

General information about company							
Script code							530099
NSE Symbol							MUNJALAU
MSEI Symbol							NOTLISTED
ISIN							INE67EB01032
Name of the entity							MUNJAL AUTO INDUSTRIES LIMITED
Date of start of financial year							01-04-2025
Date of end of financial year							31-03-2026
Reporting Quarter Type							Quarterly
Date of Quarter Ending							01-06-2025
Type of company							Equity
Whether Annexure I Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?							Yes
Whether Annexure I Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?							Yes
Whether Annexure I Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?							No THE COMPANY HAS NOT ACQUIRED SHARES OR VOTING RIGHTS OF ANY UNLISTED COMPANY
Whether Annexure I Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?							No THE COMPANY HAS NIL IMPOSITION OF FINE OR PENALTY HENCE DO NOT HAVE ANY DISCLOSURE ACCORDINGLY
Whether Annexure I Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates on Ongoing Tax Litigations or Disputes is Applicable to the entity?							Yes
Risk management committee							N/A Applicable
Market Capitalisation as per immediate previous Financial Year							Top 2000 listed entities
Is SCORE ID Available ?							Yes
SCORE Registration ID							M00314
Reason For No SCORE ID							
Type of Submission							Original
Remarks (website dissemination)							
Remarks for Exchange (not for Website Dissemination)							

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors								
Disclosure of notes on composition of board of directors explanatory							Textual Information(1)	
Whether the listed entity has a Regular Chairperson							Yes	
Whether Chairperson is related to MD or CEO							Yes	
#	Date (in dd/mm/yyyy)	Name of the Director	Date	100%	Category 1 of director	Category 2 of director	Category 3 of director	Date of Birth
1	Mr SUDHIR KUMAR MUNJAL	AIRPM4403K	00084080	Executive Director	Chairperson	MD	26-10-1966	
2	Mrs ANUJ SUDHIR MUNJAL	ACDPM6422D	0007867	Executive Director	Not Applicable		14-04-1989	
3	Mr ANUJ MUNJAL	ACDPM6425F	02714266	Executive Director	Not Applicable		13-06-1974	
4	Mrs AVI SABAVALA	ABPPV758C	08246256	Non-Executive - Independent Director	Not Applicable		27-01-1998	
5	Mr ATUL HARIBHAI PATEL	AAAPN0330E	00095857	Non-Executive - Independent Director	Not Applicable		20-12-1950	
6	Mr SUNIL CHINUBHAI VAKIL	AAAPV1337Q	02527680	Non-Executive - Independent Director	Not Applicable		06-05-1966	
7	Mr SAMEER SUBHASHI KHERA	ADOPC5503G	00093117	Non-Executive - Independent Director	Not Applicable		05-04-1966	

II. Composition of Board of Directors

Disqualification of Director under section 164 of the Companies Act, 2013

#	Whether the director is disqualified	Date of disqualification	End Date of disqualification	Detail of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active

III. Composition of Board of Directors

Disqualification of Director under section 164 of the Companies Act, 2013

#	Whether special resolution (Under Sec 164 of the Companies Act, 2013) is passed	Date of passing special resolution	Initial Date of appointment	Date of appointment	Type of appointment	No. of months in which the director is appointed	No. of independent members in the board including the director	No. of independent members in the board including the director who are not members of the entity with whom the director is associated for the purpose of section 172(2)(z) of the Companies Act, 2013	No. of shareholders in the board including the director who are not members of the entity with whom the director is associated for the purpose of section 172(2)(z) of the Companies Act, 2013	No. of shareholders in the board including the director who are not members of the entity with whom the director is associated for the purpose of section 172(2)(z) of the Companies Act, 2013	Reason for disqualification	Notes for disqualification	Notes for providing DIS	
1	NA	01-06-1991	29-10-2023		1	0	1	0						
2	NA	30-06-1999	20-09-2024		1	0	0	0						
3	NA	01-06-2000	01-06-2025		1	0	1	0						
4	NA	01-06-2020	01-06-2025		63	2	2	3	1					
5	Yes	01-06-2024	20-06-2024		143	2	1	1	1					
6	NA	18-06-2024	18-06-2024		143	4	4	7	4					
7	NA	18-06-2024	18-06-2024		143	3	3	5	1					

Text Block

Textual Information(1) Ms Avi Sabavala, appointed as Independent Director of the company for 2nd term of five years which was approved by shareholders through postal ballot and the same has been informed to stock exchanges.

Annexure I

II. Composition of Committees

Disclosure of notes on composition of committees explanatory

II. Composition of Committees							
Disclosure of notes on composition of committees explanatory							Textual Information(1)

Annexure I Text Block

Textual Information(1) In view of immediate reappointment of Mrs. Avi Sabavala [DEN 08246256] without break, there is no change in the constitution of the Committee.

Audit Committee Details

Whether the Audit Committee has a Regular Chairperson

#	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	02527630	SUNIL CHINUBHAI VAKIL	Non-Executive - Independent Director	Chairperson	18-04-2024		
2	00009587	ATUL HARIBHAI PATEL	Non-Executive - Independent Director	Member	18-04-2024		
3	08246256	AVI SABAVALA	Non-Executive - Independent Director	Member	18-04-2024		
4	00084080	SUDHIR KUMAR MUNJAL	Executive Director	Member	31-10-2015		

Nomination and remuneration committee

Whether the Nomination and remuneration committee has a Regular Chairperson

#	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00009587	ATUL HARIBHAI PATEL	Non-Executive - Independent Director	Chairperson	18-04-2024		
2	02527630	SUNIL CHINUBHAI VAKIL	Non-Executive - Independent Director	Member	18-04-2024		
3	00009517	SAMEER SUBHASHI KHERA	Non-Executive - Independent Director	Member	18-04-2024		
4	02714266	ANUJ MUNJAL	Executive Director	Member	08-08-2016		

Stakeholders Relationship Committee

Whether the Stakeholders Relationship Committee has a Regular Chairperson

#	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00009517	SAMEER SUBHASHI KHERA	Non-Executive - Independent Director	Chairperson	18-04-2024		
2	00084080	SUDHIR KUMAR MUNJAL	Executive Director	Member	19-05-2014		
3	00009767	ANUSUDHBR MUNJAL	Executive Director	Member	19-05-2014		
4	02714266	ANUJ MUNJAL	Executive Director	Member	19-05-2014		

Risk Management Committee

Whether the Risk Management Committee has a Regular Chairperson

#	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00084080	SUDHIR KUMAR MUNJAL	Executive Director	Chairperson	14-08-2021		
2	00009767	ANUSUDHBR MUNJAL	Executive Director	Member	14-08-2021		
3	02714266	ANUJ MUNJAL	Executive Director	Member	14-08-2021		

Other Committee

Name of other committee

Textual Information(1) Name of other committee