

CORPORATE GOVERNANCE REPORT

Annexure-1

MOHIT INDUSTRIES LIMITED

30-Jun-19

1. Name of Listed Entity

2. Quarter ending

Title (Mr./Ms.)	Name of the Director	DIN	PAN	Category (Chairperson/Executive/Non-Executive/Independent/Nominee) ⁵	Date of Appointment in the current term	Date of Birth	Initial date of appointment	Date of Reappointment	Date of Cessation	Tenure*	No of Directorship in listed entities including this listed entity (Refer Regulation 17(A) of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17(A) (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)
Mr.	Narayan Sitararam Saboo	00223324	ADEPS9319P	Executive Director- Managing Director	10/1/2015	12/12/1961	18/02/1991	1/10/2015	-		3		2	-
Mr.	Narash Sitararam Saboo	00223350	ACTPS6382E	Executive Director	3/10/1998	14/11/1973	10/3/1998	10/3/1998	-		3		2	-
Mr.	Manish Narayan Saboo	01576187	AUXPS0007N	Executive Director & CFO	9/29/2011	13/11/1984	29/09/2011	29/09/2011	-		2		-	-
Mr.	Jayesh Rasiklal Gandhi	01588775	ADZPG0115G	Non Executive- Independent Director	9/29/2014	23/02/1960	21/11/1994	29/09/2014			1	1	2	1
Mr.	Sachinkumar Pramod Jain	01634303	AAXPJ5213F	Non Executive- Independent Director	9/29/2014	3/12/1974	26/08/2005	29/09/2014		(5 Consecutive years) Upto 29th AGM in year 2019	2	2	2	1
Mrs.	Pragya Rahul Memani	06846968	BDMPM4260N	Non Executive- Independent Director	9/29/2014	5/11/1987	22/03/2014	29/09/2014		(5 Consecutive years) Upto 29th AGM in year 2019	1	1	-	-
Mr.	Harmil Jainbhai Shah	06797445	BADPS9997L	Non Executive- Independent Director	8/23/2016	11/2/1987	23/08/2016	23/08/2016		(5 Consecutive years) Upto 22/08/2021	2	2	2	1

II. Composition of Committees

Name of Committee	Name of Committee members	Date of appointment	Category (Chairperson/Executive/ Non- Executive/independent/Nominee) ⁵
1. Audit Committee	Mr. Sachinkumar Pramod Jain	29/09/2014	Non Executive- Independent Director
	Mr. Jayesh Rasiklal Gandhi	29/09/2014	Non Executive- Independent Director
	Mr. Narayan Sitararam Saboo	1/10/2015	Executive Director
	Mr. Sachinkumar Pramod Jain	29/09/2014	Non Executive- Independent Director
	Mr. Jayesh Rasiklal Gandhi	29/09/2014	Non Executive- Independent Director
2. Nomination & Remuneration Committee	Mr. Sachinkumar Pramod Jain	29/09/2014	Non Executive- Independent Director
	Mrs. Pragya Rahul Memani	29/09/2014	Non Executive- Independent Director
3. Risk Management Committee (if applicable)			
4. Stakeholders Relationship Committee	Mr. Jayesh Rasiklal Gandhi	29/09/2014	Non Executive- Independent Director
	Mr. Sachinkumar Pramod Jain	29/09/2014	Non Executive- Independent Director
	Mr. Narayan Sitararam Saboo	1/10/2015	Executive Director

⁵Category of directors means executive/non-executive/independent/nominee. if a director fits into more than one category write all categories separating them with hyphen

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	Maximum gap between any two consecutive (in number of days) Current quarter
2/14/2019	4/15/2019		15 days
3/1/2019	5/27/2019	14 days	41 days
3/30/2019			



IV. Meeting of Committees				
Name of Committee	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*
Audit Committee	27/05/2019	Yes	14/02/2019	101 days
Nomination & Remuneration Committee	27/05/2019	Yes	14/02/2019	101 days
Stakeholders Relationship Committee	27/05/2019	Yes	14/02/2019	101 days
* This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional				
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	N.A			
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes			
VI. Affirmations				
1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. 2. The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee b. Nomination & remuneration committee c. Stakeholders relationship committee d. Risk management committee (Not Applicable) 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. 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. 5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors.				

For And On Behalf Of Mohit Industries Limited

Narayan Saboo

(Narayan Saboo)
Managing Director



Date: 12/7/2019
Place: Surat