

### 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	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Half Yearly
Date of Report	30-09-2023
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
1	Mr	Jayanti Patel	AEHPP7163E	00027224	Executive Director	Chairperson related to Promoter		01-03- 1952
2	Mr	Ashish Soparkar	ALRPS6235P	00027480	Executive Director	Not Applicable	MD	25-12- 1952
3	Mr	Natwarlal Patel	AAUPP1727H	00027540	Executive Director	Not Applicable	MD	01-06- 1953
4	Mr	Ramesh Patel	ABHPP4316J	00027637	Executive Director	Not Applicable		01-06- 1956
5	Mr	Anand Patel	AAUPP1726G	00027836	Executive Director	Not Applicable		17-09- 1962
6	Mr	Urvashi Shah	ADFPS9254C	07007362	Non-Executive - Independent Director	Not Applicable		19-02- 1956
7	Mr	Manubhai Patel	AAMPP1647E	00132045	Non-Executive - Independent Director	Not Applicable		06-11- 1950

8	Mr	Ganapathi Dadasaheb Yadav	AAAPY1188M	02235661	Non-Executive - Independent Director	Not Applicable		14-09- 1952
9	Mr	VARESH GOVINDPRASAD SINHA	APIPS9041Q	03259880	Non-Executive - Independent Director	Not Applicable		06-04- 1954
10	Ms	SHALIN NIRANJANBHAI MEHTA	AFYPM1233N	09679732	Non-Executive - Independent Director	Not Applicable		27-09- 1971
11	Mr	Maulik Jayantibhai Patel	AFZPP4108A	02006947	Non-Executive - Non Independent Director	Not Applicable		27-09- 1981
12	Mr	Kaushal Ashishbhai Soparkar	ANZPS7266G	01998162	Non-Executive - Non Independent Director	Not Applicable		14-10- 1983
13	Mr	Ankit Natwarlal Patel	AKGPP0621G	02180007	Executive Director	Not Applicable	MD	01-10- 1985
14	Mr	Karana Rameshbhai Patel	AGPPP8170M	01727321	Executive Director	Not Applicable		26-08- 1981
15	Mr	Darshan Anandbhai Patel	ARVPP1234D	02047676	Executive Director	Not Applicable		27-04- 1987

## I. Composition of Board of Directors

### Disqualification of Directors under section 164 of the Companies Act, 2013

Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active
8	No				Active
9	No				Active
10	No				Active
11	No				Active
12	No				Active
13	No				Active
14	No				Active
15	No				Active

### I. Composition of Board of Directors

Sr	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 [with reference to proviso to regulation 17A(1) & 17A(2)]	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	NA		15-10-2019	01-06-2021	16-08-2023		1	0	0	0		
2	NA		15-10-2019	01-06-2021	16-08-2023		1	0	1	0		
3	NA		15-10-2019	01-06-2021	16-08-2023		1	0	0	0		
4	NA		15-10-2019	01-06-2021	16-08-2023		1	0	0	0		
5	NA		15-10-2019	01-06-2021	16-08-2023		1	0	0	0		
6	NA		05-05-2021	05-05-2021		29	1	1	2	0		
7	NA		05-05-2021	05-05-2021		29	2	2	4	4		
8	NA		05-05-2021	05-05-2021		29	4	4	4	0		

9	NA		22-07-2022	22-07-2022		14	1	0	0	0		
10	NA		22-07-2022	22-07-2022		14	1	0	0	0		
11	NA		14-08-2023				2	0	1	0		
12	NA		14-08-2023				2	0	0	0		
13	NA		14-08-2023				2	0	1	0		
14	NA		14-08-2023				2	0	0	0		
15	NA		14-08-2023				2	0	0	0		

<b>Audit Committee Details</b>							
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		

<b>Nomination and remuneration committee</b>							
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		



<b>Stakeholders Relationship Committee</b>							
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	16-08-2023	Textual Information(1)
4	02180007	Ankit Natwarlal Patel	Executive Director	Member	14-08-2023		

**Sr Text Block**

Textual Information(1)

HE CEASED TO BE DIRECTOR WEF 16 AUGUST 2023 AND RESULTANTLY CEASED TO BE A MEMBER

<b>Risk Management Committee</b>							
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	16-08-2023	Textual Information(1)
3	00027540	Natwarlal Patel	Executive Director	Member	02-05-2022	16-08-2023	Textual Information(2)
4	02180007	Ankit Natwarlal Patel	Executive Director	Member	14-08-2023		
5	02047676	Darshan Anandbhai Patel	Executive Director	Member	14-08-2023		

**Sr Text Block**

Textual Information(1)	HE CEASED TO BE DIRECTOR WEF 16 AUGUST 2023 AND RESULTANTLY CEASED TO BE A MEMBER
Textual Information(2)	HE CEASED TO BE DIRECTOR WEF 16 AUGUST 2023 AND RESULTANTLY CEASED TO BE A MEMBER

<b>Corporate Social Responsibility Committee</b>							
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	16-08-2023	Textual Information(1)
3	00027480	Ashish Soparkar	Executive Director	Member	05-05-2021	16-08-2023	Textual Information(2)
4	00027540	Natwarlal Patel	Executive Director	Member	05-05-2021	16-08-2023	Textual Information(3)
5	02180007	Ankit Natwarlal Patel	Executive Director	Member	14-08-2023		
6	02047676	Darshan Anandbhai Patel	Executive Director	Member	14-08-2023		
7	01727321	Karana Rameshbhai Patel	Executive Director	Member	14-08-2023		

**Sr Text Block**

Textual Information(1)	HE CEASED TO BE DIRECTOR WEF 16 AUGUST 2023 AND RESULTANTLY CEASED TO BE A MEMBER
Textual Information(2)	HE CEASED TO BE DIRECTOR WEF 16 AUGUST 2023 AND RESULTANTLY CEASED TO BE A MEMBER
Textual Information(3)	HE CEASED TO BE DIRECTOR WEF 16 AUGUST 2023 AND RESULTANTLY CEASED TO BE A MEMBER

<b>Other Committee</b>						
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	29-04-2023				Yes	10	8	3
2		14-08-2023	106		Yes	10	8	3



## Annexure 1

### IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory							Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
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)				
1	Audit Committee	29-04-2023				Yes	3	3	3	0
2	Audit Committee	14-08-2023	106			Yes	3	2	2	0
3	Nomination and remuneration committee	29-04-2023				Yes	3	3	3	0
4	Nomination and remuneration committee	14-08-2023	106			Yes	3	2	2	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	

## 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

### 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	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
7	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
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**Annexure III**

<b>Annexure III</b>		
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)	

**Text Block**

Textual Information(1)

NO TRANSACTION HAS BEEN INCURRED DURING THE REPORTING PERIOD.



<b>Details of Cyber security incidence</b>	
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Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter	No
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### **Signatory Details**

Name of signatory	JAYESH PATEL
Designation of person	Company Secretary and Compliance Officer
Place	AHMEDABAD
Date	16-10-2023

