

General information about company	
Scrip code	531453
NSE Symbol	MOHITIND
MSEI Symbol	NOTLISTED
ISIN	INE954E01012
Name of the entity	Mohit Industries Limited
Date of start of financial year	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Quarterly
Date of Report	31-12-2024
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

Annexure I								
Annexure I to be submitted by listed entity on quarterly basis								
I. Composition of Board of Directors								
Disclosure of notes on composition of board of directors explanatory							Textual Information(1)	
Whether the listed entity has a Regular Chairperson							Yes	
Whether Chairperson is related to MD or CEO							Yes	
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	NARAYAN SITARAM SABOO	ADEPS9319P	00223324	Executive Director	Chairperson related to Promoter	MD	12-12-1961
2	Mr	NARESH SITARAM SABOO	ACTPS6382E	00223350	Non-Executive - Non Independent Director	Not Applicable		14-11-1973
3	Mr	MANISH NARAYAN SABOO	AUXPS0007N	01576187	Executive Director	Not Applicable		13-11-1984
4	Mr	JAYESH RASIKLAL GANDHI	ADZPG0115G	01588775	Non-Executive - Independent Director	Not Applicable		23-02-1960
5	Mr	SACHINKUMAR PRAMOD JAIN	AAXPJ5213F	01634303	Non-Executive - Independent Director	Not Applicable		03-12-1974
6	Mrs	PRAGYA RAHUL MEMANI	BDMPM4260N	06846968	Non-Executive - Independent Director	Not Applicable		05-11-1987
7	Mrs	SAMIKSHA RAJESH NANDWANI	AVVPN8660P	08815491	Non-Executive - Independent Director	Not Applicable		14-12-1994
8	Mr	DISHANT KAUSHIKBHAI JARIWALA	AHPPJ9807N	07482806	Non-Executive - Independent Director	Not Applicable		05-07-1988

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active
8	No				Active

I. Composition of Board of Directors													
Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & 17A(2)]	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)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		01-10-2015	01-10-2020			3	0	2	0			
2	NA		10-03-1998	10-03-1998			3	0	2	0			
3	NA		29-09-2011	29-09-2011	07-11-2024		1	0	0	0	Others		
4	NA		29-09-2014	30-09-2019	01-10-2024	123	1	1	2	1	Tenure Completion		
5	NA		29-09-2014	30-09-2019	01-10-2024	123	2	2	4	3	Tenure Completion		
6	NA		22-03-2014	30-09-2019	01-10-2024	129	2	2	0	0	Tenure Completion		
7	NA		06-11-2024			2	3	3	4	2			
8	NA		06-11-2024			2	3	3	6	4			

Text Block	
Textual Information(1)	Completion of second and final term of Mr. Sachinkumar Pramod Jain (DIN - 01634303), Mr. Jayesh Rasiklal Gandhi (DIN - 01588775) and Mrs. Pragya Rahul Memani (DIN - 06846968) on September 30, 2024. Change in designation of Mr. Naresh Sitaram Saboo as the Non-Executive Non-Independent Director of the Company with effect from November 14, 2024.

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01634303	SACHINKUMAR PRAMOD JAIN	Non-Executive - Independent Director	Chairperson	29-09-2014	01-10-2024	Textual Information(1)
2	08815491	SAMIKSHA RAJESH NANDWANI	Non-Executive - Independent Director	Chairperson	07-11-2024		
3	01588775	JAYESH RASIKLAL GANDHI	Non-Executive - Independent Director	Member	29-09-2014	01-10-2024	Textual Information(2)
4	07482806	DISHANT KAUSHIKBHAI JARIWALA	Non-Executive - Independent Director	Member	07-11-2024		
5	00223324	NARAYAN SITARAM SABOO	Executive Director	Member	01-10-2015		

Sr Text Block	
Textual Information(1)	Due to Completion of Tenure on September 30, 2024
Textual Information(2)	Due to Completion of Tenure on September 30, 2024

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01634303	SACHINKUMAR PRAMOD JAIN	Non-Executive - Independent Director	Chairperson	29-09-2014	01-10-2024	Textual Information(1)
2	07482806	DISHANT KAUSHIKBHAI JARIWALA	Non-Executive - Independent Director	Chairperson	07-11-2024		
3	01588775	JAYESH RASIKLAL GANDHI	Non-Executive - Independent Director	Member	29-09-2014	01-10-2024	Textual Information(2)
4	08815491	SAMIKSHA RAJESH NANDWANI	Non-Executive - Independent Director	Member	07-11-2024		
5	06846968	PRAGYA RAHUL MEMANI	Non-Executive - Independent Director	Member	29-09-2014	01-10-2024	Textual Information(3)
6	00223350	NARESH SITARAM SABOO	Non-Executive - Non Independent Director	Member	07-11-2024		

Sr Text Block	
Textual Information(1)	Due to Completion of Tenure on September 30, 2024
Textual Information(2)	Due to Completion of Tenure on September 30, 2024
Textual Information(3)	Due to Completion of Tenure on September 30, 2024

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01634303	SACHINKUMAR PRAMOD JAIN	Non-Executive - Independent Director	Chairperson	29-09-2014	01-10-2024	Textual Information(1)
2	08815491	SAMIKSHA RAJESH NANDWANI	Non-Executive - Independent Director	Chairperson	07-11-2024		
3	01588775	JAYESH RASIKLAL GANDHI	Non-Executive - Independent Director	Member	29-09-2014	01-10-2024	Textual Information(2)
4	07482806	DISHANT KAUSHIKBHAI JARIWALA	Non-Executive - Independent Director	Member	07-11-2024		
5	00223324	NARAYAN SITARAM SABOO	Executive Director	Member	01-10-2015		

Sr Text Block	
Textual Information(1)	Due to Completion of Tenure on September 30, 2024
Textual Information(2)	Due to Completion of Tenure on September 30, 2024

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1								
Annexure 1								
III. Meeting of Board of Directors								
Disclosure of notes on meeting of board of directors explanatory								
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	09-08-2024				Yes	6	6	3
2	31-08-2024		21		Yes	6	6	3
3	24-09-2024		23		Yes	6	6	3
4		06-11-2024	42		Yes	3	3	0
5		14-11-2024	7		Yes	4	4	2
6		24-12-2024	39		Yes	4	4	2

Annexure 1										
IV. Meeting of Committees										
Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	09-08-2024				Yes	3	3	2	0
2	Audit Committee	14-11-2024	96			Yes	3	3	2	0

Annexure 1			
V. Related Party Transactions			
Sr	Subject	Compliance status (Yes/No/NA)	If status is “No” details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

Annexure 1**VI. Affirmations**

Sr	Subject	Compliance status (Yes/No)
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
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	NA
6	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
7	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
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Narayan Sitaram Saboo
2	Designation	Managing Director

Details of Cyber security incidence		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details	
Name of signatory	Narayan Sitaram Saboo
Designation of person	Managing Director
Place	Surat
Date	30-01-2025

