

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-2023**

i. Composition of Board of Director

Name of the Director	DIN	Category (Chairperson /Executive/Non -Executive/ Independent/ Nominee)	Initial Date of Appointment	Date of Appointment	Tenure	Date of Birth	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	CHAIRMAN, MD & ED	01-Aug-1991	29-Oct-2018	-	26-Oct-1946	-	1	0	1	0	AC, RC, NRC
MRS. ANJU SUDHIR MUNJAL	00007867	ED	30-Sep-1999	29-Sep-2019	-	14-Apr-1949	-	1	0	0	0	-
MR. ANUJ MUNJAL	02714266	ED	01-Jun-2010	01-Jun-2020	-	13-Jun-1974	-	1	0	1	0	SC, RC
MR. VIKRAM CHINUBHAI SHAH	00007914	ID	02-Sep-1996	31-Aug-2019	103	27-Sep-1953	-	1	1	1	1	AC, NRC
MR. NARESH KUMAR CHAWLA	00007842	ID	31-Oct-2000	31-Aug-2019	103	21-Jan-1942	31-Aug-2019	1	1	2	1	AC, SC, RC
MR. MAHENDRA SANGHVI	00084162	ID	31-Jul-2001	31-Aug-2019	103	22-Feb-1948	31-Aug-2019	3	2	3	1	SC, NRC
MR. RAMKISAN DEVIDAYAL	00238853	ID	26-Jul-2008	31-Aug-2019	103	08-Dec-1950	-	3	3	6	4	SC, NRC
MR. SUDESH KUMAR DUGGAL	00566943	ID	25-Oct-2008	31-Aug-2019	103	02-Dec-1939	31-Aug-2019	1	1	2	0	AC, SC
MR. JAL RATANSHAW PATEL	00065021	ID	30-Mar-2009	31-Aug-2019	103	17-Sep-1937	31-Aug-2019	1	1	1	0	AC, NRC
MRS. AVI SABAVALA	08246256	ID	01-Apr-2020	01-Apr-2020	36	27-Jan-1958	-	2	2	1	0	-

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

b. 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

c. Risk Management Committee

Sr. No.	Name of the Director	Category	Chairperson/ Membership	Appointment Date	Cessation Date
1	SUDHIR KUMAR MUNJAL	C & ED	Chairperson	14-Aug-2021	
2	ANUJ MUNJAL	ED	Member	14-Aug-2021	
3	NARESH KUMAR CHAWLA	ID	Member	14-Aug-2021	

Company Remarks	
Whether Permanent chairperson appointed	Yes

d. 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 RATANSHW 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 (Enter dates of Previous quarter and Current quarter in chronological order)	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present (All directors including Independent Director)	No. of Independent Directors attending the meeting
14-Nov-2022	Yes	10	10	7
07-Feb-2023	Yes	10	10	7

Company Remarks	
Maximum gap between any two consecutive (in number of days)	84

ii. Meeting of Committees

Name of the Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors present (All directors including Independent Director)	Number of Independent directors attending the meeting	Number of Members attending the Meeting (Other than Board of Directors)
Audit Committee	14-Nov-2022	Yes	5	5	4	0
Audit Committee	07-Feb-2023	Yes	5	5	4	0
Stakeholders Relationship Committee	14-Nov-2022	Yes	5	5	4	0
Stakeholders Relationship Committee	07-Feb-2023	Yes	5	5	4	0
Risk Management Committee	14-Nov-2022	Yes	3	3	1	0
Risk Management Committee	07-Feb-2023	Yes	3	3	1	0

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	84

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 1000 listed entities) – **Yes**
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:

