

General information about company

Scrip code	520043
NSE Symbol	MUNJALSHOW
MSEI Symbol	NA
ISIN	INE577A01027
Name of the entity	MUNJAL SHOWA LIMITED
Date of start of financial year	01-04-2018
Date of end of financial year	31-03-2019
Reporting Quarter	Half Yearly
Date of Report	30-09-2018
Risk management committee	Not Applicable

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Sr	Title (Mr/Ms)	Name of the Director	PAN	DIN	Category	Category	Category	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directors hip in listed entities including this listed entity	Number of members hips in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity
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	YASUHIRO YAMAMOTO	ZZZZZ9999Z	08127304	Non-Executive - Non Independent Director	Not Applicable		30-05-2018			1	0	0
4	Mr	ASHOK KUMAR MUNJAL	ADQPM8088B	00003843	Non-Executive - Non Independent Director	Not Applicable		02-01-1989			1	3	0
5	Mr	CHARU MUNJAL	ADVPM3847K	03094545	Non-Executive - Non Independent	Not Applicable		23-05-2014			2	0	0

					ent Director								
6	Mr	PANKAJ MUNJAL	ABMPM86 60M	00005 330	Non- Executive - Independ ent Director	Not Applicab le		24-08- 2016	30-09- 2018	24	1	3	0
7	Mr	DEVI SINGH	AAHPS954 2E	00015 681	Non- Executive - Independ ent Director	Not Applicab le		01-04- 2014		54	1	1	0
8	Mr	VONOD KUMAR AGRAWAL	ACSPA834 6D	00004 463	Non- Executive - Independ ent Director	Not Applicab le		01-04- 2014		54	1	1	1
9	Mr	SURINDER KUMAR MEHTA	ACHPM454 6J	00002 888	Non- Executive - Independ ent Director	Not Applicab le		01-04- 2014		54	1	0	0
1 0	Mr	NAND LAL DHAMEJA	AAFDP514 6F	02351 762	Non- Executive - Independ ent Director	Not Applicab le		01-04- 2014		54	1	2	1

Annexure 1**II. Composition of Committees****Audit Committee Details**

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors
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

Nomination and remuneration committee

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors
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
4	00003491	MR. YOGESH CHANDER MUNJAL	Executive Director	Member

Stakeholders Relationship Committee				
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors
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

Corporate Social Responsibility Committee				
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors
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

Annexure 1		
III. Meeting of Board of Directors		
Disclosure of notes on meeting of board of directors explanatory		
Sr	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)
1	30-05-2018	
2	30-07-2018	60

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	30-07-2018	Yes	3	30-05-2018	60	
2	Stakeholders Relationship Committee	30-07-2018	Yes	3	30-05-2018	60	

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	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	
Disclosure of notes on related party transactions			
Disclosure of notes of material transaction with related party			

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 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
9	Any comments/observations/advice of Board of Directors may be mentioned here:	
Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	SAURABH AGRAWAL
2	Designation	Company Secretary and Compliance Office

Annexure III				
Annexure III to be submitted by listed entity at the end of 6 months after end of financial year along-with second quarter report of next financial year				
I. Affirmations				
Sr	Broad heading	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	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		SAURABH AGRAWAL	
2	Designation		Company Secretary and Compliance Office	
Signatory Details				
Name of signatory		SAURABH AGRAWAL		
Designation of person		Company Secretary and Compliance Office		
Place		GURUGRAM		
Date		12-10-2018		