

MOHAN MEAKIN LIMITED.,

To be submitted by listed entity on quarterly basis.

Annexure-1

1. Name of Listed Entity

Mohan Meakin Limited

2. Quarter Year Ending

31st March, 2021

1. Composition of Board of Directors

Sr. No.	Title Mr Mrs/MS	Name of the Directors	PAN	DIN	Category(Chairperson/Executive Non-Executive/Independent/ Nominee)	Date of Appoin- tment in the current/term/ cessation	Tenure	No of Directorship in listed entities including this listed entity (Refer Reg- ulation 25(1) of listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Reg- ulation 26(1) of listing Regulations)	No of post of Chairperson in Audit/Stakeholder Committee held in listed entities including this listed entities (Refer Reg- ulation 26(1) of listing Regulations)
1	Mr	Hemant Mohan	AEBPM3213L	00197951	Managing Director	8/13/2019	5years	1
2	Mr	R.C.Jain	ABKPJ7381A	00256210	Whole Time Director	9/30/2020	3years	1
3	Mr	Lalit Kumar Malhotra	AAJPM1119K	00213086	Independent Director	9/29/2019	5years	1	2
4	Mr	M. Nandagopal	AADPN2678L	00058710	Independent Director	9/29/2019	5years	2	1
5	Mr	Yash Kumar Sehgal	BDXPS4867A	03641168	Independent Director	9/29/2019	5years	3	3	2
6	Mr	Vinay Mohan	AEQPM4866E	00197994	Non-Executive,Non-Independent	9/28/2019	Retires by Rotation and Re- Appointed	1	2
7	Mrs	Shalini Mohan	AABPL5836G	06939483	Non-Executive,Non-Independent	9/28/2020	Retires by Rotation and Re- Appointed	1
8	Mr	N. Murugan	AAFPM9351B	01309393	Independent Director	9/15/2016	5years	1	1
9	Mr	N. P. Sahni	AAKPS0293D	00037478	Independent Director	2/13/2021	5years	2

II Composition of Committees

	Sr.No.	Name of Committee	Name of Committee Member	Category(Chairperson/Executive Non-Executive/Independent/ Nominees)
	1	Audit Committee	1. Shri Lalit Kumar Malhotra 2. Shri Yash Kumar Sehgal 3. Shri Murugan Navamani 4. Shri Vinay Mohan	Chairperson-Independent Member- Independent Member- Independent Member- Non- Independent
	2	Stakeholders Relationship Committee	1.Shri Lalit Kumar Malhotra 2.Shri Yash Kumar Sehgal 3.Shri M.Nandagopal 4.Shri Vinay Mohan	Chairperson-Independent Member- Independent Member- Independent Member- Non- Independent
	3	Corporate Social Responsibility	1. Shri Lalit Kumar Malhotra 2. Shri Yash Kumar Sehgal 3. Shri Vinay Mohan	Chairperson-Independent Member- Independent Member- Non- Independent
	4	Nomination & Remuneration Committee	1.Shri Lalit Kumar Malhotra 2.Shri Yash Kumar Sehgal 3.Shri M.Nandagopal 4.Shri Vinay Mohan	Chairperson-Independent Member- Independent Member- Independent Member- Non- Independent

III Meeting of Board of directors			
Date(s) of Meeting(if any)in the pervious quarter	Date(s) of Meeting (if any)in the relevant quarter	Maximum gap between any two consecutive meeting in number of days*	
13-11-2020	13-02-2021	91 days	
IV Meeting of Committees			
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 pervious quarter	Maxium gap between any two consecutive meetings in number of days*
13-02-2021 1 Audit Committee 2 Nomination and Remuneration Committee 3 CSR Committee 4 Stakeholders and Relationship Committee	Yes All the Four members were present. All the Four members were present. All the Three members were present All the Four members were present.	13-11-2020	91 days
This information has to be mandatorily be given for audit committee for rest of the committees giving this information is optional			
V Related Party Transactions			
	Subject	Compliance status(Yes/No/NA)	
	Whether prior approval of audit committee obtained	Yes	
	Whether shareholder approval obtained for material RPT	Yes	
	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	N.A	

