

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-2020

i. Composition of Board of Director

Title	Name of the Director	DIN	PAN	Category (Chairperson /Executive/Non - Executive/ Independent)	Initial Date of Appointment	Date of Appointment	Tenure	Date of Birth	Whether special resolution passed?	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	C & ED	01-Aug-1991	29-Oct-2018		26-Oct-1946	NA		1	0	1	0	AC, NRC
Mrs.	Anju Sudhir Munjal	00007867	ACDPM6422D	ED	30-Sep-1999	29-Sep-2019		14-Apr-1949	NA		1	0	0	0	-
Mr.	Anuj Munjal	02714266	ACDPM6425E	ED	01-Jun-2010	01-Jun-2015		13-Jun-1974	NA		1	0	1	0	SC
Mr.	Vikram Chinubhai Shah	00007914	ACIPS6611B	ID	02-Sep-1996	31-Aug-2019	67	27-Sep-1953	NA		1	1	0	1	AC, NRC
Mr.	Naresh Kumar Chawla	00007842	ACAPC0325Q	ID	31-Oct-2000	31-Aug-2019	67	21-Jan-1942	Yes	29-Mar-2019	1	1	1	1	AC, SC
Mr.	Mahendra Sanghvi	00084162	AMMPS3718D	ID	31-Jul-2001	31-Aug-2019	67	22-Feb-1948	NA		3	2	2	1	SC, NRC
Mr.	Ramkisan Devidayal	00238853	AAEPD6706E	ID	26-Jul-2008	31-Aug-2019	67	08-Dec-1950	NA		3	3	3	2	SC, NRC
Mr.	Sudesh Kumar Duggal	00566943	ABKPD5434C	ID	25-Oct-2008	31-Aug-2019	67	02-Dec-1939	Yes	29-Mar-2019	1	1	2	0	AC, SC
Mr.	Jal Ratanshaw Patel	00065021	ABTPP3714E	ID	30-Mar-2009	31-Aug-2019	67	13-Jul-1937	Yes	29-Mar-2019	4	4	3	4	AC, NRC

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
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Company Remarks	
Whether Permanent chairperson appointed	

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
13-Nov-2019	12-Feb-2020	Yes	8	5

Company Remarks	
Maximum gap between any two consecutive (in number of days)	90

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	13-Nov-2019		Yes	0	0
Audit Committee		12-Feb-2020	Yes	5	4
Stakeholders Relationship Committee	13-Nov-2019		Yes	0	0

Stakeholders Relationship Committee		12-Feb-2020	Yes	4	3
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Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	90

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 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:

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Name : **Rakesh Johari**
Designation : **Company Secretary and 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
As per regulation 46(2) of the LODR:			
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
Email address for grievance redressal and other relevant details entity who are	Yes		www.munjalauto.com
Contact information of the designated	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 their associates	Not Applicable		
Schedule of analyst or institutional investor meet and presentations made by the listed	Not Applicable		
New name and the old name of the listed	Not		
Advertisements as per regulation 47 (1)	Yes		www.munjalauto.com
Credit rating or revision in credit rating	Yes		www.munjalauto.com
Separate audited financial statements of	Yes		www.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		www.munjalauto.com
Materiality Policy as per Regulation 30	Yes		www.munjalauto.com
Dividend Distribution policy as per	Not		
It is certified that these contents on the	Yes		www.munjalauto.com
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), 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 directorship	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)	Not Applicable	
Meeting of Risk Management Committee	22	Not Applicable	
Vigil Mechanism	22	Yes	
Policy for related party Transaction	23(1),(1A),(5),(6)	Yes	
Prior or Omnibus approval of Audit Committee for all related party	23(2), (3)	Yes	
Approval for material related party transactions	23(4)	Yes	
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 Annual Secretarial Compliance Report	24(2),(3),(4),(5) & (6)	Yes	
	24(A)	Yes	
Alternate Director to Independent Director	25(1)	Yes	
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	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**