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

Name of the Listed Entity: **Mohan Meakin Limited**

Quarter Ending: **30TH September, 2025**

ANNEXURE- I

Title (Mr. /Ms.)	**Name of the director**	**PAN$ /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 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	30-Sep-2025	-	-	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$ /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 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.	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	30-Sep-2025	-	5 years	15-Dec-1973	1	0	0	0

Whether Regular Chairperson appointed: **Yes**

Whether Chairperson is related to managing director or CEO: **No**

$PAN 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	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	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

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**	*Maximum gap between any two consecutive meetings(in number of days)*
26-May-2025	07-Aug-2025	Yes	8	4	73 Days
***Details pertaining to attendance of Directors and Independent Directors are for current quarter Meetings**					

IV. Meeting of Committees

Name of the Committees	*Date(s) of meeting of the committee in the relevant quarter*	*Whether requirement of Quorum Met (details)**	*Number of Directors present**	*Number of Independent Directors present**	*Date(s) of meeting of the committee in the previous quarter*	*Maximum gap between any two consecutive meetings in number of days**
Audit Committee	07-Aug-2025	Yes	3	2	26-May-2025	73 Days
Nomination & Remuneration Committee	-	-	-	-	-	-
CSR Committee	07-Aug-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.

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 Regulations, "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

VI. Affirmations

1. The composition of Board of Directors is in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. The composition of the following committees is in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
   a. Audit Committee
   b. Nomination & Remuneration Committee
   c. Stakeholders Relationship Committee
   D. Risk Management Committee (applicable to the top 500 listed entities)
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.
5. 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: **NIL**

For Mohan Meakin Limited

Minas Kumar
Company Secretary

ANNEXURE - III

Format to be submitted by listed entity at the end of 6 months from the close of financial year

Affirmations		
Broad heading	**Regulation Number**	**Compliance status (Yes/No/NA)**
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

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 transactions, 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.

(Minas Kumar)
Company Secretary

ANNEX IV

Format to be submitted twice a year, on a half yearly basis by the listed entity at the end of every 6 months of the financial year

Half year ending 30.09.2025

I. Disclosure of Loans / guarantees / comfort letters / securities etc.refer note below

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

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

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

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

II. Affirmations:
All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any (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.

For Mohan Meakin Limited

Rajesh Kedia
Chief Financial officer

Note
1. These disclosures shall exclude any loan (or other form of debt), guarantee / comfort letter (by whatever name called) or security provided in connection with any loan or any other form of debt;
a) by a government company to/ for the Government or government company
b) by the listed entity to/for its subsidiary [and joint-venture company] whose accounts are consolidated with the listed entity.
c) by a banking company or an insurance company ; and
d) by the listed entity to its employees or directors as a part of the service conditions
2. If the Listed Entity would like to provide any other information, the same may be indicated as Para D in the above table..