

<b>MSEI Symbol</b>	
Scrip code	520043
NSE Symbol	MUNJALSHOW
MSEI Symbol	NA
ISIN	INE577A01027
Name of the entity	MUNJAL SHOWA LIMITED
Date of start of financial year	01-04-2017
Date of end of financial year	31-03-2018
Reporting Quarter	Yearly
Date of Report	31-03-2018
Risk management committee	Not Applicable

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															
Is there any change in information of board of directors compare to previous quarter												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 appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(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	YOGESH CHANDER MUNJAL	ABMPM8677L	00003491	Executive Director	Chairperson	MD	16-05-1985			1	2	0		
2	Mr	SHIGEKI KOBAYASHI	ECWPK3489M	07626553	Executive Director	Not Applicable	MD	26-10-2016			1	1	0		
3	Mr	SATO TERUYOSHI	ZZZZZ9999Z	07825074	Non-Executive - Non Independent Director	Not Applicable		19-05-2017			1	0	0	Textual Information (2)	
4	Mr	ASHOK KUMAR MUNJAL	ADQPM8088B	00003843	Non-Executive - Non Independent Director	Not Applicable		02-01-1989			1	3	0		

Annexure I															
Annexure I to be submitted by listed entity on quarterly basis															
I. Composition of Board of Directors															
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(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
5	Mrs	CHARU MUNJAL	ADVPM3847K	03094545	Non-Executive - Non Independent Director	Not Applicable		23-05-2014			2	0	0		
6	Mr	PANKAJ MUNJAL	ABMPM8660M	00005330	Non-Executive - Independent Director	Not Applicable		24-08-2016		19	1	3	0		
7	Mr	DEVI SINGH	AAHPS9542E	00015681	Non-Executive - Independent Director	Not Applicable		01-04-2014		48	1	1	0		
8	Mr	VONOD KUMAR AGRAWAL	ACSPA8346D	00004463	Non-Executive - Independent Director	Not Applicable		01-04-2014		48	1	1	1		

Annexure I															
Annexure I to be submitted by listed entity on quarterly basis															
I. Composition of Board of Directors															
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(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
9	Mr	SURINDER KUMAR MEHTA	ACHPM4546J	00002888	Non-Executive - Independent Director	Not Applicable		01-04-2014		48	1	0	0		
10	Mr	NAND LAL DHAMEJA	AAFPD5146F	02351762	Non-Executive - Independent Director	Not Applicable		01-04-2014		48	1	2	1		

<b>Text Block</b>	
Textual Information(1)	He is a foreign National

<b>Annexure 1</b>	
<b>II. Composition of Committees</b>	
Disclosure of notes on composition of committees explanatory	
Is there any change in information of committees compare to previous quarter	Yes

Audit Committee Details					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00004463	MR. VINOD KUMAR AGRAWAL	Non-Executive - Independent Director	Chairperson	
2	02351762	MR. NAND LAL DHAMEJA	Non-Executive - Independent Director	Member	
3	00003843	MR. ASHOK KUMAR MUNJAL	Non-Executive - Non Independent Director	Member	
4	00015681	MR. DEVI SINGH	Non-Executive - Independent Director	Member	

<b>Nomination and remuneration committee</b>					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00002888	MR. SURINDER KUMAR MEHTA	Non-Executive - Independent Director	Chairperson	
2	00004463	MR. VINOD KUMAR AGRAWAL	Non-Executive - Independent Director	Member	
3	00015681	MR. DEVI SINGH	Non-Executive - Independent Director	Member	



<b>Stakeholders Relationship Committee</b>					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	02351762	MR. NAND LAL DHAMEJA	Non-Executive - Independent Director	Chairperson	
2	00003491	MR. YOGESH CHANDER MUNJAL	Executive Director	Member	
3	07626553	MR. SHIGEKI KOBAYASHI	Executive Director	Member	
4	00003843	MR. ASHOK KUMAR MUNJAL	Non-Executive - Non Independent Director	Member	

<b>Risk Management Committee</b>					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks

<b>Corporate Social Responsibility Committee</b>					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00003491	MR. YOGESH CHANDER MUNJAL	Executive Director	Chairperson	
2	07626553	MR. SHIGEKI KOBAYASHI	Executive Director	Member	
3	00004463	MR. VINOD KUMAR AGRAWAL	Non-Executive - Independent Director	Member	

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

<b>Annexure 1</b>			
<b>Annexure 1</b>			
<b>III. Meeting of Board of Directors</b>			
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)
1	27-10-2017		
2		31-01-2018	95

Annexure 1							
IV. Meeting of Committees							
Disclosure of notes on meeting of committees explanatory							
Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)	Name of other committee
1	Audit Committee	31-01-2018	Yes	3	27-10-2017	95	
2	Stakeholders Relationship Committee	31-01-2018	Yes	3	28-11-2017		
3	Stakeholders Relationship Committee	15-03-2018	Yes	3	28-11-2017		

