. Composition Of Board Of Director

T i t l e (M r . / M s)	Name of the Director	DI N	P A N	Cate gory (Chai rpers on /Execu tive/No n- Execut ive/ Indepe ndent/ Nomine ee)	S u b C a t e g o r y	Dat e of App oint me nt	Dat e of ces satia tion	T e n ur e	No of Dir ect ors hip in list ed enti ties incl udi ng this list ed enti ty	No of me mb ers hips in Au dit/ Sta keh old er Co mm itte e(s) incl udi ng this list ed enti ty	No of post of Chai rper son in Audi t/ Stak ehol der Co mmi ttee held in liste d entiti es inclu ding this liste d entit y	Me mbe rshi p in Co mmi ttee s of the Co mpa ny	Remarks
	ANJU SUDHIR MUNJAL	00007867	ACDP M6422D	ED		29-Sep-2014			1	0	0	NA	
Mr .	ANUJ MUNJAL	027142266	ACDP M6425E	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	00238853	AA EP D6 706 E	ID		08-Aug-2014		60	3	4	2	AC,SC	
Mr .	SUDESH KUMAR DUGGAL	00566943	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 MUNJAL	00084080	AJ FP M5 403K	C & ED	M D	29-Oct-2018			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	VIKRAM CHINUBHAI SHAH	ID	Chairperson	08-Aug-2014	
4	SUDHIR KUMAR MUNJAL	C & ED	Member	29-Oct-2018	
5	RAMKISAN DEVIDAYAL	ID	Member	08-Aug-2014	

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
05-Nov-2018	09-Feb-2019

Company Remarks	
Maximum gap between any two consecutive (in number of days)	95

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	05-Nov-2018	09-Feb-2019	4	Yes
Stakeholders Relationship Committee	05-Nov-2018	09-Feb-2019	4	Yes
Nomination & Remuneration Committee		09-Feb-2019		Yes

Company Remarks	In previous quarter, no meeting of Nomination & Remuneration Committee was held
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	95

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 December 31, 2018 was placed before the Board of Directors at its meeting held on February 09, 2019. The same has been noted by the Board.

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

ANNEXURE 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			
Item	Compliance status	Company Remark	Website
Details of business	Yes		www.munjalauto.com
Terms and conditions of appointment of	Yes		www.munjalauto.com
Composition of various committees of	Yes		www.munjalauto.com
Code of conduct of board of directors and	Yes		www.munjalauto.com
Details of establishment of vigil mechanism/	Yes		www.munjalauto.com
Criteria of making payments to non-	Yes		www.munjalauto.com
Policy on dealing with related party	Yes		www.munjalauto.com
Policy for determining 'material' subsidiaries	Yes		www.munjalauto.com
Details of familiarization programs imparted	Yes		www.munjalauto.com
Contact information of the designated officials of the listed	Yes		www.munjalauto.com
email address for grievance redressal and	Yes		www.munjalauto.com
Financial results	Yes		www.munjalauto.com
Shareholding pattern	Yes		www.munjalauto.com
Details of agreements entered into with the media companies and/or	Not Applicable		
New name and the old name of the listed	Not		
II Annual Affirmations			
Particulars	Regulation Number	Compliance status	Company Remark
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)	Yes	
Meeting of Board of directors	17(2)	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	
Composition of Audit Committee	18(1)	Yes	
Meeting of Audit Committee	18(2)	Yes	
Composition of nomination & remuneration committee	19(1) & (2)	Yes	
Composition of Stakeholder Relationship Committee	20(1) & (2)	Yes	
Composition and role of risk management committee	21(1),(2),(3),(4)	Not Applicable	
Vigil Mechanism	22	Yes	
Policy for related party Transaction	23(1),(5),(6),(7) &	Yes	

<i>Prior or Omnibus approval of Audit Committee for all related party transactions</i>	23(2), (3)	Yes	
<i>Approval for material related party transactions</i>	23(4)	Not Applicable	
<i>Composition of Board of Directors of unlisted material Subsidiary</i>	24(1)	Not Applicable	
<i>Other Corporate Governance requirements with respect to subsidiary of listed entity</i>	24(2),(3),(4),(5) & (6)	Yes	
<i>Maximum Directorship & Tenure</i>	25(1) & (2)	Yes	
<i>Meeting of independent directors</i>	25(3) & (4)	Yes	
<i>Familiarization of independent directors</i>	25(7)	Yes	
<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>Disclosure of Shareholding by Non-Executive Directors</i>	26(4)	Yes	
<i>Policy with respect to Obligations of directors and senior management</i>	26(2) & 26(5)	Yes	

Other Information

III Affirmations:

The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied. - **Yes**

Other Information

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