

MUNJAL SHOWA LTD.

Regd. Office & Works : 9-11, Maruti Industrial Area, Gurugram - 122 015 (Haryana) INDIA
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 Corporate Identity Number : L34101HR1985PLC020934, Pan No.: AAACM0070D
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QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

1. Name of Listed Entity: Munjal Showa Limited
2. Quarter ending: 31st December, 2018

I. Composition of Board of Directors

Title (Mr. / Ms)	Name of the Director	PAN & DIN	Category (Chairperson/ Executive/Non - Executive/independent/No minee)	Date of Appointment in the current term /cessation	Tenure	No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulation s)	Number of members hips in Audit/ Stakeholder Committe e(s) including this listed entity (Refer Regulation 26(1) of Listing Regulation s)	No. of post of Chairpers on in AudIt/ Stakehol der Committ ee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulation s)
Mr.	Yogesh Chander Munjal	PAN: ABMPM8677L DIN: 00003491	Chairman & Executive Director	16/05/1985		1	2	0
Mr.	Shigeki Kobayashi	PAN: ECWPK3489M DIN: 07626553	Executive Director	26/10/2016		1	1	0
Mr.	Yasuhiro Yamamoto	PAN: NA DIN: 08127304	Non-Executive Director	30/05/2018		1	0	0
Mr.	Ashok Kumar Munjal	PAN: ADQPM8088B DIN: 00003843	Non-Executive Director	02/01/1989		1	3	0
Mrs.	Charu Munjal	PAN: ADVPM3847K DIN: 03094545	Non-Executive Director	23/05/2014		2	0	0



Mrs.	Geeta Anand	PAN: AAJPA1541R DIN: 00078091	Independent Director	03/11/2018	2	1	0	0
Mr.	Devi Singh	PAN: AAHPS9542E DIN: 00015681	Independent Director	01/04/2014	57	1	1	0
Mr.	Vinod Kumar Agrawal	PAN: ACSPA8346D DIN: 00004463	Independent Director	01/04/2014	57	1	1	1
Mr.	Surinder Kumar Mehta	PAN: ACHPM4546J DIN: 00002888	Independent Director	01/04/2014	57	1	0	0
Mr.	Nand Lal Dhameja	PAN: AAFPD5146F DIN: 02351762	Independent Director	01/04/2014	57	1	2	1

II. Composition of Committees

Name of Committee	Name of Committee members	Category (Chairperson /Executive /Non Executive / independent /Nominee)
1. Audit Committee	Mr. Vinod Kumar Agrawal	Chairperson / Independent Director
	Mr. Nand Lal Dhameja	Independent Director
	Mr. Ashok Kumar Munjal	Non-Executive Director
	Mr. Devi Singh	Independent Director
2. Nomination & Remuneration Committee	Mr. Surinder Kumar Mehta	Chairperson/ Independent Director
	Mr. Vinod Kumar Agrawal	Independent Director
	Mr. Devi Singh	Independent Director
	Mr. Yogesh Chander Munjal	Executive Director
3. Share Transfer/ Stakeholders Relationship	Mr. Nand Lal Dhameja	Chairperson / Independent Director
	Mr. Yogesh Chander Munjal	Executive Director
	Mr. Shigeki Kobayashi	Executive Director
	Mr. Ashok Kumar Munjal	Non-Executive Director
4. Corporate Social Responsibility Committee	Mr. Yogesh Chander Munjal	Chairperson/ Executive Director
	Mr. Shigeki Kobayashi	Executive Director
	Mr. Vinod Kumar Agrawal	Independent Director



III. Meeting of Board of Directors

Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Maximum gap between any two consecutive (in number of days)
30.07.2018	03.11.2018	95 Days

V. Meeting of Committees

Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days
03.11.2018 (Audit Committee)	Yes (3 members were present)	30.07.2018 (Audit Committee)	95 Days
03.11.2018 (Stakeholders Relationship Committee)	Yes (3 members were present)	30.07.2018 (Stakeholders Relationship Committee)	95 Days

V. Related Party Transactions

Subject	Compliance status (Yes/No/NA) refer note below
Whether prior approval of audit committee obtained	YES
Whether shareholder approval obtained for material RPT	NA
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	YES

VI. Affirmations

Subject	Compliance Status (Yes/No/NA)
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
b. Nomination & remuneration committee	Yes
c. Stakeholders relationship committee	Yes
d. Risk management committee (applicable to the top 100 listed entities)	NA
3. 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
4. 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
5. This report shall be placed before Board of Directors in the next Board Meeting. The report submitted in the previous quarter has been placed before Board of Directors.	Yes

Saurabh

(SAURABH AGRAWAL)

A-36163

Company Secretary & Compliance Officer

