

| General information about company | |
|--|--------------------------|
| Scrip code | 531515 |
| NSE Symbol | |
| MSEI Symbol | |
| ISIN | INE735D01033 |
| Name of the entity | Mahan Industries Limited |
| Date of start of financial year | 01-04-2019 |
| Date of end of financial year | 31-03-2020 |
| Reporting Quarter | Quarterly |
| Date of Report | 30-06-2019 |
| 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 | | | | | | | | | | | | | | |
|--|------------|----------|--|----------------------------|----------------------------|--------------------|--------------------------------|----------------------------|----------------------|--|--|---|--|--|
| Whether the listed entity has a Regular Chairperson | | | | | | | | | | No | | | | |
| Whether Chairperson is related to MD or CEO | | | | | | | | | | No | | | | |
| f the tor | PAN | DIN | Category 1 of directors | Category 2 of directors | Category 3 of directors | Date of Birth | 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 (Refer Regulation 17A(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) |
| cumar al | ACQPG9641R | 01726701 | Executive Director | Chairperson | MD | 01- 02- 1957 | 27-09-2017 | | | | 1 | 0 | 1 | 0 |
| ant | AJJPM0483F | 01825572 | Executive Director | Not Applicable | | 29- 08- 1970 | 31-12-2003 | | | | 1 | 0 | 1 | 0 |
| | AAVPT9048G | 00116441 | Non- Executive - Independent Director | Not Applicable | | 07- 05- 1961 | 23-02-2006 | 01-04-2019 | | 60 | 1 | 1 | 2 | 1 |
| n | BBZPS5730G | 02475734 | Non- Executive - Independent Director | Not Applicable | | 20- 08- 1978 | 30-12-2005 | 01-04-2019 | | 60 | 1 | 1 | 0 | 0 |

| I. Composition of Board of Directors | | | | | | | | | | | | | | | | |
|--|-----------------|------------------------------|------------|----------|--|-------------------------|-------------------------|---------------|-----------------------------|------------------------|-------------------|--------------------------------|--|---|---|--|
| Disclosure of notes on composition of board of directors explanatory | | | | | | | | | | | | | | | | |
| Wether the listed entity has a Regular Chairperson | | | | | | | | | | | | | | | | |
| 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 | 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 (Refer Regulation 17A(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) |
| 5 | Mr | Lalit Kajorimal Sharma | ANFPS6852E | 01552487 | Non-Executive - Independent Director | Not Applicable | | 24-03-1957 | 31-12-1997 | 01-04-2019 | | 60 | 1 | 1 | 2 | 1 |
| 6 | Mrs | Hiralben Pravinkumar Kubavat | CEQPK5792F | 07151116 | Non-Executive - Non Independent Director | Not Applicable | | 24-05-1978 | 07-04-2015 | | | | 1 | 0 | 0 | 0 |

| 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 | 00116441 | Kalpesh Lalitbhai Trivedi | Non-Executive - Independent Director | Chairperson | 23-02-2006 | | |
| 2 | 01552487 | Lalit Kajorimal Sharma | Non-Executive - Independent Director | Member | 31-12-1997 | | |
| 3 | 01726701 | Yogendrakumar Prabhudayal Gupta | Executive Director | Member | 27-09-2017 | | |

| 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 | 00116441 | Kalpesh Lalitbhai Trivedi | Non-Executive - Independent Director | Chairperson | 23-02-2006 | | |
| 2 | 01552487 | Lalit Kajorimal Sharma | Non-Executive - Independent Director | Member | 31-12-1997 | | |
| 3 | 02475734 | Chanakya Indravadan Shukla | Non-Executive - Independent Director | Member | 30-12-2005 | | |

| 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 | 01552487 | Lalit Kajorimal Sharma | Non-Executive - Independent Director | Chairperson | 31-12-1997 | | |
| 2 | 00116441 | Kalpesh Lalitbhai Trivedi | Non-Executive - Independent Director | Member | 23-02-2006 | | |
| 3 | 01825572 | Dattatrey Chandrakant Manik | Executive Director | Member | 31-12-2003 | | |

| 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 | | | | | No | | |
| 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 | | | | Notes for not providing Date | Whether requirement of Quorum met (Yes/No) | Number of Directors present* | No. of Independent Directors attending the meeting* |
| 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) | | | | |
| 1 | 22-03-2019 | | | | Yes | | |
| 2 | | 19-04-2019 | 27 | | Yes | 4 | 2 |
| 3 | | 29-05-2019 | 39 | | Yes | 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) | Number of Directors present* | No. of Independent Directors attending the meeting* |
| 1 | Audit Committee | 12-02-2019 | | | | Yes | | |
| 2 | Audit Committee | 19-04-2019 | 65 | | | Yes | 2 | 2 |
| 3 | Audit Committee | 29-05-2019 | 39 | | | Yes | 2 | 2 |
| 4 | Nomination and remuneration committee | 20-03-2019 | | | | Yes | | |
| 5 | Nomination and remuneration committee | 19-04-2019 | 29 | | | Yes | 3 | 3 |
| 6 | Stakeholders Relationship Committee | 29-05-2019 | 39 | | | Yes | 3 | 3 |

| 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 | NA | |
| 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 | NA | |

| 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 100 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 | Yogendra Kumar Gupta |
| 2 | Designation | Managing Director |

| Signatory Details | |
|-----------------------|----------------------|
| Name of signatory | Yogendra Kumar Gupta |
| Designation of person | Managing Director |
| Place | Ahmedabad |
| Date | 10-07-2019 |