<b>Annexure 1</b>			
<b>V. Related Party Transactions</b>			
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	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

<b>Annexure 1</b>		
<b>VI. Affirmations</b>		
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 100 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



<b>Annexure 1</b>		
Sr	Subject	Compliance status
1	Name of signatory	SAURABH AGRAWAL
2	Designation	Company Secretary and Compliance Office

<b>Annexure II</b>				
<b>Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)</b>				
<b>I. Disclosure on website in terms of Listing Regulations</b>				
Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
1	Details of business	Yes		www.munjalshowa.net
2	Terms and conditions of appointment of independent directors	Yes		www.munjalshowa.net
3	Composition of various committees of board of directors	Yes		www.munjalshowa.net
4	Code of conduct of board of directors and senior management personnel	Yes		www.munjalshowa.net
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		www.munjalshowa.net
6	Criteria of making payments to non-executive directors	Yes		www.munjalshowa.net
7	Policy on dealing with related party transactions	Yes		www.munjalshowa.net
8	Policy for determining 'material' subsidiaries	NA		
9	Details of familiarization programmes imparted to independent directors	Yes		www.munjalshowa.net

<b>Annexure II</b>				
<b>Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)</b>				
<b>I. Disclosure on website in terms of Listing Regulations</b>				
Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
10	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		www.munjalshowa.net
11	email address for grievance redressal and other relevant details	Yes		www.munjalshowa.net
12	Financial results	Yes		www.munjalshowa.net
13	Shareholding pattern	Yes		www.munjalshowa.net
14	Details of agreements entered into with the media companies and/or their associates	NA		
15	New name and the old name of the listed entity	NA		

<b>Annexure II</b>				
<b>II. Annual Affirmations</b>				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b) & 25 (6)	Yes	
2	Board composition	17(1)	Yes	
3	Meeting of Board of directors	17(2)	Yes	
4	Review of Compliance Reports	17(3)	Yes	
5	Plans for orderly succession for appointments	17(4)	Yes	
6	Code of Conduct	17(5)	Yes	
7	Fees/compensation	17(6)	Yes	
8	Minimum Information	17(7)	Yes	
9	Compliance Certificate	17(8)	Yes	
10	Risk Assessment & Management	17(9)	Yes	

<b>Annexure II</b>				
<b>II. Annual Affirmations</b>				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
11	Performance Evaluation of Independent Directors	17(10)	Yes	
12	Composition of Audit Committee	18(1)	Yes	
13	Meeting of Audit Committee	18(2)	Yes	
14	Composition of nomination & remuneration committee	19(1) & (2)	Yes	
15	Composition of Stakeholder Relationship Committee	20(1) & (2)	Yes	
16	Composition and role of risk management committee	21(1),(2),(3),(4)	NA	
17	Vigil Mechanism	22	Yes	
18	Policy for related party Transaction	23(1),(5),(6),(7) & (8)	Yes	
19	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes	
20	Approval for material related party transactions	23(4)	NA	

<b>Annexure II</b>				
<b>II. Annual Affirmations</b>				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
21	Composition of Board of Directors of unlisted material Subsidiary	24(1)	NA	
22	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4), (5) & (6)	NA	
23	Maximum Directorship & Tenure	25(1) & (2)	Yes	
24	Meeting of independent directors	25(3) & (4)	Yes	
25	Familiarization of independent directors	25(7)	Yes	
26	Memberships in Committees	26(1)	Yes	
27	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
28	Disclosure of Shareholding by Non-Executive Directors	26(4)	Yes	
29	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	
	Any other information to be provided		Textual Information(1)	

<b>Text Block</b>	
Textual Information(1)	* The Company pays only sitting fee to non executive directors within limits specified in the Companies Act, 2013.  ** The Members of the Board are informed about the risks of the Company and the Board of Directors take necessary steps to minimize it.

<b>Annexure II</b>		
1	Name of signatory	
2	Designation	



<b>Annexure II</b>		
<b>III. Affirmations</b>		
<b>Sr</b>	<b>Particulars</b>	<b>Compliance status (Yes/No/NA)</b>
1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied	NA
	Any other information to be provided	Textual Information(1)

<b>Text Block</b>	
Textual Information(1)	Note: The requirement to approved Material Subsidiary Policy is not applicable as the Company does not have any subsidiary company.

<b>Annexure II</b>		
1	Name of signatory	SAURABH AGRAWAL
2	Designation	Company Secretary and Compliance Office

<b>Signatory Details</b>	
Name of signatory	SAURABH AGRAWAL
Designation of person	Company Secretary and Compliance Office
Place	GURUGRAM
Date	11-04-2018

