

**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-Sep-2018**

<b>I. Composition of Board of Directors</b>											
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	4	2	4
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

<b>Audit Committee</b>			
<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	RAMKISAN DEVIDAYAL	ID	Member
4	MAHENDRA SANGHVI	ID	Member
5	NARESH KUMAR CHAWLA	ID	Member

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

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

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

<b>III. Meeting of Board of Directors</b>			
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)	
28-May-2018	04-Aug-2018	67	

<b>IV. Meeting of Committees</b>				
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	04-Aug-2018	4	28-May-2018	67
Stakeholders Relationship Committee	04-Aug-2018	4	28-May-2018	

<b>V. Related Party Transactions</b>	
Subject	Compliance status (Yes/No/NA)
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	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 June 30, 2018 was placed before the Board of Directors at its meeting held on August 04,2018. The same has been noted by the Board.**

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

### ANNEXURE III

#### Affirmations

<b>Broad Heading</b>	<b>Regulation Number</b>	<b>Compliance Status</b>
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
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes
Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	No
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes

Note:

1. In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.
2. If status is "No" details of non-compliance may be given here.
3. If the Listed Entity would like to provide any other information the same may be indicated here.

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