

| General information about company | |
|--|----------------------|
| Scrip code | 520043 |
| NSE Symbol | MUNJALSHOW |
| MSEI Symbol | NOTLISTED |
| ISIN | INE577A01027 |
| Name of the entity | MUNJAL SHOWA LIMITED |
| Date of start of financial year | 01-04-2019 |
| Date of end of financial year | 31-03-2020 |
| Reporting Quarter | Quarterly |
| Date of Report | 30-06-2019 |
| Risk management committee | Not Applicable |
| Market Capitalisation as per immediate previous Financial Year | Any other |

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 | | | | | | | | | | No | | | | | |
| Name of the Director | PAN | DIN | Category 1 of directors | Category 2 of directors | Category 3 of directors | Date of Birth | 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 (Refer Regulation 17A (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 |
| YOGESH CHANDER MUNJAL | ABMPM8677L | 00003491 | Executive Director | Chairperson | MD | 13-02-1940 | 16-05-1985 | 16-05-1985 | | | 1 | 0 | 2 | 0 | |
| SHIGEKI KOBAYASHI | ECWPK3489M | 07626553 | Executive Director | Not Applicable | MD | 03-04-1964 | 26-10-2016 | 26-10-2016 | | | 1 | 0 | 1 | 0 | |
| YASUHIRO YAMAMOTO | ZZZZZ9999Z | 08127304 | Non-Executive - Non Independent Director | Not Applicable | | 18-10-1963 | 30-05-2018 | 30-05-2018 | | | 1 | 0 | 0 | 0 | Textual Information (2) |
| ASHOK KUMAR MUNJAL | ADQPM8088B | 00003843 | Non-Executive - Non Independent Director | Not Applicable | | 14-02-1951 | 02-01-1989 | 02-01-1989 | | | 1 | 0 | 3 | 0 | Textual Information (3) |

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Wether the listed entity has a Regular Chairperson

| 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 | 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 (Refer Regulation 17A(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 provided PAN |
|----|-----------------|----------------------|------------|----------|--|-------------------------|-------------------------|---------------|-----------------------------|------------------------|-------------------|--------------------------------|--|---|--|--|----------------------------|
| 5 | Mrs | CHARU MUNJAL | ADVPM3847K | 03094545 | Non-Executive - Non Independent Director | Not Applicable | | 04-06-1972 | 23-05-2014 | 23-05-2014 | | | 2 | 0 | 0 | 0 | |
| 6 | Mrs | GEETA ANAND | AAJPA1541R | 00078091 | Non-Executive - Independent Director | Not Applicable | | 18-01-1951 | 03-11-2018 | 03-11-2018 | | 8 | 1 | 1 | 0 | 0 | |
| 7 | Mr | DEVI SINGH | AAHPS9542E | 00015681 | Non-Executive - Independent Director | Not Applicable | | 02-09-1952 | 23-09-2008 | 01-04-2014 | | 63 | 1 | 1 | 1 | 0 | |
| 8 | Mr | VINOD KUMAR AGRAWAL | ACSPA8346D | 00004463 | Non-Executive - Independent Director | Not Applicable | | 14-05-1943 | 29-07-2005 | 01-04-2014 | | 63 | 1 | 1 | 1 | 1 | |

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Wether the listed entity has a Regular Chairperson

| 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 | 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 (Refer Regulation 17A(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 |
|----|----------------|----------------------|------------|----------|--------------------------------------|-------------------------|-------------------------|---------------|-----------------------------|------------------------|-------------------|--------------------------------|--|---|--|--|-----------------------------|
| 9 | Mr | SURINDER KUMAR MEHTA | ACHPM4546J | 00002888 | Non-Executive - Independent Director | Not Applicable | | 06-02-1934 | 23-09-2008 | 01-04-2014 | | 63 | 1 | 1 | 0 | 0 | |
| 10 | Mr | NAND LAL DHAMEJA | AAFPD5146F | 02351762 | Non-Executive - Independent Director | Not Applicable | | 12-12-1939 | 23-09-2008 | 01-04-2014 | | 63 | 1 | 1 | 2 | 1 | |

| Text Block | |
|------------------------|--------------------------|
| Textual Information(1) | He is a foreign National |
| Textual Information(2) | He is a foreign National |

