

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 Confirmation Copy

MIND\CS\2018-19\MH

January 09, 2019

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

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

Scrip Code – 532078

SUB: 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 Corporate Governance Report for the quarter ended 31st December, 2018.

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

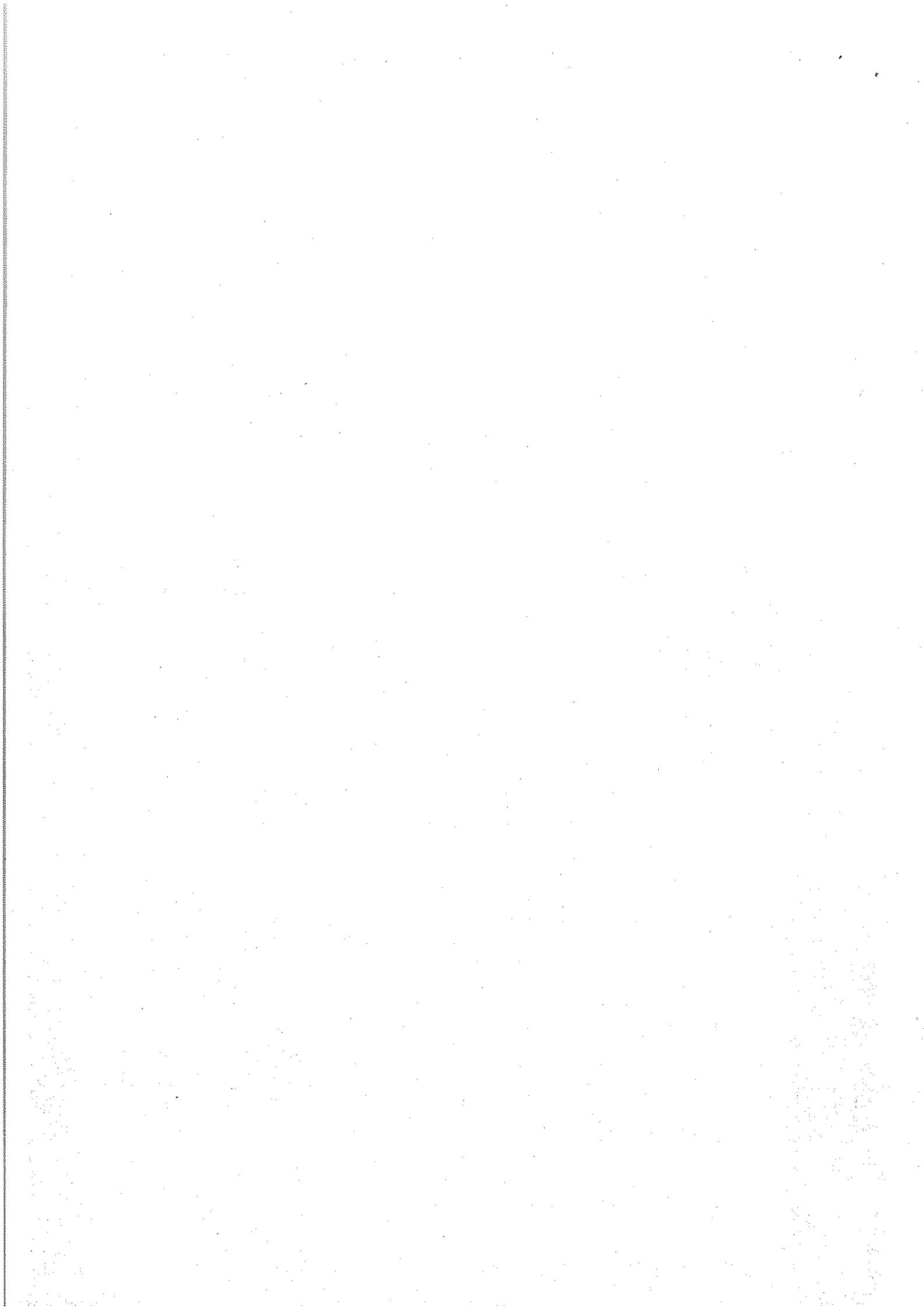
Thanking you,

Yours faithfully,

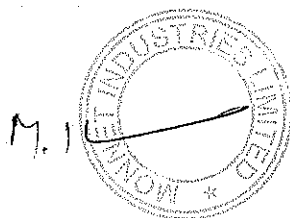
For **MONNET INDUSTRIES LIMITED**



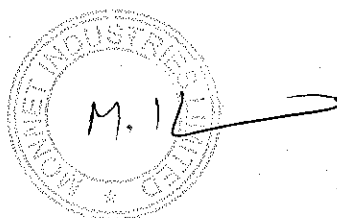
(MAHESH KUMAR SHARMA)
WHOLE-TIME DIRECTOR



