

General information about company	
Scrip code	543331
NSE Symbol	MOL
MSEI Symbol	NOTLISTED
ISIN	INE0CT101020
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	Half Yearly
Date of Report	30-09-2022
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 related to Promoter								Yes	Disqualification of Directors under section 164 of the Companies Act, 2013																		
	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 the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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		
	Mr	Jayanti Patel	AEHPP7163E	00027224	Executive Director	Chairperson related to Promoter		01-03-1952	No				Active	NA		15-10-2019	01-06-2021			1	0	0	0				
	Mr	Ashish Soparkar	ALRPS6235P	00027480	Executive Director	Not Applicable	MD	25-12-1952	No				Active	NA		15-10-2019	01-06-2021			1	0	1	0				
	Mr	Natwarlal Patel	AAUPP1727H	00027540	Executive Director	Not Applicable	MD	01-06-1953	No				Active	NA		15-10-2019	01-06-2021			1	0	0	0				
	Mr	Ramesh Patel	ABHPP4316J	00027637	Executive Director	Not Applicable		01-06-1956	No				Active	NA		15-10-2019	01-06-2021			1	0	0	0				

I. Composition of Board of Directors																									
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Whether the listed entity has a Regular Chairperson																									
	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 the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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
Mr	Anand Patel	AAUPP1726G	00027836	Executive Director	Not Applicable			17-09-1962	No				Active	NA		15-10-2019	01-06-2021			1	0	0	0		
Ms	Urvashi Shah	ADFPS9254C	07007362	Non-Executive - Independent Director	Not Applicable			19-02-1956	No				Active	NA		05-05-2021	05-05-2021		17	1	1	2	0		
Mr	Manubhai Patel	AAMPP1647E	00132045	Non-Executive - Independent Director	Not Applicable			06-11-1950	No				Active	NA		05-05-2021	05-05-2021		17	2	2	4	4		
Mr	Ganapathi Dadasaheb Yadav	AAAPY1188M	02235661	Non-Executive - Independent Director	Not Applicable			14-09-1952	No				Active	NA		05-05-2021	05-05-2021		17	5	5	4	0		

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Whether the listed entity has a Regular Chairperson																									
	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 the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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
	Mr	VARESH GOVINDPRASAD SINHA	APIPS9041Q	03259880	Non-Executive - Independent Director	Not Applicable		06-04-1954	No				Active	NA		22-07-2022	22-07-2022		2	1	0	0	0		
D	Mr	SHALIN NIRANJANBHAI MEHTA	AFYPM1233N	09679732	Non-Executive - Independent Director	Not Applicable		27-09-1971	No				Active	NA		22-07-2022	22-07-2022		2	1	0	0	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	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								
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)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	02-05-2022				Yes	10	5	5
2		22-07-2022	80		Yes	10	5	5

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)	Total Number of Directors as on date of the meeting	Number of Directors (All directors including Independent director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	02-05-2022				Yes	3	3	3	0
2	Audit Committee	22-07-2022	80			Yes	3	3	3	0
3	Nomination and remuneration committee	02-05-2022				Yes	3	3	3	0
4	Nomination and remuneration committee	22-07-2022	80			Yes	3	3	3	0

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 2022 and Omnibus Approval of material related party transaction with MFL for the FY 2023

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 1000 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**

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	JAYESH PATEL
2	Designation	Company Secretary and Compliance Officer

Additional Half yearly Disclosure		
Applicability of disclosure	Not Applicable	
Reason for Non Applicability	Textual Information(1)	

Signatory Details	
Name of signatory	JAYESH PATEL
Designation of person	Company Secretary and Compliance Officer
Place	AHMEDABAD
Date	15-10-2022

