

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	Quarterly
Date of Report	31-12-2023
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	Mrs	Urvashi Shah	ADFPS9254C	07007362	Non-Executive - Independent Director	Not Applicable		19-02-1956
2	Mr	Manubhai Patel	AAMPP1647E	00132045	Non-Executive - Independent Director	Not Applicable		06-11-1950
3	Mr	Ganapathi Dadasaheb Yadav	AAAPY1188M	02235661	Non-Executive - Independent Director	Not Applicable		14-09-1952
4	Mr	VARESH GOVINDPRASAD SINHA	APIPS9041Q	03259880	Non-Executive - Independent Director	Not Applicable		06-04-1954
5	Mr	SHALIN NIRANJANBHAI MEHTA	AFYPM1233N	09679732	Non-Executive - Independent Director	Not Applicable		27-09-1971
6	Mr	Maulik Jayantibhai Patel	AFZPP4108A	02006947	Non-Executive - Non Independent Director	Not Applicable		27-09-1981
7	Mr	Kaushal Ashishbhai Soparkar	ANZPS7266G	01998162	Non-Executive - Non Independent Director	Not Applicable		14-10-1983
8	Mr	Ankit Natwarlal Patel	AKGPP0621G	02180007	Executive Director	Chairperson related to Promoter	MD	01-10-1985
9	Mr	Karana Rameshbhai Patel	AGPPP8170M	01727321	Executive Director	Not Applicable		26-08-1981
10	Mr	Darshan Anandbhai Patel	ARVPP1234D	02047676	Executive Director	Not Applicable		27-04-1987
11	Mr	NIKUNT RAVAL	AHVPR8177R	10357559	Non-Executive - Independent Director	Not Applicable		10-01-1983

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

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		05-05-2021	05-05-2021		32	1	1	2	0		
2	NA		05-05-2021	05-05-2021		32	2	2	4	4		
3	NA		05-05-2021	05-05-2021		32	4	4	4	0		
4	NA	28-08-2022	22-07-2022	22-07-2022		17	1	0	0	0		
5	NA		22-07-2022	22-07-2022	07-11-2023	17	1	0	0	0		
6	NA		14-08-2023				2	0	1	0		
7	NA		14-08-2023				2	0	0	0		
8	NA		14-08-2023				2	0	1	0		
9	NA		14-08-2023				2	0	0	0		
10	NA		14-08-2023				2	0	0	0		
11	NA	10-12-2023	07-11-2023			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	02180007	Ankit Natwarlal Patel	Executive Director	Member	14-08-2023		

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	02180007	Ankit Natwarlal Patel	Executive Director	Member	14-08-2023		
3	02047676	Darshan Anandbhai Patel	Executive Director	Member	14-08-2023		

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	02180007	Ankit Natwarlal Patel	Executive Director	Member	14-08-2023		
3	02047676	Darshan Anandbhai Patel	Executive Director	Member	14-08-2023		
4	01727321	Karana Rameshbhai Patel	Executive Director	Member	14-08-2023		

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	14-08-2023				Yes	10	8	3
2		07-11-2023	84		Yes	10	8	3

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 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)
1	Audit Committee	14-08-2023				Yes	3	2	2	0
2	Audit Committee	07-11-2023	84			Yes	3	3	3	0
3	Nomination and remuneration committee	14-08-2023				Yes	3	2	2	0
4	Nomination and remuneration committee	07-11-2023	84			Yes	3	3	3	0
5	Stakeholders Relationship Committee	07-11-2023				Yes	3	3	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

Details of Cyber security incidence	
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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	19-01-2024

