

**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-Dec-2015**

<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	00084080	AJFPM5403K	C & ED	28-Mar-2015		1	1	0	
Mrs.	ANJU SUDHIR MUNJAL	0007867	ACDPM6422D	ED	29-Sep-2014		1	0	0	
Mr.	ANUJ MUNJAL	02714266	ACDPM6425E	ED	01-Jun-2015		1	0	0	
Mr.	VIKRAM CHINUBHAI SHAH	007914	ACIPS6611B	ID	08-Aug-2014		5	1	1	1
Mr.	NARESH KUM	0078	ACAPC0325	ID	08-Aug-2014		5	1	1	1

	AR CHA WLA	42	Q							
Mr.	MAH END RA SAN GHVI	00 08 41 62	AM MP S37 18D	ID	08-Aug- 2014		5	2	4	0
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	3	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		Member
2	VIKRAM CHINUBHAI SHAH		Chairperson
3	NARESH KUMAR CHAWLA		Member
4	MAHENDRA SANGHVI		Member
5	RAMKISAN DEVIDAYAL		Member

<b>Stakeholders Relationship Committee</b>			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	VIKRAM CHINUBHAI SHAH		Member
2	MAHENDRA SANGHVI		Member
3	RAMKISAN DEVIDAYAL		Member
4	NARESH KUMAR CHAWLA		Chairperson

<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	VIKRAM CHINUBHAI SHAH		Member
2	NARESH KUMAR CHAWLA		Member
3	MAHENDRA SANGHVI		Chairperson
4	SUDHIR KUMAR MUNJAL		Member

<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-Aug-2015	31-Oct-2015	83	

<b>IV. Meeting of Committees</b>			
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)
31-Oct-2015	0	08-Aug-2015	83
31-Oct-2015	0	08-Aug-2015	
29-May-2015	0		

<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**

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) - **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**