

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - Mohit Industries Limited
2. Quarter ending - 30-Jun-2020

i. Composition Of Board Of Director

Title (Mr./Ms)	Name of the Director	DIN	PAN	Categor y (Chairp erson /Executive /Non-Executive/ Independent/ No min ee)	S ub C at e g or y	Initial Dat e of App oint me nt	Dat e of App oint me nt	Ten ure	Date of Birth	Wh eth er spe cial res olut ion pas sed ?	No. of Dir ect ors hip in list ed entit ies incl uding this list ed entit y	No of Ind epe nde nt Dir ect ors hip in list ed entit ies incl uding this list ed entit y	No of me mb ers hips in Au dit/ Sta keh old er Co mmi ttee (s) incl uding this list ed entit y	No of post of Chai rper son in Audi t/ Sta keh old er Co mmi ttee held in liste d entit ies inclu ding this liste d entit y	Me mb ers hip in Co mmi ttees of the Co mpany
Mr.	Narayan Sitaram Saboo	00223324	ADEPS9319P	C,ED	MD	18-Feb-1991	01-Oct-2015		12-Dec-1961	NA	3	0	2	0	AC,SC
Mr.	Naresh Sitaram Saboo	00223350	ACTPS6382E	ED		10-Mar-1998	10-Mar-1998		14-Nov-1973	NA	3	0	2	0	
Mr.	MANISH NARAYAN SABOO	01576187	AUXPS0007N	ED		29-Sep-2011	29-Sep-2011		13-Nov-1984	NA	2	0	0	0	
Mr.	JAYESH RASIKLAL GANDHI	01588775	ADZPG0115G	ID		21-Nov-1994	30-Sep-2019	60	23-Feb-1960	NA	1	1	2	1	AC,SC,NRC
Mr.	SACHIN KUMAR PRAMO	01634303	AAXPJ5213F	ID		26-Aug-2005	30-Sep-2019	60	03-Dec-1974	NA	2	2	2	1	AC,SC,NRC



Mr.	D JAIN														
	HARMIL	067	BAD	ID		23-	23-	60	11-	NA	2	2	2	1	
	JATINBH	974	PS99			Aug-	Aug-		Feb-						
	AI SHAH	45	97L			2016	2016		1987						
Mrs.	PRAGYA	068	BD	ID		22-	30-	60	05-	NA	1	1	0	0	NRC
	MEMANI	469	MP			Mar-	Sep-		Nov-						
	RAHUL	68	M42			2014	2019		1987						
			60N												

Company Remarks	
Whether Regular 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	SACHINKUMAR PRAMOD JAIN	ID	Chairperson	29-Sep-2014	
2	JAYESH RASIKLAL GANDHI	ID	Member	29-Sep-2014	
3	Narayan Sitaram Saboo	C,ED	Member	01-Oct-2015	

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	JAYESH RASIKLAL GANDHI	ID	Chairperson	29-Sep-2014	
2	SACHINKUMAR PRAMOD JAIN	ID	Member	29-Sep-2014	
3	Narayan Sitaram Saboo	C,ED	Member	01-Oct-2015	

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	SACHINKUMAR PRAMOD JAIN	ID	Chairperson	29-Sep-2014	
2	JAYESH RASIKLAL GANDHI	ID	Member	29-Sep-2014	
3	PRAGYA MEMANI RAHUL	ID	Member	29-Sep-2014	

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
12-Feb-2020	05-May-2020	Yes	5	2

Company Remarks	
Maximum gap between any two consecutive (in number of days)	82

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	12-Feb-2020		Yes	3	2
Nomination & Remuneration Committee	12-Feb-2020		Yes	3	3
Stakeholders Relationship Committee	12-Feb-2020		Yes	3	2

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	0



v. **Related Party Transactions**

Subject	Compliance status (Yes/No/NA)	Remark
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:

For Mohit Industries Ltd.

N. Saboo

Director

Name : NARAYAN SABOO
Designation : Managing Director

