MOHIT INDUSTRIES LTD.

AN ISO 9001:2015 CERTIFIED COMPANY

05th January, 2021

To,

Deptt. Of Corporate Service,
BSE Limited,
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

Script Code: - **531453**

Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, c-1 Block G
Bandra- Kurla Complex, Bandra (E)
Mumbai- 400050

Script Code:- **MOHITIND**

Dear Sir,

Sub: - Compliance Report on Corporate Governance

Ref: Quarter ended on 31st December, 2020

Dear Sir,

Pursuant to Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, please find enclosed herewith the Compliance Report on Corporate Governance Report, in the format Specified (Annexure- I), for the quarter ended on 31st December, 2020.

Thanking You,

Yours faithfully,

FOR MOHIT INDUSTRIES LIMITED

MOHIT INDUSTRIES LTD. SURAT

(Nikita Pediwal)
Company Secretary
Encl: - As above

CIN No. : L17119GJ1991PLC015074
A/601 B, International Trade Centre, Majura Gate, Ring Road, Surat-395 002.
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Annexure- I

CORPORATE GOVERNANCE REPORT

1. *Name of Listed Entity* **MOHIT INDUSTRIES LIMITED**
2. *Quarter ending* **31-Dec-20**

Title (Mr. /Ms.)	Name of the Director	DIN	PAN	Category (Chairperson /Executive/ Non- Executive/ in dependent/ Nominee) &	Date of Appoint ment in the current term	Date of Birth	Intial date of appointment	Date of Reappointm ent	Date of Cessatio n	Tenure*	No of Directorship in listed entities including this listed entity (Refer Regulation 17(A) of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17(A) (1)of Listing Regulations)	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.	Narayan Sitaram Saboo	00223324	ADEPS9319P	Executive Director- Managing Director	01-10-2015	12-12-1961	18/02/1991	10-01-2015	-		3	0	2	0
Mr.	Naresh Sitaram Saboo	00223350	ACTPS6382E	Executive Director	10-03-1998	14/11/1973	03-10-1998	03-10-1998	-		3	0	4	0
Mr.	Manish Narayan Saboo	01576187	AUXPS0007N	Executive Director & CFO	29-09-2011	13/11/1984	29/09/2011	29/09/2011	-		2	0	0	0
Mr.	Jayesh Rasiklal Gandhi	01588775	ADZPG0115G	Non Executive- Independent Director	29-09-2014	23/02/1960	21/11/1994	29/09/2014		60 Months	1	1	2	1
Mr.	Sachinkumar Pramod Jain	01634303	AAXPJ5213F	Non Executive- Independent Director	29-09-2014	12-03-1974	26/08/2005	29/09/2014		60 Months	2	2	2	1
Mrs.	Pragya Rahul Memani	06846968	BDMPM4260N	Non Executive- Independent Director	29-09-2014	11-05-1987	22/03/2014	29/09/2014		60 Months	1	1	0	0
Mr.	Harmil Jatinbhai Shah	06797445	BADPS9997L	Non Executive- Independent Director	23-08-2016	02-11-1987	23/08/2016	23/08/2016		60 Months	2	2	2	1

II. Composition of Committees

Name of Committee	Name of Committee members	Date of appointment	Category (Chairperson/Executive/ Non- Executive/independent/Nomin ee) $	
1. Audit Committee	Mr. Sachinkumar Pramod Jain	29/09/2014	Non Executive- Independent Director	Chairman
	Mr. Jayesh Rasiklal Gandhi	29/09/2014	Non Executive- Independent Director	Member
	Mr. Narayan Sitaram Saboo	10-01-2015	Executive Director	Member
2. Nomination & Remuneration Committee	Mr. Sachinkumar Pramod Jain	29/09/2014	Non Executive- Independent Director	Chairman
	Mr. Jayesh Rasiklal Gandhi	29/09/2014	Non Executive- Independent Director	Member
	Mrs. Pragya Rahul Memani	29/09/2014	Non Executive- Independent Director	Member
3. Risk Management Committee(if applicable)	Not Applicable			
4. Stakeholders Relationship Committee'	Mr. Jayesh Rasiklal Gandhi	29/09/2014	Non Executive- Independent Director	Chairman
	Mr. Sachinkumar Pramod Jain	29/09/2014	Non Executive- Independent Director	Member
	Mr. Narayan Sitaram Saboo	10-01-2015	Executive Director	Member

For Mohit Industries Ltd.

Narayan Saboo

Director

MOHIT INDUSTRIES LTD. SURAT

[&] 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	Maximum gap between any two consecutive	Maximum gap between any two consecutive (in number of days) Current quarter
27-07-2020	03-11-2020		52 Days
28-08-2020	28-11-2020	31 Days	24 Days
11-09-2020		13 Days	

IV. Meeting of Committees

Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter		Maximum gap between any two consecutive meetings in number of days*
Audit Committee	03-11-2020	Yes	27-07-2020; 28-08-2020; 11-09-2020		31 Days; 13 Days; 52 Days
Nomination & Remuneration Committee	03-11-2020	Yes	27-07-2020; 28-08-2020; 11-09-2020		31 Days; 13 Days; 52 Days
Stakeholders Relationship Committee	03-11-2020	Yes	27-07-2020; 28-08-2020; 11-09-2020		31 Days; 13 Days; 52 Days

* This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional

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	N.A
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes

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 **(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.
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.

For And On Behalf Of Mohit Industries Limited

Narayan Saboo

(Narayan Saboo)
Managing Director

MOHIT INDUSTRIES LTD. SURAT

Date: 05-01-2020
Place: Surat