

# 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-2020

### i. Composition Of Board Of Director

Title (Mr./ Ms)	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-2020		13-Jun-1974	NA		1	0	1	0	SC
Mr.	VIKRAM CHINUBHAI SHAH	00007914	ACIPS6611B	ID	02-Sep-1996	31-Aug-2019	73	27-Sep-1953	NA		1	1	0	1	AC,NRC
Mr.	NARESH KUMAR CHAWLA	00007842	ACAPC0325Q	ID	31-Oct-2000	31-Aug-2019	73	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	73	22-Feb-1948	NA		3	2	2	1	SC,NRC
Mr.	RAMKISAN DEVIDAYAL	00238853	AAEPD6706E	ID	26-Jul-2008	31-Aug-2019	73	08-Dec-1950	NA		3	3	2	5	SC,NRC
Mr.	SUDESH KUMAR DUGGAL	00566943	ABKPD5434C	ID	25-Oct-2008	31-Aug-2019	73	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	73	17-Sep-1937	Yes	29-Mar-2019	4	4	3	4	AC,NRC
Ms.	AVI SABAVALA	08246256	ABVPJ7538C	ID	01-Apr-2020	01-Apr-2020	6	27-Jan-1958	NA		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
---------	----------------------	----------	------------------------	------------------	----------------

Company Remarks	
Whether Permanent chairperson appointed	

**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 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

**iii. 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
30-Jun-2020	14-Sep-2020	Yes	10	7

Company Remarks	
Maximum gap between any two consecutive (in number of days)	75

iv. **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	30-Jun-2020	14-Sep-2020	Yes	5	4
Stakeholders Relationship Committee	30-Jun-2020	14-Sep-2020	Yes	5	4

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	75

v. **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	
---	--

vi. **Affirmations**

- The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. - **Yes**
- The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015
  - Audit Committee - **Yes**
  - Nomination & remuneration committee - **Yes**
  - Stakeholders relationship committee - **Yes**
  - Risk management committee (applicable to the top 100 listed entities) - **Not applicable**
- 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**
- 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**
- This report and/or the report submitted in the previous quarter has been placed before Board of Directors. - **Yes**
  - Any comments/observations/advice of Board of Directors may be mentioned here:

--

Name : Rakesh Johari  
Designation : Company Secretary & Compliance Officer

**ANNEXURE III****Affirmations**

<b>Broad Heading</b>	<b>Regulation Number</b>	<b>Compliance Status</b>	<b>Company Remark</b>
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	
Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	

Note:

--

**Name** : Rakesh Johari  
**Designation** : Company Secretary & Compliance Officer