

**General information 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	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Half Yearly
Date of Report	30-09-2019
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

Yes

Whether Chairperson is related to MD or CEO

No

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)	Notes for not providing PAN	Notes for not providing DIN
1	Mr	YOGESH CHANDER MUNJAL	ABMPM8677L	00003491	Executive Director	Chairperson	MD	13-02-1940	16-05-1985	16-05-1985		1	0	2	0			
2	Mr	SHIGEKI KOBAYASHI	ECWPK3489M	07626553	Executive Director	Not Applicable	MD	03-04-1964	26-10-2016	26-10-2016		1	0	1	0			
3	Mr	YASUHIRO YAMAMOTO	ZZZZZ9999Z	08127304	Non-Executive - Non Independent Director	Not Applicable		18-10-1963	30-05-2018	30-05-2018		1	0	0	0		Textual Information(2)	
4	Mr	ASHOK KUMAR MUNJAL	ADQPM8088B	00003843	Non-Executive - Non Independent Director	Not Applicable		14-02-1951	02-01-1989	02-01-1989		1	0	3	0			

## I. Composition of Board of Directors

### Disclosure of notes on composition of board of directors explanatory

#### Whether 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)	Notes for not providing PAN	Notes for not providing DIN
5	Mrs	CHARU MUNJAL	ADVPM3847K	03094545	Non-Executive - Non Independent Director	Not Applicable		04-06-1972	23-05-2014	23-05-2014			2	0	0	0		
6	Mrs	GEETA ANAND	AAJPA1541R	00078091	Non-Executive - Independent Director	Not Applicable		18-01-1951	03-11-2018	03-11-2018		11	1	1	0	0		
7	Mr	DEVI SINGH	AAHPS9542E	00015681	Non-Executive - Independent Director	Not Applicable		02-09-1952	23-09-2008	01-04-2014		66	1	1	1	0		
8	Mr	VINOD KUMAR AGRAWAL	ACSPA8346D	00004463	Non-Executive - Independent Director	Not Applicable		14-05-1943	29-07-2005	01-04-2014		66	1	1	1	1		

## 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)	Notes for not providing PAN	Notes for not providing DIN
9	Mr	SURINDER KUMAR MEHTA	ACHPM4546J	00002888	Non-Executive - Independent Director	Not Applicable		06-02-1934	23-09-2008	01-04-2014		66	1	1	0	0		
10	Mr	NAND LAL DHAMEJA	AAFPD5146F	02351762	Non-Executive - Independent Director	Not Applicable		12-12-1939	23-09-2008	01-04-2014		66	1	1	2	1		

**Text Block**

Textual Information(1)

He is a foreign National

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	00004463	VINOD KUMAR AGRAWAL	Non-Executive - Independent Director	Chairperson	23-05-2014		
2	00003843	ASHOK KUMAR MUNJAL	Non-Executive - Non Independent Director	Member	23-05-2014		
3	02351762	NAND LA L DHAMEJA	Non-Executive - Independent Director	Member	23-05-2014		
4	00015681	DEVI SINGH	Non-Executive - Independent Director	Member	23-05-2014		

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	00002888	SURINDER KUMAR MEHTA	Non-Executive - Independent Director	Chairperson	23-05-2014		
2	00015681	DEVI SINGH	Non-Executive - Independent Director	Member	23-05-2014		
3	00003491	YOGESH CHANDER MUNJAL	Executive Director	Member	01-05-2018		
4	00004463	VINOD KUMAR AGRAWAL	Non-Executive - Independent Director	Member	23-05-2014		

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	02351762	NAND LA L DHAMEJA	Non-Executive - Independent Director	Chairperson	23-05-2014		
2	00003843	ASHOK KUMAR MUNJAL	Non-Executive - Non Independent Director	Member	23-05-2014		
3	07626553	SHIGEKI KOBAYASHI	Executive Director	Member	26-10-2016		
4	00003491	YOGESH CHANDER MUNJAL	Executive Director	Member	23-05-2014		



Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility 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	00003491	YOGESH CHANDER MUNJAL	Executive Director	Chairperson	23-05-2014		
2	07626553	SHIGEKI KOBAYASHI	Executive Director	Member	26-10-2016		
3	00004463	VINOD KUMAR AGRAWAL	Non-Executive - Independent Director	Member	23-05-2014		

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							
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)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	30-05-2019				Yes		
2		31-07-2019	61		Yes	8	4

**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	30-05-2019				Yes		
2	Audit Committee	31-07-2019	61			Yes	4	3
3	Stakeholders Relationship Committee	30-05-2019				Yes		
4	Stakeholders Relationship Committee	31-07-2019	61			Yes	4	1
5	Nomination and remuneration committee	30-05-2019				Yes		
6	Corporate Social Responsibility Committee	30-05-2019				Yes		

**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	Yes	
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	Yes	

**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 500 listed entities)	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:	Textual Information(1)

**Annexure 1**

Sr	Subject	Compliance status
1	Name of signatory	Geetanjali Sharma
2	Designation	Company Secretary and Compliance Officer

**Text Block**

Textual Information(1)

The report submitted for the previous quarter ended June 30, 2019 has been placed before Board of Directors at its meeting held on July 31, 2019. The same has been noted by the Board. No comments / observations / advice were received from the Board of Directors.

This report will be placed before Board of Directors at its next meeting. Any comments / observations / advice of Board of Directors will be mentioned in the report of next quarter.

**Annexure III****III. Affirmations**

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	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	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				

**Annexure III**

1	Name of signatory	Geetanjali Sharma
2	Designation	Company Secretary and Compliance Officer