

General information about company

Scrip code	532078
NSE Symbol	
MSEI Symbol	
ISIN	INE407E01029
Name of the entity	MONIND LIMITED (FORMERLY KNOWN AS MONNET INDUSTRIES LIMITED)
Date of start of financial year	01-04-2021
Date of end of financial year	31-03-2022
Reporting Quarter	Half Yearly
Date of Report	30-06-2021
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					
Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	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)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
CA	AEGPG5621M	07060202	Non-Executive - Independent Director	Not Applicable		22-07-1971	No		14-02-2015			60	2	2	5	1	
SHARMA	BJNPS4236D	07504637	Executive Director	Not Applicable		01-06-1963	NA		07-05-2016	07-05-2021		60	1	0	0	0	
MA	AAJPS6101K	08161059	Non-Executive - Independent Director	Not Applicable		03-10-1957	No		13-08-2018			60	1	1	1	1	
AVMA	AHEPS1524Q	08275228	Non-Executive - Non Independent Director	Chairperson		01-07-1970	No		30-05-2019				1	0	2	0	

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	08275228	KESHAV SHARMA	Non-Executive - Non Independent Director	Member	30-05-2019		

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	08275228	KESHAV SHARMA	Non-Executive - Non Independent Director	Member	30-05-2019		

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	08275228	KESHAV SHARMA	Non-Executive - Non Independent Director	Member	30-05-2019		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	08275228	KESHAV SHARMA	Executive Committee	Non-Executive - Non Independent Director	Chairperson	
2	07060202	BABIKA GOEL	Executive Committee	Non-Executive - Independent Director	Member	

Annexure 1**Annexure 1****III. Meeting of Board of Directors**

Disclosure of notes on meeting of board of directors explanatory							Textual Information(1)
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	11-02-2021				Yes	3	2
2		29-06-2021	137		Yes	3	2

Text Block

Textual Information(1)

As per MCA Circular No. 08/2021 dated 03.05.2021 the gap between the two board meeting can be extended upto 180 days during the quater April to june and July to september, 2021

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	11-02-2021				Yes	3	2
2	Stakeholders Relationship Committee	11-02-2021				Yes	3	2
3	Audit Committee	29-06-2021				Yes	3	2
4	Stakeholders Relationship Committee	29-06-2021				Yes	3	2
5	Nomination and remuneration committee	29-06-2021				Yes	3	2

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	NA	
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)	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	PRIYA
2	Designation	Company Secretary and Compliance Officer

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	PRIYA
2	Designation	Company Secretary and Compliance Officer

Signatory Details	
Name of signatory	PRIYA
Designation of person	Company Secretary and Compliance Officer
Place	DELHI
Date	20-07-2021

