	ation about company		
Scrip code	520043		
NSE Symbol	MUNJALSHOW		
MSEI Symbol	NOTLISTED		
ISIN	INE577A01027		
Name of the entity	MUNJAL SHOWA LIMITED		
Date of start of financial year	01-04-2024		
Date of end of financial year	31-03-2025		
Reporting Quarter Type	Yearly		
Date of Quarter Ending	31-03-2025	Enter the quarter ended date only	
Type of company	Equity	July 1	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes		
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes		
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No	Add Notes	<<< Notes mandatory, i Not Applicable
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No	Add Notes	<<< Notes mandatory, i Not Applicable
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	Yes		
Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure Of Loans / Guarantees / Comfort Letters / Securities Etc. is Applicable to the entity?	No	Add Notes	<<< Notes mandatory, if Not Applicable
Risk management committee	Not Applicable		Ī
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities		
Is SCORE ID Available ?	Yes		
SCORE Registration ID	M00335		
Reason For No SCORE ID			
Type of Submission	Original		
Remarks (website dissemination)	Add Notes		
Remarks for Exchange (not for Website Dissemination)	Add Notes		

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L. Composition of Committees

Discourant formation of the Committee of Committee of

			Whether the bismoston and remove than	committee has a Regular Chalcomorn	Yes		
Se	DIN Number	Name of Coverdttee remainre	Category 1, of directors	Cetagory 2 of directors	Date of Appointment	Date of Censultion	Remarks
	00003843	AFFOR TOWAR MUNIC.	Non-Executive: Independent Name or	Charperson	23-05 2014		
	10318728	MEETICABATRA	Non-Executive I independent liverner	Merelier	01-04-2024		
1	07551821	HAVITA MINUSSAAL	Nam Carculium I Independent Director	Atlanta	01-04-2024		
	00003 HEE	YOUTH THANDER MINING	Executive Director	Member	ma-05-20j.m		
1							
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			Whether the Statishelders Relationship	Dismentee has a Regular Charpenon	Yes		
-	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Onto of Appointment	Date of Cemation	Ravna rks
1 2	0219725	MEETIKA BATNA	hir-Counties - Melancedem Silverius	Chatteriore	01-04-2024		
0	0003843	ASSESSMENT OF THE PARTY OF THE	Non-Executive - Independent Director	Marriser	23-05-2014		
n la	0003491	YOSETH CHANCER MUNING	Femalise Director	Merchan	23-05-2014		
1	0611378	HT00HLB/FAGAWA	Electrical Director	Member	12-08-2024		
						-	
1							

			Wherear the Risk Management	Committee has a Regular Charperson	Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Data of Appointment	Do to of Cometion	Remarks
t	00003493	FORESH CHANGER MUNIAL	Committee Director	Chylinherson	23-06-2021		
ŧ.	10611378	HTOH FURROWA	Executive Chancer	Member	29-05-2024		
3	00003843	ASHOR KOMMANUSUS.	New Executive - Independent Constant	Member	01-04-2024		
	07551521	EXHITA VENUTIONAL	Non-Compline Independent Disease	Member	12-08-2024		
3							
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12							

me	rporate Social Heapon	ethility Committee					
	V		Whether the Comparete Social Resource (sixty	Committee has a Regular Champerson	Yo		
×	DIN Number	Hame of Committee members	Catagory 1 of directors	Catagory 2 of directors	Easts of Appointment	Date of Counties	Remarks
	00003481	YOSERI CHAIGER WURLES	Exerutive Director	Chairperson	23-05-2014		
2	10011379	HTDSH PULBDAWA	Executive Director	Member	19-05-2014		
1	10001849	ADMINISTRATIONAL MUNICIPAL CONTRACTOR AND ADMINISTRATION ADMINISTRATION AND ADMINISTRATION AND ADMINISTRATION AND ADMINISTRATION AND ADMINISTRATION ADMINISTRATION AND ADMINISTRATION AN	Ham Containe : Independent Oriector	Member	01-04-2024		
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Didner (	Demméttes					
he	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
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2			A	Annexure 1			
3	III. Meeting of Board of Directors						
)sc	Disclosure of notes on meeting of board of directors explanatory	lanatory	Add I	Add Notes			
- Š	Sr. Date(s) of meeting (Enter dates of Previous quarter No. 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)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
¥	id Delete	8. E					
$\rightarrow$	11-11-2024			Yes	9	G	ď
$\dashv$	06-02-2025	86		Yes	9	9	) (1)

