

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-2022**

i. Composition of Board of Director

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	AJFPM5403K	CHAIRMAN, MD & ED	01-Aug-1991	29-Oct-2018	-	26-Oct-1946	-	1	0	1	0	AC, RC, NRC
MRS. ANJU SUDHIR MUNJAL	00007867	ACDPM6422D	ED	30-Sep-1999	29-Sep-2019	-	14-Apr-1949	-	1	0	0	0	-
MR. ANUJ MUNJAL	02714266	ACDPM6425E	ED	01-Jun-2010	01-Jun-2020	-	13-Jun-1974	-	1	0	1	0	SC, RC
MR. VIKRAM CHINUBHAI SHAH	00007914	ACIPS6611B	ID	02-Sep-1996	31-Aug-2019	91	27-Sep-1953	-	1	1	1	1	AC, NRC
MR. NARESH KUMAR CHAWLA	00007842	ACAPC0325Q	ID	31-Oct-2000	31-Aug-2019	91	21-Jan-1942	29-Mar-2019	1	1	2	1	AC, SC, RC
MR. MAHENDRA SANGHVI	00084162	AMMPS3718D	ID	31-Jul-2001	31-Aug-2019	91	22-Feb-1948	-	3	2	3	1	SC, NRC
MR. RAMKISAN DEVIDAYAL	00238853	AAEPD6706E	ID	26-Jul-2008	31-Aug-2019	91	08-Dec-1950	-	3	3	7	5	SC, NRC
MR. SUDESH KUMAR DUGGAL	00566943	ABKPD5434C	ID	25-Oct-2008	31-Aug-2019	91	02-Dec-1939	29-Mar-2019	1	1	2	0	AC, SC
MR. JAL RATANSHAW PATEL	00065021	ABTPP3714E	ID	30-Mar-2009	31-Aug-2019	91	17-Sep-1937	29-Mar-2019	3	3	5	3	AC, NRC
MRS. AVI SABAVALA	08246256	ABVPJ7538C	ID	01-Apr-2020	01-Apr-2020	24	27-Jan-1958	-	2	2	1	0	-

Company Remarks	
Whether Permanent 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 (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Whether requirement of Quorum met	Number of Directors present	Number of Independent Directors present
10-Nov-2021	14-Feb-2022	Yes	10	7

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

ii. 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	Whether requirement of Quorum met (Yes/No)	Number of Directors present	Number of independent directors present
Audit Committee	10-Nov-2021		Yes	5	4
Audit Committee		14-Feb-2022	Yes	5	4
Stakeholders Relationship Committee	10-Nov-2021		Yes	5	4
Stakeholders Relationship Committee		14-Feb-2022	Yes	5	4

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	95

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:

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 (Yes/No/NA)	Company Remark	Website
As per regulation 46(2) of the LODR:				
Details of business		Yes		https://munjalauto.com/
Terms and conditions of appointment of independent directors		Yes		https://munjalauto.com/
Composition of various committees of board of directors		Yes		https://munjalauto.com/
Code of conduct of board of directors and senior management personnel		Yes		https://munjalauto.com/
Details of establishment of vigil mechanism/ Whistle Blower policy		Yes		https://munjalauto.com/
Criteria of making payments to non-executive directors		Yes		https://munjalauto.com/
Policy on dealing with related party transactions		Yes		https://munjalauto.com/
Policy for determining 'material' subsidiaries		Yes		https://munjalauto.com/
Details of familiarization programs imparted to independent directors		Yes		https://munjalauto.com/
Email address for grievance redressal and other relevant details entity who are responsible for assisting and handling investor grievances		Yes		https://munjalauto.com/
Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances other relevant details		Yes		https://munjalauto.com/
Financial results		Yes		https://munjalauto.com/
Shareholding pattern		Yes		https://munjalauto.com/

Details of agreements entered into with the media companies and/or their associates	Not Applicable		
Schedule of analyst or institutional investor meet and presentations made by the listed entity to analysts or institutional investors simultaneously with submission to stock exchange	Not Applicable		
New name and the old name of the listed entity	Not		
Advertisements as per regulation 47 (1)	Yes		https://munjalauto.com/
Credit rating or revision in credit rating obtained by the entity for all its outstanding instruments obtained	Yes		https://munjalauto.com/
Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	Yes		https://munjalauto.com/
As per other regulations of the LODR:			
Whether company has provided information under separate section on its website as per Regulation 46(2)	Yes		https://munjalauto.com/
Materiality Policy as per Regulation 30	Yes		https://munjalauto.com/
Dividend Distribution policy as per Regulation 43A (as applicable)	Yes		https://munjalauto.com/
It is certified that these contents on the website of the listed entity are correct.	Yes		https://munjalauto.com/

II Annual Affirmations			
Particulars	Regulation Number	Compliance status (Yes/No/NA)	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), 17(1A) & 17(1B)	Yes	
Meeting of Board of directors	17(2)	Yes	
Quorum of Board meeting	17(2A)	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	
Recommendation of Board	17(11)	Yes	
Maximum number of directorships	17A	Yes	
Composition of Audit Committee	18(1)	Yes	
Meeting of Audit Committee	18(2)	Yes	
Composition of nomination & remuneration committee	19(1) & (2)	Yes	
Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes	
Meeting of nomination & remuneration committee	19(3A)	Yes	
Composition of Stakeholder Relationship Committee	20(1), 20(2) and 20(2A)	Yes	
Meeting of stakeholder relationship committee	20(3A)	Yes	
Composition and role of risk management committee	21(1),(2),(3),(4)	Yes	
Meeting of Risk Management Committee	22	Yes	
Vigil Mechanism	22	Yes	
Policy for related party Transaction	23(1),(1A),(5),(6),(7) & (8)	Yes	
Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes	
Approval for material related party transactions	23(4)	Not	
Disclosure of related party transactions on consolidated basis	23(9)	Yes	
Composition of Board of Directors of unlisted material Subsidiary	24(1)	Not Applicable	
Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	Yes	
Annual Secretarial Compliance Report	24(A)	Yes	
Alternate Director to Independent Director	25(1)	Not	
Maximum Tenure	25(2)	Yes	
Meeting of independent directors	25(3) & (4)	Yes	
Familiarization of independent directors	25(7)	Yes	
Declaration from Independent Director	25(8) & (9)	Yes	
D & O Insurance for Independent Directors	25(10)	Yes	

Memberships in Committees	26(1)	Yes	
Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
Disclosure of Shareholding by Non- Executive Directors	26(4)	Yes	
Policy with respect to Obligations of directors and senior management	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**

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) 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			
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			

(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			
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			

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

The Company has neither given any loans nor given guarantee nor given comfort letters nor provided security during the half year ended on March 31, 2022 to any of the following entities:

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

Accordingly, the disclosure in the regard is not required to be given.

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	NOT APPLICABLE
Name:	Rakesh Johari
Designation:	Company Secretary & Compliance Officer
Place:	Vadodara
Date:	April 21, 2022