

**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-Jun-2016**

<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
Mr.	SUDHIR KUMAR MUNJAL	84080	AJF PM5403K	C & ED	28-Mar-2015		1	1	0	
Mrs.	ANJU SUDHIR MUNJAL	7867	ACDP M6422D	ED	29-Sep-2014		1	0	0	
Mr.	ANUJ MUNJAL	2714266	ACDP M6425E	ED	01-Jun-2015		1	1	0	
Mr.	VIKRAM CHINUBHAI SHAH	7914	ACIPS6611B	ID	08-Aug-2014		5	1	1	1
Mr.	NARESH KUM	7842	ACAPC0325	ID	08-Aug-2014		5	1	1	1

	AR CHA WLA		Q							
Mr.	MAH END RA SAN GHVI	84 16 2	AM MP S37 18D	ID	08-Aug- 2014		5	2	4	0
Mr.	RAM KISA N DEVI DAY AL	23 88 53	AAE PD6 706 E	ID	08-Aug- 2014		5	3	4	2
Mr.	SUD ESH KUM AR DUG GAL	56 69 43	ABK PD5 434 C	ID	08-Aug- 2014		5	1	0	0
Mr.	JAL RATA N SHA W PATE L	65 02 1	ABT PP3 714 E	ID	08-Aug- 2014		5	6	2	4

## 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	NARESH KUMAR CHAWLA	ID	Member
4	MAHENDRA SANGHVI	ID	Member
5	RAMKISAN DEVIDAYAL	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	ANUJ MUNJAL	ED	Member
2	VIKRAM CHINUBHAI SHAH	ID	Member
3	NARESH KUMAR CHAWLA	ID	Chairperson
4	MAHENDRA SANGHVI	ID	Member
5	RAMKISAN DEVIDAYAL	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	SUDHIR KUMAR MUNJAL	C & ED	Member
2	VIKRAM CHINUBHAI SHAH	ID	Member
3	NARESH KUMAR CHAWLA	ID	Member
4	MAHENDRA SANGHVI	ID	Chairperson

<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)	
08-Feb-2016	30-May-2016	79	
11-Mar-2016	30-May-2016		

<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	30-May-2016	Yes	08-Feb-2016	111
Stakeholders Relationship Committee	30-May-2016	Yes	08-Feb-2016	

<b>V. Related Party Transactions</b>	
Subject	Compliance status (Yes/No/NA)
Whether prior approval of audit committee obtained	Not Applicable
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**

- The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. - **Yes**
- The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015
  - Audit Committee - **Yes**
  - Nomination & remuneration committee - **Yes**
  - Stakeholders relationship committee - **Yes**
  - Risk management committee (applicable to the top 100 listed entities) - **Not applicable**
- 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**
- 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 Johri**  
**Designation : Company Secretary**