\* to be filled in only for the current quarter meetings

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					IV. Meet	IV. Meeting of Committees				
				Disclosure	of notes on meeting	Disclosure of notes on meeting of committees explanatory	Add Note	200		
Name of Committee	mmittee	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)	Reason for not Whether requirement of the Committee as on date of Quorum met (Yes/No) the meeting independent Directors)	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
Add Delete	-									
Audit Committee		11-11-2024				Yes	m	m	2	
2 Audit Committee		06-02-2025	98			Vec		f	7	

\* to be filled in only for the current quarter meetings

	Annexure 1	
V	. Affirmations	
5r	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 1000 listed entitles)	Yes
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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Next

Añnexure 1				
Sr	Subject	Compliance status		
1	Name of signatory	Neha Bansal		
2	Designation	Company Secretary as		

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	Details of Cyber security inc	cidence	
	egulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there curity incidents or breaches or loss of data or documents	No	
Other details of cyber security incidence or breaches or loss of data event		Add Notes	
Number of cyber s occurred during th	ecurity incidence or breaches or loss of data event		
Sr.	Date of the event	Brief details of the event	

## Annexure II

## Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year) i. Disclosure on website in terms of LODR Regulation

Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
	As per regulation 46(2) of the LODR:			
1.1	Details of business	Yes		www.munjalshowa.net
1.2	Memorandum of Association and Articles of Association	Yes		www.munjalshowa.net
1.3	Brief profile of board of directors including directorship and full-time positions in body corporates	Yes		www.munjalshowa.net
2	Terms and conditions of appointment of independent directors	Yes		www.munjalshowa.net
3	Composition of various committees of board of directors	Yes		www.munjalshowa.net
4	Code of conduct of board of directors and senior management personnel	Yes		www.munjalshowa.net
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		www.munjalshowa.net
6	Criteria of making payments to non-executive directors	Yes		www.munjalshowa.net
7	Policy on dealing with related party transactions	Yes		www.munjalshowa.net
8	Policy for determining 'material' subsidiaries	Yes		www.munjalshowa.net
9	Details of familiarization programmes imparted to independent directors	Yes		www.munjalshowa.net
10	Email address for grievance redressal and other relevant details	Yes		www.munjalshowa.net
11	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		www.munjalshowa.net
12	Financial results	Yes		www.munialshowa.net
13	Shareholding pattern	Yes		www.munjalshowa.net
14	Details of agreements entered into with the media companies and/or their associates (i) Schedule of analyst or institutional investor meet	NA		
15,1	(II) Presentations prepared by the listed entity for analysts or institutional investors meet, post earnings or quarterly calls prior to beginning of such events.	NA		
15.2	Audio recordings, video recordings, if any, and transcripts of post earnings or quarterly calls, by whatever name called, conducted physically or through digital means	NA		
16	New name and the old name of the listed entity	NA NA		
17	Advertisements as per regulation 47 (1)	Yes		www.munjalshowa.net
18	Credit rating or revision in credit rating obtained	Yes		www.murijalshowa.net
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	NA .		
20	Secretarial Compliance Report	Yes		www.munjalshowa.net
21	Materiality Policy as per Regulation 30 (4)	Yes		www.munjalshowa.net
22	Disclosure of contact details of KMP who are authorized for the purpose of determining materiality as required under regulation 30(5)	Yes		www.munjalshowa.net
23	Disclosures under regulation 30(8)	Yes		www.munjaishowa.net
24	Statements of deviation(s) or variations(s) as specified in regulation 32	NA NA		VAVIORS SERVICE
25	Dividend Distribution policy as per Regulation 43A(1)	Yes		www.munjalshowa.net
6.1	Annual return as provided under section 92 of the Companies Act, 2013	Yes		www.munjaishowa.net
6.2	Employee Benefit scheme documents framed in terms of SEBI (SBEB) Regulations, 2021	NA NA		
27	Confirmation that the above disclosures are in a separate section as specified in regulation 46(2)	Yes		www.munlalshowa.net
28	Compliance with regulation 46(3) with respect to accuracy of disclosures on the website and timely updating	Yes		www.munjalshowa.net
29	Disclosure of notes on website in terms of Listing Regulations explanatory [Text Block]	1	Add Notes	

