

Corporate Governance report to be submitted by a listed entity on quarterly basis

Name of the Listed Entity: **Mohan Meakin Limited**
Quarter Ending: **30TH June, 2025**

ANNEXURE- I

Title (Mr./Ms.)	Name of the director	PAN ^S /DIN	Category (Chairperson/ Executive/Non-executive/ Independent/ Nominee)&	Initial Date of Appointment	Date of Re-appointment	Date of cessation	Tenure *	Date of Birth	No. of directors hip in listed entities including this listed entity [In reference to Regulation 17A(1)]	No of Independent Directors hips in Listed entities including this listed entity [in reference to proviso to regulation 17A(1)]	Number of memberships in Audit/ Stakeholder Committee (s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity. (Refer Regulation 26(1) of Listing Regulations)
Mr.	Hemant Mohan	00197951	Chief Executive Officer and Managing Director – Executive	01-Oct-1993	13-Aug-2024	-	-	11-Jan-1968	1	0	0	0
Mr.	Kalpataru Tripathy	00865794	Independent – Non-Executive	07-Aug-2024	-	-	5 years	28-Apr-1972	5	5	4	1
Mr.	Ramesh Rama Narang	01186500	Independent, Non-Executive	07-Aug-2024	-	-	5 years	20-Mar-1955	1	1	1	0
Mr.	Vinay Mohan	00197994	Non-Independent-Non-Executive	24-Sep-1999	28-Sep-2023	-	-	13-Mar-1971	1	0	2	0
Mrs.	Shalini Mohan	06939483	Non – Independent – Non-Executive	25-Sep-2014	23-Sep-2024	-	-	12-Sep-1973	1	0	0	0

Title (Mr./Ms.)	Name of the director	PAN ^S /DIN	Category (Chairperson/Executive/Non-executive/Independent/Nominee) &	Initial Date of Appointment	Date of Re-appointment	Date of cessation	Tenure *	Date of Birth	No. of directorship in listed entities including this listed entity [In reference to Regulation 17A(1)]	No of Independent Directorships in Listed entities including this listed entity [in reference to proviso to regulation 17A(1)]	Number of members hips in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity. (Refer Regulation 26(1) of Listing Regulations)
Mr.	N. P. Sahni	00037478	Chairman-Independent – Non-Executive	13-Feb-2021	-	-	5 years	15-Apr-1941	2	2	0	2
Mr.	Sanjeev Arya	02005683	Non – Independent – Non-Executive	14-Aug-2021	23-Sep-2024	-	-	02-May-1969	1	0	1	0
Mr.	Manish Malik	00481557	Non - Independent – Non-Executive	14-Aug-2021	28-Sep-2023	-	-	15-Dec-1973	1	0	0	0
Whether Regular Chairperson appointed: Yes												
Whether Chairperson is related to managing director or CEO: No												
SPAN of any director would not be displayed on the website of Stock Exchange												
&Category of directors means executive/non-executive/independent/Nominee. If a director fits into more than one category write all categories separating them with hyphen.												
*To be filled only for Independent Director. Tenure would mean total period from which independent director is serving on Board of directors of the listed entity in continuity without any cooling off period.												
Note: While calculating directorships in listed entities, only directorships in equity listed companies has been considered.												

II. Composition of Committees					
Name of Committee	Whether regular Chairperson appointed	Name of Committee members	Category (Chairperson/ Executive/Non-Executive/ Independent/ Nominee) &	Date of Appointment	Date of Cessation
1. Audit Committee	Yes	Mr. Nand Parkash Sahni	Chairman - Independent, Non-Executive	29-Sep-2024	-
		Mr. Vinay Mohan	Non-Independent – Non-Executive	25-May-2019	-
		Mr Ramesh Rama Narang	Non-Independent – Non-Executive	29-Sep-2024	-
2. Nomination & Remuneration Committee	Yes	Mr. Nand Parkash Sahni	Chairman - Independent, Non-Executive	29-Sep-2024	-
		Mr Ramesh Rama Narang	Independent – Non-Executive	29-Sep-2024	-
		Mrs. Shalini Mohan	Non-Independent – Non-Executive	29-Sep-2024	-
		Mr. Manish Malik	Non-Independent – Non-Executive	11-Feb-2022	-
3.CSR Committee	Yes	Mr. Nand Parkash Sahni	Chairman - Independent, Non-Executive	29-Sep-2024	-
		Mr. Vinay Mohan	Non-Independent – Non-Executive	14-Feb-2018	
		Mr. Manish Malik	Non-Independent – Non-Executive	13-Nov-2021	-
4.Stakeholders' Relationship Committee	Yes	Mr. Nand Parkash Sahni	Chairman - Independent, Non-Executive	29-Sep-2024	-
		Mr. Kalpataru Tripathy	Independent – Non-Executive	29-Sep-2024	-
		Mr. Vinay Mohan	Non-Independent – Non-Executive	25-May-2019	-
		Mr. Sanjeev Arya	Non-Independent – Non-Executive	11-Feb-2022	-
& Category of directors means executive/non-executive/independent/Nominee. If a director fits into more than one category write all categories separating them with hyphen.					

III. Meeting of Board of Directors

<i>Date(s) of Meeting (if any) in the previous quarter</i>	<i>Date(s) of Meeting (if any) in the relevant quarter</i>	<i>Whether requirement of Quorum Met*</i>	<i>Number of Directors Present*</i>	<i>Number of Independent Directors present*</i>	<i>Maximum gap between any two consecutive meetings(in number of days)</i>
13-Feb-2025	26-May-2025	Yes	8	3	101 Days
*Details pertaining to attendance of Directors and Independent Directors are for current quarter Meetings					

IV. Meeting of Committees

IV. Meeting of Committees						
<i>Name of the Committees</i>	<i>Date(s) of meeting of the committee in the relevant quarter</i>	<i>Whether requirement of Quorum Met (details)*</i>	<i>Number of Directors present*</i>	<i>Number of Independent Directors present*</i>	<i>Date(s) of meeting of the committee in the previous quarter</i>	<i>Maximum gap between any two consecutive meetings in number of days*</i>
Audit Committee	26-May-2025	Yes	3	2	13-Feb-2025	101 Days
Nomination & Remuneration Committee	26-May-2025	-	-	-	-	-
CSR Committee	26-May-2025	-	-	-	-	-
Stakeholders' Relationship Committee	No Meeting Held	-	-	-	-	-

*This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional.

**to be filled in only for the current quarter meetings

V. Related Party Transactions	
Subject	Compliance status (Yes/No/NA) refer note below
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	Yes.
<p>Note:</p> <p>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 Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transaction, the words "N.A." may be indicated.</p> <p>2 If status is "No" details of non-compliance may be given here</p>	
VI. Affirmations	
<p>1. The composition of Board of Directors is in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.</p> <p>2. The composition of the following committees is in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.</p> <p>a. Audit Committee</p> <p>b. Nomination & Remuneration Committee</p> <p>c. Stakeholders Relationship Committee</p> <p>d. Risk Management Committee (applicable to the top 500 listed entities)</p>	
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.	
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.	
<p>5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. YES</p> <p>Any comments/ observations/ advice of Board of Directors may be mentioned here: NIL</p>	
For Mohan Meakin Limited	
<p>Minas Kumar Company Secretary</p>	