| 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 | 00004463 | VINOD KUMAR AGRAWAL | Non-Executive - Independent Director | Chairperson | 23-05-2014 | | |
| 2 | 00003843 | ASHOK KUMAR MUNJAL | Non-Executive - Non Independent Director | Member | 23-05-2014 | | |
| 3 | 02351762 | NAND LA L DHAMEJA | Non-Executive - Independent Director | Member | 23-05-2014 | | |
| 4 | 00015681 | DEVI SINGH | Non-Executive - Independent Director | Member | 23-05-2014 | | |

| 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 | 00002888 | SURINDER KUMAR MEHTA | Non-Executive - Independent Director | Chairperson | 23-05-2014 | | |
| 2 | 00015681 | DEVI SINGH | Non-Executive - Independent Director | Member | 23-05-2014 | | |
| 3 | 00003491 | YOGESH CHANDER MUNJAL | Executive Director | Member | 01-05-2018 | | |
| 4 | 00004463 | VINOD KUMAR AGRAWAL | Non-Executive - Independent Director | Member | 23-05-2014 | | |

| 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 | 02351762 | NAND LA L DHAMEJA | Non-Executive - Independent Director | Chairperson | 23-05-2014 | | |
| 2 | 00003843 | ASHOK KUMAR MUNJAL | Non-Executive - Non Independent Director | Member | 23-05-2014 | | |
| 3 | 07626553 | SHIGEKI KOBAYASHI | Executive Director | Member | 26-10-2016 | | |
| 4 | 00003491 | YOGESH CHANDER MUNJAL | Executive Director | Member | 23-05-2014 | | |

| Risk Management Committee | | | | | | | |
|---|------------|---------------------------|-------------------------|-------------------------|---------------------|-------------------|---------|
| Whether the Risk Management Committee has a Regular Chairperson | | | | | | | |
| Sr | DIN Number | Name of Committee members | Category 1 of directors | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks |
| | | | | | | | |

| 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 | 00003491 | YOGESH CHANDER MUNJAL | Executive Director | Chairperson | 23-05-2014 | | | |
| 2 | 07626553 | SHIGEKI KOBAYASHI | Executive Director | Member | 26-10-2016 | | | |
| 3 | 00004463 | VINOD KUMAR AGRAWAL | Non-Executive - Independent Director | Member | 23-05-2014 | | | |

| 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 | | | | Notes for not providing Date | Whether requirement of Quorum met (Yes/No) | Number of Directors present* | No. of Independent Directors attending the meeting* |
| 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 | 04-02-2019 | | | | Yes | | |
| 2 | 12-03-2019 | | 35 | | Yes | | |
| 3 | | 30-05-2019 | 78 | | Yes | 7 | 5 |

| Annexure 1 | | | | | | | | |
|--|---|---|---|-------------------------|-------------------------------|--|------------------------------|---|
| IV. Meeting of Committees | | | | | | | | |
| Disclosure of notes on meeting of committees explanatory | | | | | | | Number of Directors present* | No. of Independent Directors attending the meeting* |
| 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) | | |
| 1 | Audit Committee | 04-02-2019 | | | | Yes | | |
| 2 | Audit Committee | 30-05-2019 | 114 | | | Yes | 3 | 3 |
| 3 | Stakeholders Relationship Committee | 04-02-2019 | | | | Yes | | |
| 4 | Stakeholders Relationship Committee | 30-05-2019 | 114 | | | Yes | 3 | 1 |
| 5 | Nomination and remuneration committee | 30-05-2019 | | | | Yes | 4 | 3 |
| 6 | Corporate Social Responsibility Committee | 30-05-2019 | | | | Yes | 3 | 1 |

| 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 | |

| 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: | Textual Information(1) |

| Annexure 1 | | |
|-------------------|-------------------|--|
| Sr | Subject | Compliance status |
| 1 | Name of signatory | Geetanjali Sharma |
| 2 | Designation | Company Secretary and Compliance Officer |

| Text Block | |
|------------------------|--|
| Textual Information(1) | <p>The report submitted for the previous quarter ended March 31, 2019 has been placed before Board of Directors at its meeting held on May 30, 2019. The same has been noted by the Board. No comments / observations / advice were received from the Board of Directors.</p> <p>This report will be placed before Board of Directors at its next meeting. Any comments / observations / advice of Board of Directors will be mentioned in the report of next quarter.</p> |

| Signatory Details | |
|--------------------------|--|
| Name of signatory | Geetanjali Sharma |
| Designation of person | Company Secretary and Compliance Officer |
| Place | Gurugram |
| Date | 27-07-2019 |

