

General information about company	
Scrip code	543331
NSE Symbol	MOL
MSEI Symbol	NOTLISTED
ISIN	INEOCT101020
Name of the entity	Meghmani Organics Limited
Date of start of financial year	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Quarterly
Date of Report	30-06-2022
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities

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														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 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)	Notes for not providing PAN	Notes for not providing DIN
1	Mr	Jayanti Patel	AEHPP7163E	00027224	Executive Director	Chairperson related to Promoter		01-03-1952	NA		15-10-2019	01-06-2021			1	0	0	0		
2	Mr	Ashish Soparkar	ALRPS6235P	00027480	Executive Director	Not Applicable	MD	25-12-1952	NA		15-10-2019	01-06-2021			1	0	1	0		
3	Mr	Natwarlal Patel	AAUPP1727H	00027540	Executive Director	Not Applicable	MD	01-06-1953	NA		15-10-2019	01-06-2021			1	0	0	0		
4	Mr	Ramesh Patel	ABHPP4316J	00027637	Executive Director	Not Applicable		01-06-1956	NA		15-10-2019	01-06-2021			1	0	0	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	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)	Notes for not providing PAN	Not provided
5	Mr	Anand Patel	AAUPP1726G	00027836	Executive Director	Not Applicable		17-09-1962	NA		15-10-2019	01-06-2021			1	0	0	0		
6	Ms	Urvashi Shah	ADFPS9254C	07007362	Non-Executive - Independent Director	Not Applicable		19-02-1956	NA		05-05-2021	07-05-2021		14	1	1	2	0		
7	Mr	Manubhai Patel	AAMPP1647E	00132045	Non-Executive - Independent Director	Not Applicable		06-11-1950	NA		05-05-2021	07-05-2021		14	2	2	4	4		
8	Mr	Palakodeti Venkatramana Bhaskar Rao	ZZZZZ9999Z	08058946	Non-Executive - Independent Director	Not Applicable		30-06-1958	NA		05-05-2021	07-05-2021	04-05-2022	12	0	0	0	0	Textual Information(1)	
9	Mr	Ching Seng Liew	ZZZZZ9999Z	08065615	Non-Executive - Independent Director	Not Applicable		12-02-1956	NA		05-05-2021	07-05-2021	04-05-2022	12	0	0	0	0	Textual Information(2)	
10	Mr	Ganapathi Dadasaheb Yadav	AAAPY1188M	02235661	Non-Executive - Independent Director	Not Applicable		14-09-1952	NA		05-05-2021	07-05-2021		14	5	5	4	0		

Text Block	
Textual Information(1)	Being Singapore Resident (Singaporean) PAN is not available
Textual Information(2)	Being Singapore Resident (Singaporean) PAN is not available

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	00132045	Manubhai Patel	Non-Executive - Independent Director	Chairperson	05-05-2021		
2	07007362	Urvashi Shah	Non-Executive - Independent Director	Member	05-05-2021		
3	02235661	Ganapathi Dadasaheb Yadav	Non-Executive - Independent Director	Member	05-05-2021		

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	00132045	Manubhai Patel	Non-Executive - Independent Director	Chairperson	05-05-2021		
2	07007362	Urvashi Shah	Non-Executive - Independent Director	Member	05-05-2021		
3	02235661	Ganapathi Dadasaheb Yadav	Non-Executive - Independent Director	Member	05-05-2021		

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	00132045	Manubhai Patel	Non-Executive - Independent Director	Chairperson	05-05-2021		
2	07007362	Urvashi Shah	Non-Executive - Independent Director	Member	05-05-2021		
3	00027480	Ashish Soparkar	Executive Director	Member	05-05-2021		

Risk Management Committee							
Whether the Risk Management 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	00132045	Manubhai Patel	Non-Executive - Independent Director	Chairperson	02-05-2022		
2	00027224	Jayanti Patel	Executive Director	Member	02-05-2022		
3	00027540	Natwarlal Patel	Executive Director	Member	02-05-2022		

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	00132045	Manubhai Patel	Non-Executive - Independent Director	Chairperson	05-05-2021		
2	00027224	Jayanti Patel	Executive Director	Member	05-05-2021		
3	00027480	Ashish Soparkar	Executive Director	Member	05-05-2021		
4	00027540	Natwarlal Patel	Executive Director	Member	05-05-2021		

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

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* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	Audit Committee	02-02-2022				Yes	3	3
2	Audit Committee	02-05-2022				Yes	3	3
3	Stakeholders Relationship Committee	02-02-2022				Yes	3	2
4	Nomination and remuneration committee	02-05-2022				Yes	3	3

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	Yes	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	
Disclosure of notes of material transaction with related party			Textual Information(1)

Text Block	
Textual Information(1)	Shareholders in the third AGM held on 27 June 2022 have approved transactions with related party for the FY 2021-22 and Omnibus Approval of material related party transaction with MFL for the FY 2022-23

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	No
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

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Jayesh Patel
2	Designation	Company Secretary and Compliance Officer

Text Block

Signatory Details	
Name of signatory	Jayesh Patel
Designation of person	Company Secretary and Compliance Officer
Place	Ahmedabad
Date	20-07-2022

