ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - **Mohit Industries Limited**
2. Quarter ending - **31-03-2021**

i. Composition Of Board Of Director

Title (Mr./Ms)	Name of the Director	DIN	PAN	Category (Chairperson/Executive/Non-Executive/Independent/Nominee)	Initial Date of Appointment	Date of Appointment	Tenure	Date of Birth	Whether special resolution passed?	No. of Directorship in listed entities including this listed entity	No of Independent Directorship in listed entities including this listed entity	No of memberships in Audit/Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/Stakeholder Committee held in listed entities including this listed entity	Membership in Committees of the Company
Mr.	NARAYAN SITARAM SABOO	00223324	ADEPS9319P	C,ED	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	4	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	01588775	ADZPG0115G	ID	21-Nov-1994	30-Sep-2019	60	23-Feb-1960	NA	1	1	2	1	AC, SC, NR

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	GANDHI													C
Mr.	SACHIN KUMAR PRAMOD JAIN	01634303	AAXPJ5213F	ID	26-Aug-2005	30-Sep-2019	60	03-Dec-1974	NA	2	2	2	1	AC, SC, NRC
Mr.	HARMIL JATINBHAI SHAH	067974.45	BADPS9997L	ID	23-Aug-2016	23-Aug-2016	60	11-Feb-1987	NA	2	2	2	1	
Mrs.	PRAGYA MEMANI RAHUL	06846968	BDMPM4260N	ID	22-Mar-2014	30-Sep-2019	60	05-Nov-1987	NA	1	1	0	0	NRC

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	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.	*Name of the Director*	*Category*	*Chairperson/Membership*	*Appointment*	*Cessation Date*

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No.				Date	

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
03-Nov-2020	11-Feb-2021	Yes	7	4
28-Nov-2020	17-Mar-2021	Yes	5	2

Company Remarks	
Maximum gap between any two consecutive (in number of days)	74

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	03-Nov-2020		Yes	3	2
Audit Committee		11-Feb-2021	Yes	3	2
Nomination & Remuneration Committee	03-Nov-2020		Yes	3	3
Nomination & Remuneration Committee		11-Feb-2021	Yes	3	3
Stakeholders Relationship Committee	03-Nov-2020		Yes	3	2
Stakeholders Relationship		11-Feb-2021	Yes	3	2

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Committee					

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	99

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	

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:

N. Saboo

Name : **NARAYAN SABOO**
Designation : **Managing Director**

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ANNEXURE II

Format to be submitted by listed entity at the end of the financial year (for the whole of financial year)

I. Disclosure on website in terms of Listing Regulations			
Item	***Compliance status***	Company Remark	Website
As per regulation 46(2) of the LODR:			
Details of business	Yes		http://www.mohitindust
Terms and conditions of appointment of	Yes		http://www.mohitindust
Composition of various committees of	Yes		http://www.mohitindust
Code of conduct of board of directors and	Yes		http://www.mohitindust
Details of establishment of vigil mechanism/	Yes		http://www.mohitindust
Criteria of making payments to non-	Yes		http://www.mohitindust
Policy on dealing with related party	Yes		http://www.mohitindust
Policy for determining 'material' subsidiaries	Yes		http://www.mohitindust
Details of familiarization programs imparted	Yes		http://www.mohitindust
Email address for grievance redressal and other relevant details entity who are	Yes		http://www.mohitindust ries.com/
Contact information of the designated	Yes		http://www.mohitindust
Financial results	Yes		http://www.mohitindust
Shareholding pattern	Yes		http://www.mohitindust
Details of agreements entered into with the media companies and/or their associates	Not Applicable		
Schedule of analyst or institutional investor meet and presentations madeby the listed	Not Applicable		
New name and the old name of the listed	Not		
Advertisements as per regulation 47 (1)	Yes		http://www.mohitindust
Credit rating or revision in credit rating	Yes		http://www.mohitindust
Separate audited financial statements of	Yes		http://www.mohitindust
As per other regulations of the LODR:			
Whether company has provided information under separate section on its website as per Regulation 46(2)	Yes		http://www.mohitindust ries.com/
Materiality Policy as per Regulation 30	Yes		http://www.mohitindust
Dividend Distribution policy as per	Not		
It is certified that these contents on the	Yes		http://www.mohitindust

II Annual Affirmations			
Particulars	***Regulation Number***	***Compliance status***	Company Remark
Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	*16(1)(b) & 25(6)*	Yes	
Board composition	*17(1), 17(1A) & 17(1B)*	Yes	
Meeting of Board of directors	*17(2)*	Yes	
Quorum of Board meeting	*17(2A)*	Yes	
Review of Compliance Reports	*17(3)*	Yes	
Plans for orderly succession for appointments	*17(4)*	Yes	
Code of Conduct	*17(5)*	Yes	

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Fees/compensation	*17(6)*	Yes	
Minimum Information	*17(7)*	Yes	
Compliance Certificate	*17(8)*	Yes	
Risk Assessment & Management	*17(9)*	Yes	
Performance Evaluation of Independent Directors	*17(10)*	Yes	
Recommendation of Board	*17(11)*	Yes	
Maximum number of directorship	*17A*	Yes	
Composition of Audit Committee	*18(1)*	Yes	
Meeting of Audit Committee	*18(2)*	Yes	
Composition of nomination & remuneration committee	*19(1) & (2)*	Yes	
Quorum of Nomination and Remuneration Committee meeting	*19(2A)*	Yes	
Meeting of nomination & remuneration committee	*19(3A)*	Yes	
Composition of Stakeholder Relationship Committee	*20(1), 20(2) and 20(2A)*	Yes	
Meeting of stakeholder relationship committee	*20(3A)*	Yes	
Composition and role of risk management committee	*21(1),(2),(3),(4)*	Not Applicable	
Meeting of Risk Management Committee	*22*	Not Applicable	
Vigil Mechanism	*22*	Yes	
Policy for related party Transaction	*23(1),(1A),(5),(6*	Yes	
Prior or Omnibus approval of Audit Committee for all related party	*23(2), (3)*	Yes	
Approval for material related party transactions	*23(4)*	Not Applicable	
Disclosure of related party transactions on consolidated basis	*23(9)*	Not Applicable	
Composition of Board of Directors of unlisted material Subsidiary	*24(1)*	Not Applicable	
Other Corporate Governance requirements with respect to subsidiary of	*24(2),(3),(4),(5) & (6)*	Yes	
Annual Secretarial Compliance Report	*24(A)*	Yes	
Alternate Director to Independent Director	*25(1)*	Yes	
Maximum Tenure	*25(2)*	Yes	
Meeting of independent directors	*25(3) & (4)*	Yes	
Familiarization of independent directors	*25(7)*	Yes	
Declaration from Independent Director	*25(8) & (9)*	Yes	
D & O Insurance for Independent	*25(10)*	Yes	
Memberships in Committees	*26(1)*	Yes	
Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	*26(3)*	Yes	
Disclosure of Shareholding by Non-Executive Directors	*26(4)*	Yes	

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Policy with respect to Obligations of directors and senior management	*26(2) & 26(5)*	Yes	

Other Information	

III Affirmations:

The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied. - **Yes**

Other Information	

For Mohit Industries Ltd.

N. Saboo.

Director

Name : **NARAYAN SABOO**

Designation : **Managing Director**

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