

# MONNET INDUSTRIES LIMITED

CIN No. : L51103CT1982PLC009717

MONNET HOUSE, 11 Masjid Moth,  
Greater Kailash Part II, New Delhi-110 048 (INDIA)  
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## E-mail / Online Upload Copy

MIND\CS\2016-17\MH\

October 13, 2016

DGM-Dept. of Corporate Services  
BSE Ltd.  
P. J. Tower, Dalal Street,  
Mumbai – 400 001

The Secretary  
The Calcutta Stock Exchange Assn. Ltd.  
7, Lyons Range,  
Kolkata – 700 001

The Secretary  
Ahmedabad Stock Exchange Ltd.,  
Kamdhenu Complex, Opp. Sahajanand College,  
Panjarapole, Ambawadi,  
Ahmedabad – 380 001

Scrip Code – 532078

## SUB : QUARTERLY CORPORATE GOVERNANCE REPORT

Dear Sir,

With reference to Regulation 27 (2)(a) of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, please find enclosed herewith the quarterly Corporate Governance Report for the quarter ended 30<sup>th</sup> September, 2016.

You are requested to take the above information on record and disseminate the same to all concerned including Brokers, Members and Investors.

Thanking you,

Yours faithfully,  
For MONNET INDUSTRIES LIMITED

  
*Sharma*  
(KHUSHBOO SHARMA)  
COMPANY SECRETARY

<b>General information about company</b>	
Scrip code	532078
Name of the entity	Monnet Industries Limited
Date of start of financial year	01-04-2016
Date of end of financial year	31-03-2017
Reporting Quarter	Half Yearly
Date of Report	30-09-2016
Risk management committee	Not Applicable



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														
Is there any change in information of board of directors compare to previous quarter												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 appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(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
1	Mr	Jagdamba Prasad Lath	AAVPL6805H	00380076	Non-Executive - Non Independent Director	Not Applicable		31-07-1998			3	7	1	
2	Mr	Raj Kumar Sachdev	AAAPS2688A	05352831	Non-Executive - Independent Director	Not Applicable		27-09-2014		60	1	2	1	
3	Mr	Amitabh Sharma Mudgal	AIIPS5156R	00468084	Non-Executive - Non Independent Director	Not Applicable		07-11-2015			2	3	0	
4	Mrs	Babika Goel	AEGPG5621M	07060202	Non-Executive - Independent Director	Not Applicable		30-09-2016		60	2	0	0	



## Annexure I

## Annexure I to be submitted by listed entity on quarterly basis

## I. Composition of Board of Directors

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(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
5	Mr	Rajiv Poddar	AGYPP4797R	00171063	Non-Executive - Independent Director	Not Applicable		27-09-2014		60	2	4	3	
6	Mr	Mahesh Kumar Sharma	BJNPS4236D	07504637	Executive Director	Not Applicable		07-05-2016			1	0	0	





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)
1	27-05-2016		
2		08-08-2016	72



## Annexure 1

## IV. Meeting of Committees

## Disclosure of notes on meeting of committees explanatory

Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	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)	Name of other committee
1	Audit Committee	08-08-2016	Yes	Raj Kumar Sachdev, Amitabh Sharma Mudgal & Rajiv Poddar attended the meeting	27-05-2016	72	
2	Stakeholders Relationship Committee	08-08-2016	Yes	Raj Kumar Sachdev, J.P. Lath & Rajiv Poddar attended the meeting	27-05-2016	72	
3	Nomination and remuneration committee	08-08-2016	Yes	Raj Kumar Sachdev, J.P. Lath & Rajiv Poddar attended the meeting	07-05-2016	92	



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	NA	



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 100 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





<b>Annexure III</b>				
<b>Annexure III to be submitted by listed entity at the end of 6 months after end of financial year along-with second quarter report of next financial year</b>				
<b>I. Affirmations</b>				
Sr	Broad heading	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)	No	On behalf of Chairperson, Mr. Jagdamba Prasad Lath representative of Chairperson attended the meeting
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	No	On behalf of the Chairperson, Mr. Jagdamba Prasad Lath Member and representative of Chairperson attended the meeting.
4	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				



Signatory Details	
Name of signatory	Khushboo Sharma
Designation of person	Company Secretary
Place	Delhi
Date	13-10-2016



10/13/2016

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