VI Affirmations		Compliance Report on Corporate Governance for the Quarter ended 31st March, 2021
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulation,2015.	
2	<p>The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulation,2015.</p> <ul style="list-style-type: none"> a Audit Committee b Nomination & Remuneration Committee c Stakeholders Relationship Committee d Corporate Social responsibility and Governance Committee 	
3	The Committee members have been made aware of their powers,roles and responsibilities as specified in SEBI (Listing obligations and disclosure requirments) Regulation,2015.	
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 requirments) Regulation,2015.	
5	The report submitted in the previous quarter has been placed before Board of Directors. Any Comments/ observations/advice of Board of Directors may be mentioned here.	<p style="text-align: center;">Yes No observation, as it is approved</p>

Name & Designation

(H. N. Handa) Company Secretary
Compliance Officer.

Date : 1st April, 2021.

ANNEXURE II

Name of Listed Entity : MOHAN MEAKIN LIMITED

Year Ending : 31/03/2021

Format to be submitted by listed entity at the end of the financial year (for the whole of financial year)

1. Disclosure on website in terms of Listing Regulations	
Item	Compliance status (Yes/No/NA)refer note below
Details of business	YES
Terms and conditions of appointment of indepent directors	YES
Composition of various committees of board of directors	YES
Code of conduct of board of directors and senior management personnel	YES
Details of establishment of vigil mechanism/Whistle Blower policy	YES
Criteria of making payments to non-executive directors	YES
Policy of dealing with related party transactions	YES
Policy of determining 'material' subsidiaries	N.A
Details of familiarization programmes imparted to independent directors	YES
Contact information of the desinated officials of the listed entity who are responsible for assisting and handling investor grievances	YES
Email address for grievance redressal and other relevant details	YES
Financial results	YES
Shareholding pattern	YES
Details of agreements entered into with the media companies and/or their associates	N.A
New name and the old name of the listed entity	N.A

II Annual Affirmations

Particulars	Regulations Number	Compliance status (Yes/No/NA) refer note below
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)	YES
Meeting of board of directors	17(2)	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
Composition of Audit Committee	18(1)	YES
Meeting of Audit Committee	18(2)	YES
Composition of nomination & remuneration committee	19(1) & (2)	YES
Composition of Stakeholder Relationship Committee	20(1) & (2)	YES
Composition and role of risk management committee	21(1),(2),(3),(4)	N.A
Vigil Mechanism	22	YES
Policy for related party Transaction	23(1),(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)	YES
Composition of Board of Directors of unlisted material subsidiary	24(1)	N.A
Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	N.A
Maximum Directorship & tenure	25(1) & (2)	YES
Meeting of independent directors	25(3) & (4)	YES
Familiarization of independent directors	25(7)	YES
Memberships in Committees	26(1)	YES
Affirmation with compliance to code of conduct from member 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

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 Regulation, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transaction, 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.

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.

(H.N.HANDA)
Company Secretary

ANNEXURE-III

Name of Listed Entity: Mohan Meakin Limited
Year Ending : 31.03.2021

Affirmations		
Broad Heading	Regulation Number	Compliance Status (Yes/No/NA) refer note below
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
Wether "Corporate Governance Report" disclosed in Annual Report.	34(3) read with para c of schedule V	YES
<p>NOTE</p> <p>1. In the colum "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 requirments of Listing Regulation,"Yes" may be indicated. Similarly, in case the Listed Entity has no related party transaction,the word "N.A". May be indicated.</p> <p>2. If status is "NO" details of non-compliance may be given here.</p> <p>3. If the Listed Entity would like to provide any other information the same may be indicated here.</p>		

(H.N.Handa)
 Company Secretary