	Annexure II				
II. Annual Affirmations					
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here	
1	Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b)	Yes		
2	Board composition	17(1), 17(1A) & 17(1C), 17(1D) & 17(1E)	Yes		
3	Meeting of Board of directors	17(2)	Yes		
4	Quorum of Board meeting	17(2A)	Yes		
5	Review of Compliance Reports	17(3)	Yes		
6	Plans for orderly succession for appointments	17(4)	Yes		
7	Code of Conduct	17(5)	Yes		
8	Fees/compensation	17(6)	Yes		
9	Minimum Information	17(7)	Yes		
10	Compliance Certificate		Yes		
11	Risk Assessment & Management	17(8)			
	Performance Evaluation of Independent Directors	17(9)	Yes		
_	Recommendation of Board	17(10)	Yes		
_	Maximum number of Directorships	17(11)	Yes		
_		17A	Yes		
_	Composition of Audit Committee	18(1)	Yes		
	Meeting of Audit Committee	18(2)	Yes		
_	Role of Audit Committee and information to be reviewed by the audit committee	18(3)	Yes		
	Composition of nomination & remuneration committee	19(1) & (2)	Yes		
	Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes		
	Meeting of Nomination and Remuneration Committee	19(3A)	Yes		
	Role of Nomination and Remuneration Committee	19(4)	Yes		
	Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(2A)	Yes		
	Meeting of Stakeholders Relationship Committee	20(3A)	Yes		
	Role of Stakeholders Relationship Committee	20(4)	Yes		
	Composition and role of risk management committee	21(1),(2),(3),(4)	Yes		
	Meeting of Risk Management Committee	21(3A)	Yes		
27	Quorum of Risk Management Committee meeting	21(3B)	Yes		
28	Gap between the meetings of the Risk Management Committee	21(3C)	Yes		
29	Vigil Mechanism	22	Yes		
30	Policy for related party Transaction	23(1), (1A), (5), (6), & (8)	Yes		
31	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes		
	Approval for material related party transactions	23(4)	Yes		
	Disclosure of related party transactions on consolidated basis	23(9)	Yes		
	Composition of Board of Directors of unlisted material Subsidiary	24(1)	NA NA		
50411A	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	NA NA		
	Alternate Director to Independent Director	25(1)	NA NA		
	Maximum Tenure	25(2)	Yes		
8	Appointment, Re-appointment or removal of an Independent Director through special resolution or the alternate mechanism	25(2A)	Yes		
	Meeting of independent directors	25(2) 8 (4)	Yes		
	Familiarization of independent directors	25(3) & (4)	Yes		
	Declaration from Independent Director	25(7)			
	Directors and Officers insurance	25(8) & (9)	Yes Yes		
- 1	Confirmation with respect to appointment of Independent Directors who resigned from the listed	25(10)	Yes		
1	entity	25(11)	Yes		
	Memberships in Committees	26(1)	Yes		
	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes		
	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes		
6	Approval of the Board and shareholders for compensation or profit sharing in connection with				
6 1	dealings in the securities of the listed entity	26(6)	NA		

Prov

	Annexure II	
1	Name of signatory	NEHA BANSAL
2	Designation	Company Secretary and Compliance Officer

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	Annexure II				
11	II. Affirmations				
Sr	Particulars	Compliance status (Yes/No/NA)			
1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied	NA			
	Any other information to be provided	Add Notes			

Prev

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	A	nnexure II
1	Name of signatory	NEHA BANSAL
2		Company Secretary and Compliance
	Designation	Officer

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0

	-1		Updates to Origing Tas Urganism or Disputs	
P	Name of the opposing party	Dets of impaires of the Enganosi / Statute	Statut of the Impanion / during us not lest desirate.	Turent many of the trapmon / Dynami
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