Name : Rakesh Johari
Designation : Company Secretary & 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 (Yes/No/NA)	Company Remark	Website
As per regulation 46(2) of the LODR:			
Details of business	Yes	-	https://munjalauto.com/
Terms and conditions of appointment of independent directors	Yes	-	https://munjalauto.com/
Composition of various committees of board of directors	Yes	-	https://munjalauto.com/
Code of conduct of board of directors and senior management personnel	Yes	-	https://munjalauto.com/
Details of establishment of vigil mechanism/ Whistle Blower policy	Yes	-	https://munjalauto.com/
Criteria of making payments to non-executive directors	Yes	-	https://munjalauto.com/
Policy on dealing with related party transactions	Yes	-	https://munjalauto.com/
Policy for determining 'material' subsidiaries	Yes	-	https://munjalauto.com/
Details of familiarization programs imparted to independent directors	Yes	-	https://munjalauto.com/
Email address for grievance redressal and other relevant details entity who are responsible for assisting and handling investor grievances	Yes	-	https://munjalauto.com/
Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances other relevant details	Yes	-	https://munjalauto.com/
Financial results	Yes	-	https://munjalauto.com/
Shareholding pattern	Yes	-	https://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 entity to analysts or institutional investors simultaneously with submission to stock exchange	Not Applicable	-	
New name and the old name of the listed entity	Not Applicable	-	

Advertisements as per regulation 47 (1)	Yes	-	https://munjalauto.com/
Credit rating or revision in credit rating obtained by the entity for all its outstanding instruments obtained	Yes	-	https://munjalauto.com/
Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	Yes	-	https://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	-	https://munjalauto.com/
Materiality Policy as per Regulation 30	Yes	-	https://munjalauto.com/
Dividend Distribution policy as per Regulation 43A (as applicable)	Yes	-	https://munjalauto.com/
It is certified that these contents on the website of the listed entity are correct.	Yes	-	https://munjalauto.com/

II Annual Affirmations			
Particulars	Regulation Number	Compliance status (Yes/No/NA)	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 directorships	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)	Yes	-
Meeting of Risk Management Committee	22	Yes	-
Vigil Mechanism	22	Yes	-
Policy for related party Transaction	23(1),(1A),(5),(6),(7) & (8)	Yes	-
Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes	-
Approval for material related party transactions	23(4)	Not Applicable	-
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 listed entity	24(2),(3),(4),(5) & (6)	Yes	-
Annual Secretarial Compliance Report	24(A)	Yes	-
Alternate Director to Independent Director	25(1)	Not Applicable	-
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 Directors	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	-
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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**

ANNEXURE IV

(A) Any loan or any other form of debt advanced by the listed entity directly or indirectly to

Aggregate amount advanced during six months				Balance outstanding at the end of six months			
Promoter or any other entity controlled by them	Promoter Group or any other entity controlled by them	Directors (including relatives) or any other entity controlled by them	KMPs or any other entity controlled by them	Promoter or any other entity controlled by them	Promoter Group or any other entity controlled by them	Directors (including relatives) or any other entity controlled by them	KMPs or any other entity controlled by them
-	-	-	-	-	-	-	-

(B) Any guarantee/ comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:

Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months (taking into account any invocation)
Promoter or any other entity controlled by them	-	-	-
Promoter Group or any other entity controlled by them	-	-	-
Directors (including relatives) or any other entity controlled by them	-	-	-
KMPs or any other entity controlled by them	-	-	-

(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:

Entity	Type of Security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	-	-	-
Promoter Group or any other entity controlled by them	-	-	-
Directors (including relatives) or any other entity controlled by them	-	-	-
KMPs or any other entity controlled by them	-	-	-

(D) If the Listed Entity would like to provide any other information the same may be indicated here

The Company has neither given any loans nor given guarantee nor given comfort letters nor provided security during the half year ended on March 31, 2023 to any of the following entities:

Promoter or any other entity controlled by them
Promoter Group or any other entity controlled by them
Directors (including relatives) or any other entity controlled by them
KMPs or any other entity controlled by them

Accordingly, the disclosure in the regard is not required to be given.

Affirmations

All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company

Company Remarks in case of non-compliant status	NOT APPLICABLE
Name:	Rakesh Johari
Designation:	Company Secretary & Compliance Officer
Place:	Vadodara
Date:	March 31, 2023