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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	31-12-2019
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

Enter the quarter
ended date only

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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

Add Notes

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	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 (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)	Notes for not providing PAN	Notes for not providing DIN
<div><div>Add</div><div>Delete</div></div>																				
1	Mr	Yogendrakumar Prabhudayal Gupta	ACQPG9641R	01726701	Executive Director	Chairperson	MD	01-02-1957	NA		27-09-2017				1	0	1	0		
2	Mr	Dattatrey Chandrakant Manik	AJPM0483F	01825572	Executive Director	Not Applicable		29-08-1970	NA		31-12-2003				1	0	1	0		
3	Mr	Kalpesh Lalitbhai Trivedi	AAVPT9048G	00116441	Non-Executive - Independent Director	Not Applicable		07-05-1963	NA		23-02-2006	01-04-2019		60	1	1	2	1		
4	Mr	Chanakya Indravadan Shukla	BBZPS573DG	02475734	Non-Executive - Independent Director	Not Applicable		20-08-1978	NA		30-12-2005	01-04-2019		60	1	1	0	0		
5	Mr	Lalit Kajormal Sharma	ANFP56852E	01552487	Non-Executive - Independent Director	Not Applicable		24-03-1957	NA		31-12-1997	01-04-2019		60	1	1	2	1		
6	Mrs	Hiralben Pravinkumar Kubavat	CEQPK579ZF	07151116	Non-Executive - Non Independent Director	Not Applicable		24-05-1978	NA		07-04-2015				1	0	0	0		

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II. Composition of Committees

Disclosure of notes on composition of committees explanatory

Add Notes

For this quarter kindly note the following points:

1. Date of Appointment and Date of Cessation (if applicable) must be mandatorily filled for every Committee.
2. Date of Appointment can be any day upto December 31, 2019.
3. Date of Cessation must be for the current quarter only, i.e. October 1, 2019 to December 31, 2019.

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

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		
4							
5							
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

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		
4							
5							
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

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		

4							
5							
6							
7							
8							
9							
10							

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
1							
2							
3							
4							
5							
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

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
1							
2							
3							
4							
5							
6							
7							
8							
9							
10							

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

2						
3						
4						
5						
6						
7						
8						
9						
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Disclosure of notes on meeting of board of directors explanatory

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Sr	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)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
<div>Add Delete</div>						
1	05-08-2019			Yes	5	2
2	19-08-2019	13		Yes	4	2
3	04-09-2019	15		Yes	4	2
4	12-11-2019	68		Yes	4	2

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* to be filled in only for the current quarter meetings

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Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory

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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	05-08-2019				Yes	3	2
2	Audit Committee	12-11-2019	98			Yes	3	2
3	Nomination and remuneration committee	19-08-2019				Yes	3	3
4	Nomination and remuneration committee	04-09-2019	15			Yes	3	3

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* to be filled in only for the current quarter meetings

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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	
Disclosure of notes on related party transactions			Add Notes
Disclosure of notes of material transaction with related party			Add Notes

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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 500 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
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Add Notes

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Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	Yogendra Kumar Gupta
2	Designation	Managing Director

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Signatory Details	
Name of signatory	Yogendra Kumar Gupta
Designation of person	Managing Director
Place	Ahemdabad
Date	06-01-2020

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