

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	Quarterly
Date of Report	30-06-2018
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

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	30-05-2018		1	0	0	Textual Information(1)	
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		21	1	3	0		
7	Mr	DEVI SINGH	AAHPS9542E	00015681	Non-Executive - Independent Director	Not Applicable		01-04-2014		51	1	1	0		
8	Mr	VONOD KUMAR AGRAWAL	ACSPA8346D	00004463	Non-Executive - Independent Director	Not Applicable		01-04-2014		51	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		51	1	0	0		
10	Mr	NAND LA L DHAMEJA	AAFDP5146F	02351762	Non-Executive - Independent Director	Not Applicable		01-04-2014		51	1	2	1		
11	Mr	YASUHIRO YAMAMOTO	ZZZZ9999Z	08127304	Non-Executive - Non Independent Director	Not Applicable		30-05-2018			1	0	0		

Text Block

Textual Information(1)

He is a foreign National

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	

Nomination and remuneration committee					
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	
4	00003491	MR. YOGESH CHANDER MUNJAL	Executive Director	Member	Textual Information(1)
Nomination and remuneration committee Text Block					
Textual Information(1)		Appointed member in NRC Committee w.e.f. 01/05/2018			

Stakeholders Relationship Committee					
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	

Risk Management Committee (Not Applicable)					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks

Corporate Social Responsibility Committee					
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

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)
1	31-01-2018		
2		30-05-2018	118

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	30-05-2018	Yes	3	31-01-2018	118	
2	Nomination and remuneration committee	30-05-2018	Yes	3			
3	Stakeholders Relationship Committee	30-05-2018	Yes	3	15-03-2018	75	
4	Corporate Social Responsibility Committee	30-05-2018	Yes	3			

Annexure 1

V. Related Party Transactions

Sr	Subject	Compliance status (Yes/No/NA)
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

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

Name of signatory	SAURABH AGRAWAL
Designation of person	Company Secretary and Compliance Office
Place	GURUGRAM
Date	12-07-2018