

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - Mohit Industries Limited
2. Quarter ending - 30-09-2020

i. Composition Of Board Of Director

T i t l e (M r / M s)	Name of the Director	DIN	PAN	C a t e g o r y (C h a i r p e r s o n / E x e c u t i v e / N o n - E x e c u t i v e / I n d e p e n d e n t / N o m i n e e)	S u b C a t e g o r y	Ini t i a l D a t e o f A p p o i n t m e n t	Dat e o f A p p o i n t m e n t	T e n u r e	Date of Birth	W h e t h e r s p e c i a l r e s o l u t i o n p a s s e d ?	N o. o f D i r e c t o r s h i p i n l i s t e d e n t i t i e s i n c l u d i n g t h i s l i s t e d e n t i t y	No o f I n d e p e n d e n t D i r e c t o r s h i p i n l i s t e d e n t i t i e s i n c l u d i n g t h i s l i s t e d e n t i t y	No o f m e m b e r s h i p s i n A u d i t / S t a k e h o l d e r C o m m i t t e e (s) i n c l u d i n g t h i s l i s t e d e n t i t y	No o f p o s t o f C h a i r p e r s o n i n A u d i t / S t a k e h o l d e r C o m m i t t e e h e l d i n l i s t e d e n t i t i e s i n c l u d i n g t h i s l i s t e d e n t i t y	M e m b e r s h i p i n C o m m i t t e e s o f t h e C o m p a n y
Mr.	Narayan Sitaram Saboo	00223324	ADEPS9319P	C,ED	MD	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 GANDHI	0158 8775	ADZ PG0 115G	ID		21-Nov-1994	30-Sep-2019	60	23-Feb-1960	NA	1	1	2	1	AC,SC ,NRC
Mr.	SACHINKUMAR PRAMOD JAIN	0163 4303	AAX PJ52 13F	ID		26-Aug-2005	30-Sep-2019	60	03-Dec-1974	NA	2	2	2	1	AC,SC ,NRC
Mr.	HARMIL JATINBHAI SHAH	0679 7445	BAD PS99 97L	ID		23-Aug-2016	23-Aug-2016	60	11-Feb-1987	NA	2	2	2	1	
Mr s.	PRAGYA MEMANI RAHUL	0684 6968	BD MP M42 60N	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	
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Company Remarks	
Whether Permanent chairperson appointed	Yes

c. Risk Management Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
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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
05-May-2020	27-Jul-2020	Yes	5	2
	27-Jul-2020	Yes	7	4
	28-Aug-2020	Yes	7	4
	11-Sep-2020	Yes	7	4

Company Remarks	
Maximum gap between any two consecutive (in number of days)	82

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		27-Jul-2020	Yes	3	2
Audit Committee		28-Aug-2020	Yes	3	2
Audit Committee		11-Sep-2020	Yes	3	2



Nomination & Remuneration Committee		27-Jul-2020	Yes	3	3
Nomination & Remuneration Committee		28-Aug-2020	Yes	3	3
Nomination & Remuneration Committee		11-Sep-2020	Yes	3	3
Stakeholders Relationship Committee		27-Jul-2020	Yes	3	2
Stakeholders Relationship Committee		28-Aug-2020	Yes	3	2
Stakeholders Relationship Committee		11-Sep-2020	Yes	3	2

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	0

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	
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VI. Affirmations

- The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. - **Yes**
- The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015
 - Audit Committee - **Yes**
 - Nomination & remuneration committee - **Yes**
 - Stakeholders relationship committee - **Yes**
 - Risk management committee (applicable to the top 100 listed entities) - **Not applicable**
- 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:

For Mohit Industries Ltd.



Name : Narayan Saboo
Designation : Managing Director

Director

ANNEXURE III

Affirmations

Broad Heading	Regulation Number	Compliance Status	Company Remark
Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	

Note:

For Mohit Industries Ltd.

N. Saboo.
Director



Name : Narayan Saboo
Designation : Managing Director