

**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-2019**

**i. Composition Of Board Of Director**

T i t l e  ( M r . / M s )	Name of the Director	DIN	PAN	Cate gory (Chai rpers on / Execu tive/ Non- Execu tive/ Indepe ndent/ Nomin ee)	S u b C at e g o r y	Initial Date of Appo intme nt	Date of Appoint ment	Date of cessa tion	T e n u r e	Date of Birth	No. of Dir ect or ship in list ed enti ties inclu ding this list ed enti ty	No of Inde pend ent Direc torshi p in listed entiti es inclu ding this list ed enti ty	No of membe rships in Audit/ Stakeh older Comm tee(s) includ ing this listed entity	No of post of Chair perso n in Audit/ Stake holder Com mittee held in listed entitie s includ ing this listed entity	Me mbe rshi p in Co mmi ttee s of the Co mpa ny	R e m ar ks
Mr .	SUDHIR KUMAR MUNJAL	0008 4080	AJFPM54 03K	C & ED	M D	01- Aug- 1991	29-Oct- 2018			26-Oct- 1946	1	0	1	0	AC, NRC	
Mr s.	ANJU SUDHIR MUNJAL	0000 7867	ACDPM6 422D	ED		30- Sep- 1999	29-Sep- 2019			14-Apr- 1949	1	0	0	0		
Mr .	ANUJ MUNJAL	0271 4266	ACDPM6 425E	ED		01- Jun- 2010	01-Jun- 2015			13-Jun- 1974	1	0	1	0	SC	

Mr .	VIKRAM CHINUBHAI SHAH	0000 7914	ACIPS 6611B	ID		02-Sep-1996	31-Aug-2019		60	27-Sep-1953	1	1	1	1	AC, SC, NRC	
Mr .	NARESH KUMAR CHAWLA	0000 7842	ACAPC 0325Q	ID		30-Aug-2001	31-Aug-2019		60	21-Jan-1942	1	1	1	1	AC, SC, NRC	
Mr .	MAHENDRA SANGHVI	0008 4162	AMMP S3718D	ID		30-Aug-2001	31-Aug-2019		60	22-Feb-1948	3	2	3	1	AC, SC, NRC	
Mr .	RAMKISAN DEVIDAYAL	0023 8853	AAEPD 6706E	ID		26-Jul-2008	31-Aug-2019		60	08-Dec-1950	3	3	4	2	AC,SC	
Mr .	SUDESH KUMAR DUGGAL	0056 6943	ABKPD 5434C	ID		25-Oct-2008	31-Aug-2019		60	02-Dec-1939	1	1	0	0		
Mr .	JAL RATAN SHAW PATEL	0006 5021	ABTPP 3714E	ID		30-Mar-2009	31-Aug-2019		60	17-Sep-1937	4	4	2	4		

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	31-Aug-2019	
2	NARESH KUMAR CHAWLA	ID	Member	31-Aug-2019	
3	SUDHIR KUMAR MUNJAL	C & ED	Member	29-Oct-2018	
4	RAMKISAN DEVIDAYAL	ID	Member	31-Aug-2019	
5	MAHENDRA SANGHVI	ID	Member	31-Aug-2019	

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	31-Aug-2019	
2	VIKRAM CHINUBHAI SHAH	ID	Member	31-Aug-2019	
3	RAMKISAN DEVIDAYAL	ID	Member	31-Aug-2019	
4	ANUJ MUNJAL	ED	Member	01-Jun-2015	
5	MAHENDRA SANGHVI	ID	Member	31-Aug-2019	

Company Remarks	
Whether Permanent chairperson appointed	Yes

**c. Risk Management Committee**

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
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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	SUDHIR KUMAR MUNJAL	C & ED	Member	29-Oct-2018	
2	MAHENDRA SANGHVI	ID	Chairperson	31-Aug-2019	
3	NARESH KUMAR CHAWLA	ID	Member	31-Aug-2019	
4	VIKRAM CHINUBHAI SHAH	ID	Member	31-Aug-2019	

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
22-May-2019	10-Aug-2019	Yes	7	4

Company Remarks	
Maximum gap between any two consecutive (in number of days)	79

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	22-May-2019	10-Aug-2019	Yes	4	3
Stakeholders Relationship Committee	22-May-2019	10-Aug-2019	Yes	4	3

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	79

v. **Related Party Transactions**

<b>Subject</b>	<b>Compliance status (Yes/No/NA)</b>	<b>Remark</b>
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	
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**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) - **Not applicable**
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:

<b>Report for the quarter ended June 30, 2019 was placed before the Board of Directors at its meeting held on August 10, 2019. The same has been noted by the Board.</b>
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**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:

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