

General information about company	
Scrip code	531453
NSE Symbol	MOHITIND
MSEI Symbol	NOTLISTED
ISIN	INE954E01012
Name of the entity	MOHIT INDUSTRIES LIMITED
Date of start of financial year	01-04-2021
Date of end of financial year	31-03-2022
Reporting Quarter	Quarterly
Date of Report	31-12-2021
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

Yes

ae	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	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)
N I	ADEPS9319P	00223324	Executive Director	Chairperson related to Promoter	MD	12-12-1961	NA		01-10-2015	01-10-2015			3	0	2	0
I	ACTPS6382E	00223350	Executive Director	Not Applicable		14-11-1973	NA		10-03-1998	10-03-1998			3	0	4	0
N	AUXPS0007N	01576187	Executive Director	Not Applicable		13-11-1984	NA		29-09-2011	29-09-2011			1	0	0	0
L	ADZPG0115G	01588775	Non-Executive - Independent Director	Not Applicable		23-02-1960	NA		21-11-1994	30-09-2019		60	2	2	2	1

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether 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	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	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) c Listing Regulation)
5	Mr	SACHINKUMAR PRAMOD JAIN	AAXPJ5213F	01634303	Non-Executive - Independent Director	Not Applicable		03-12-1974	NA		26-08-2005	30-09-2019		60	2	2
6	Mrs	PRAGYA RAHUL MEMANI	BDMPM4260N	06846968	Non-Executive - Independent Director	Not Applicable		05-11-1987	NA		22-03-2014	30-09-2019		60	1	1

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	01634303	SACHINKUMAR PRAMOD JAIN	Non-Executive - Independent Director	Chairperson	29-09-2014		
2	01588775	JAYESH RASIKLAL GANDHI	Non-Executive - Independent Director	Member	29-09-2014		
3	00223324	NARAYAN SITARAM SABOO	Executive Director	Member	01-10-2015		

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	01634303	SACHINKUMAR PRAMOD JAIN	Non-Executive - Independent Director	Chairperson	29-09-2014		
2	01588775	JAYESH RASIKLAL GANDHI	Non-Executive - Independent Director	Member	29-09-2014		
3	06846968	PRAGYA RAHUL MEMANI	Non-Executive - Independent Director	Member	29-09-2014		

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	01588775	JAYESH RASIKLAL GANDHI	Non-Executive - Independent Director	Chairperson	29-09-2014		
2	01634303	SACHINKUMAR PRAMOD JAIN	Non-Executive - Independent Director	Member	29-09-2014		
3	00223324	NARAYAN SITARAM SABOO	Executive Director	Member	01-10-2015		

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							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

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							
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)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	13-08-2021				Yes	6	3
2	19-08-2021		5		Yes	6	3
3	30-08-2021		10		Yes	6	3
4	28-09-2021		28		Yes	6	3
5		06-10-2021	7		Yes	6	3
6		03-11-2021	27		Yes	6	3

Annexure 1								
IV. Meeting of Committees								
Disclosure of notes on meeting of committees explanatory							Number of Directors present* (All directors including Independent Director)	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	13-08-2021				Yes	3	2
2	Audit Committee	30-08-2021	16			Yes	3	2
3	Audit Committee	03-11-2021	64			Yes	3	2
4	Nomination and remuneration committee	13-08-2021				Yes	3	3
5	Nomination and remuneration committee	30-08-2021				Yes	3	3
6	Nomination and remuneration committee	06-10-2021				Yes	3	3

Annexure 1								
IV. Meeting of Committees								
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)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
7	Stakeholders Relationship Committee	13-08-2021				Yes	3	2
8	Stakeholders Relationship Committee	30-08-2021				Yes	3	2
9	Stakeholders Relationship Committee	03-11-2021				Yes	3	2

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 500 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

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	NARAYAN SITARAM SABOO
2	Designation	Managing Director

Signatory Details	
Name of signatory	NARAYAN SITARAM SABOO
Designation of person	Managing Director
Place	SURAT
Date	07-01-2022

