

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-2016**

I. Composition of Board of Directors											
Title (Mr./ Ms)	Name of the Director	DI N	P A N	Category (Chairperson /Executive/ Non-Executive/ Independent/ Nominee)	Date of Appointment	Date of cessation	Tenure	No of Director ship in listed entities includin g this listed entity	No of members hips in Audit/ Stakehol der Committ ee(s) including this listed entity	No of post of Chairp erson in Audit/ Stakeholder Commit tee held in listed entities includin g this listed entity	
Mrs.	ANJU SUD HIR MUN JAL	00 00 78 67	AC DP M6 422 D	ED	29-Sep-2014			1	0	0	
Mr.	ANUJ MUN JAL	02 71 42 66	AC DP M6 425 E	ED	01-Jun-2015			1	1	0	
Mr.	VIKR AM CHIN UBH AI SHA H	00 00 79 14	ACI PS6 611 B	ID	08-Aug-2014		5	1	1	1	
Mr.	NARESH KUMAR CHAWLA	00 00 78 42	ACA PC0 325 Q	ID	08-Aug-2014		5	1	1	1	
Mr.	MAHENDRA	00 08 41	AM MP S37	ID	08-Aug-2014		5	2	4	0	

	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	6	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

Audit Committee			
<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

Stakeholders Relationship Committee			
<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

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

Nomination and Remuneration Committee			
<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	Member
3	NARESH KUMAR CHAWLA	ID	Member
4	MAHENDRA SANGHVI	ID	Chairperson

III. Meeting of Board of Directors			
<i>Date(s) of Meeting (if any) in the previous quarter</i>	<i>Date(s) of Meeting (if any) in the relevant quarter</i>	<i>Maximum gap between any two consecutive (in number of days)</i>	
30-May-2016	30-Jul-2016	60	

IV. Meeting of Committees				
<i>Name of the committee</i>	<i>Date(s) of meeting of the committee in the relevant quarter</i>	<i>Whether requirement of Quorum met (details)</i>	<i>Date(s) of meeting of the committee in the previous quarter</i>	<i>Maximum gap between any two consecutive (in number of days)</i>
Audit Committee	30-Jul-2016	Yes	30-May-2016	60
Stakeholders Relationship Committee	30-Jul-2016	Yes	30-May-2016	

V. Related Party Transactions	
<i>Subject</i>	<i>Compliance status (Yes/No/NA)</i>
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

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 Johri
Designation : Company Secretary

ANNEXURE III

Affirmations

Broad Heading	Regulation Number	Compliance Status
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)	Yes
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