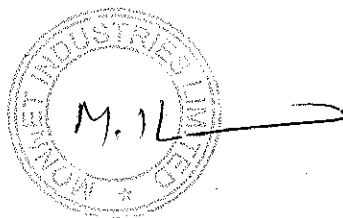
General information about company	
Scrip code	532078
NSE Symbol	
MSEI Symbol	
ISIN	INE407E01029
Name of the entity	MONNET INDUSTRIES LIMITED
Date of start of financial year	01-04-2018
Date of end of financial year	31-03-2019
Reporting Quarter	Quarterly
Date of Report	31-12-2018
Risk management committee	Not Applicable



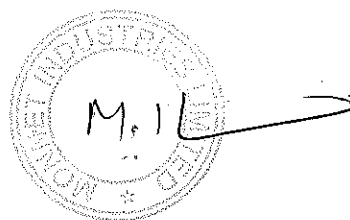
Annexure I															
Annexure I to be submitted by listed entity on quarterly basis															
I. Composition of Board of Directors															
Disclosure of notes on composition of board of directors explanatory															
Is there any change in information of board of directors compare to previous quarter												Yes			
Wether the listed entity has a Regular Chairperson												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 for not providing PAN	Notes for not providing DIN
1	Mr	Jagdamba Prasad Lath	AAVPL6805H	00380076	Non-Executive - Non Independent Director	Chairperson		31-07-1998			2	4	2		
2	Ms	Babika Goel	AEGPG5621M	07060202	Non-Executive - Independent Director	Not Applicable		30-09-2016		60	2	4	1		
3	Mr	Mahesh Kumar Sharma	BJNPS4236D	07504637	Executive Director	Not Applicable		30-09-2016			1	1	0		
4	Mr	Vijay Sharma	AAJPS6101K	08161059	Non-Executive - Independent Director	Not Applicable		28-09-2018		60	1	2	1		



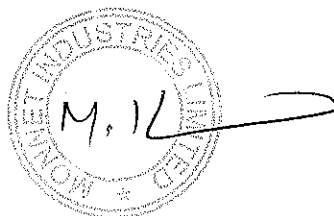
Annexure 1	
II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	
Is there any change in information of committees compare to previous quarter	Yes



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	07060202	Babika Goel	Non-Executive - Independent Director	Chairperson	13-08-2018		
2	08161059	Vijay Sharma	Non-Executive - Independent Director	Member	13-08-2018		
3	00380076	Jagdamba Prasad Lath	Non-Executive - Non Independent Director	Member	13-08-2018		



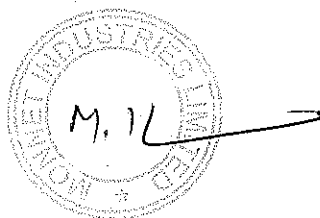
Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07060202	Babika Goel	Non-Executive - Independent Director	Chairperson	13-08-2018		
2	08161059	Vijay Sharma	Non-Executive - Independent Director	Member	13-08-2018		
3	00380076	Jagdamba Prasad Lath	Non-Executive - Non Independent Director	Member	13-08-2018		



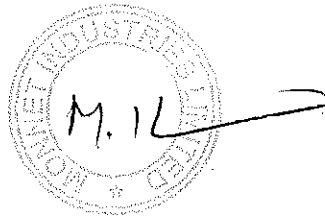
Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08161059	Vijay Sharma	Non-Executive - Independent Director	Chairperson	13-08-2018		
2	07060202	Babika Goel	Non-Executive - Independent Director	Member	13-08-2018		
3	00380076	Jagdamba Prasad Lath	Non-Executive - Non Independent Director	Member	13-08-2018		



Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					Date of Appointment	Date of Cessation	Remarks
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors			



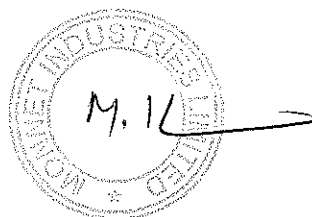
Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					No	Date of Cessation	Remarks
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment		



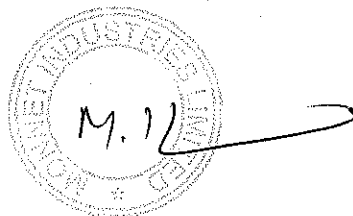
Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks



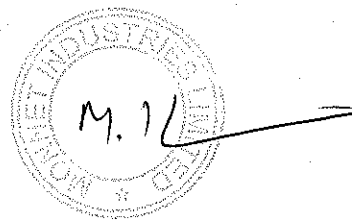
Annexure 1			
Annexure 1			
III. Meeting of Board of Directors			
Disclosure of notes on meeting of board of directors explanatory			
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)
1	13-08-2018		
2		13-11-2018	91



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	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	13-11-2018	Yes	3	13-08-2018	91	
2	Stakeholders Relationship Committee	13-11-2018	Yes	3	13-08-2018	91	



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



Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	KHUSHBOO SHARMA
2	Designation	Company Secretary and Compliance Officer



Signatory Details	
Name of signatory	KHUSHBOO SHARMA
Designation of person	Company Secretary and Compliance Officer
Place	NEW DELHI
Date	09-01-2019

