

### 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	01-04-2021
Date of end of financial year	31-03-2022
Reporting Quarter	Quarterly
Date of Report	30-06-2021
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

				Annexure 1					
			Composition of Board of Directors						
Title	Name of the Director	Category	Initial Date of Appointment	Date of Appointment in Current Term (Date of Re-appointment)	Date of cessation	Tenure of Director (in months)	No of Directorship in listed entities including this listed entity	Number 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
Mr	Yogendrakumar Prabhudayal Gupta	Executive Director, Chairperson, MD	2-Jan-95	29-Sep-17	-	-	1	2	0
Mr	Kalpesh Lalitbhai Trivedi	Non-Executive - Independent Director	23-Feb-06	1-Apr-19	-	60	1	2	1
Mr	Chanakya Indravadan Shukla	Non-Executive - Independent Director	30-Dec-05	1-Apr-19	-	60	1	0	0
Mr	Lalit Kajorimal Sharma	Non-Executive - Independent Director	31-Dec-97	1-Apr-19	-	60	1	2	1
Mrs	Hiralben Pravinkumar Kubavat	Non-Executive - Independent Director	7-Apr-15	30-Sep-20	-	60	1	1	0

Annexure 1			
Composition Of Committee			
<b>Audit Committee</b>			
Name of Committee members	Category	Date Of Appointment	Date of Cessation
Kalpesh Lalitbhai Trivedi	Non-Executive - Independent Director,Chairperson	2/23/2006	-
Lalit Kajorimal Sharma	Non-Executive - Independent Director,Member	12/31/1997	-
Yogendrakumar Prabhudayal Gupta	Executive Director,Member	9/27/2017	-
<b>Nomination and remuneration committee</b>			
Name of Committee members	Category	Date Of Appointment	Date of Cessation
Kalpesh Lalitbhai Trivedi	Non-Executive - Independent Director,Chairperson	2/23/2006	-
Lalit Kajorimal Sharma	Non-Executive - Independent Director,Member	12/31/1997	-
Chanakya Indravadan Shukla	Non-Executive - Independent Director,Member	12/30/2005	-
<b>Stakeholders Relationship Committee</b>			
Name of Committee members	Category	Date Of Appointment	Date of Cessation
Lalit Kajorimal Sharma	Non-Executive - Independent Director,Chairperson	12/31/1997	-
Kalpesh Lalitbhai Trivedi	Non-Executive - Independent Director,Member	2/23/2006	-
Hiralben Pravinkumar Kubavat	Non-Executive - Independent Director,Member	5/27/2021	-
Dattatrey Chandrakant Manik	Executive Director,Member	12/31/2003	4/27/2021

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 meeting (in number of days)
11-Feb-21	-	0
-	28-Jun-21	136

Annexure 1				
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	-	Yes,	11-Feb-21	0
Stakeholders Relationship Committee	-	Yes,	13-Feb-21	0
Audit Committee	28-Jun-21	Yes,	-	0

Annexure 1		
Related Party Transactions		
Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance
Whether prior approval of audit committee obtained	NA	-
Whether shareholder approval obtained for material RPT	NA	-
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by audit committee	NA	-

Annexure 1	
Affirmations	
Subject	Compliance status (Yes/No)
The composition of board of directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The composition of audit committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The composition of the nomination and remuneration committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The composition of the stakeholders relationship committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The composition of the risk management committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	NA
The committee members have been made aware of their powers, role and responsibilities as specified in of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The meetings of the board of directors and the above committees have been conducted in the manner as specified SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
5.This report and/or the report submitted in the previous quarter has been placed before board of directors	Yes

Signatory Details	
Name of signatory	Yogendrakumar Prabhudayal Gupta
Designation of person	Managing Director

Annexure 2				
Website Affirmations				
Item	Compliance status	Details of non-compliance		
No Record found				
Annual Affirmation				
Affirmation				

Annexure 3				
Broad heading	Regulation Number	Compliance status(Yes/No/NA)	If status is "No" details of non-compliance	
no record found				
Name of signatory	Yogendrakumar Prabhudayal Gupta			
Designation of person	Managing Director			