



MOHIT INDUSTRIES LTD.

AN ISO 9001:2015 CERTIFIED COMPANY

06th January, 2020

To,

Deptt. Of Corporate Service,
BSE Limited,
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, c-1 Block G
Bandra- Kurla Complex, Bandra (E)
Mumbai- 400050

Script Code: - 531453

Script Code:- MOHITIND

Dear Sir,

Sub: - Compliance Report on Corporate Governance

Ref: Quarter ended on 31st December, 2019

Dear Sir,

Pursuant to Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, please find enclosed herewith the Compliance Report on Corporate Governance Report, in the format Specified (Annexure- I), for the quarter ended on 31st December, 2019.

Thanking You,

Yours faithfully,

FOR MOHIT INDUSTRIES LIMITED

(Nikita Pedival)

Company Secretary

Encl: - As above



CIN No. : L17119GJ1991PLC015074

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ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - **Mohit Industries Limited**
 2. Quarter ending - **31-12-2019**

i. Composition Of Board Of Director

Title (Mr./Ms)	Name of the Director	DIN	PAN	Category	Sub Category	Initial Date of Appointment	Date of Appointment	Tenure	No. of Directorship in listed entities including this listed entity	No of Independent Directorship in listed entities including this listed entity	No of memberships in Audit/ Stakeholder Committee (s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	Membership in Committees of the Company
Mr.	NARAYAN SITARAM SABOO	00223324	ADEPS9319P	C,ED	MD	18-Feb-1991	01-Oct-2015		3	0	2	0	AC,SC
Mr.	NARESH SITARAM SABOO	00223350	ACTPS6382E	ED		10-Mar-1998	10-Mar-1998		3	0	2	0	
Mr.	MANISH NARAYAN SABOO	01576187	AUXPS0007N	ED		29-Sep-2011	29-Sep-2011		2	0	0	0	
Mr.	JAYESH RASIKLAL GANDHI	01588775	ADZPG0115G	ID		21-Nov-1994	30-Sep-2019	60	1	1	2	1	AC,SC,NRC
Mr.	SACHINKUMAR PRAMOD JAIN	01634303	AAXPJ5213F	ID		26-Aug-2005	30-Sep-2019	60	2	2	2	1	AC,SC,NRC
Mr.	HARMIL JATINBHAI SHAH	06797445	BADPS9997L	ID		23-Aug-2016	23-Aug-2016	60	2	2	2	1	
Mrs	PRAGYA MEMANI RAHUL	06846968	BDMPM4260N	ID		22-Mar-2014	30-Sep-2019	60	1	1	0	0	NRC

Whether Permanent chairperson appointed	Yes
Whether Chairperson is related to MD or CEO	Yes

For Mohit Industries Ltd

N. Subramanian
Director

ii. Composition of Committees

a. Audit Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	SACHINKUMAR PRAMOD JAIN	ID	Chairperson	29-Sep-2014	
2	JAYESH RASIKLAL GANDHI	ID	Member	29-Sep-2014	
3	NARAYAN SITARAM SABOO	C,ED	Member	01-Oct-2015	

Company Remarks	
Whether Permanent chairperson appointed	Yes

b. Stakeholders Relationship Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	JAYESH RASIKLAL GANDHI	ID	Chairperson	29-Sep-2014	
2	SACHINKUMAR PRAMOD JAIN	ID	Member	29-Sep-2014	
3	NARAYAN SITARAM SABOO	C,ED	Member	01-Oct-2015	

Company Remarks	
Whether Permanent chairperson appointed	Yes

c. Risk Management Committee: NOT APPLICABLE

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
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Company Remarks	
Whether Permanent chairperson appointed	

d. Nomination and Remuneration Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	SACHINKUMAR PRAMOD JAIN	ID	Chairperson	29-Sep-2014	
2	JAYESH RASIKLAL GANDHI	ID	Member	29-Sep-2014	
3	PRAGYA MEMANI RAHUL	ID	Member	29-Sep-2014	

Company Remarks	
Whether Permanent chairperson appointed	Yes

For Mohit Industries Ltd.

M. S. Subramanian
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	Whether requirement of Quorum met	Number of Directors present	Number of Independent Directors present
23-Jul-2019	25-Oct-2019	Yes	6	3
13-Aug-2019	14-Nov-2019	Yes	7	4
28-Sep-2019		Yes		

Company Remarks	
Maximum gap between any two consecutive (in number of days)	26

iv. Meeting of Committees

Name of the Committee	Date(s) of meeting during of the committee in the previous quarter	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Number of Directors present	Number of independent directors present
Audit Committee	13-Aug-2019		Yes		
Audit Committee		14-Nov-2019	Yes	3	2
Nomination & Remuneration Committee	13-Aug-2019		Yes		
Nomination & Remuneration Committee		14-Nov-2019	Yes	3	3
Stakeholders Relationship Committee	13-Aug-2019		Yes		
Stakeholders Relationship Committee		14-Nov-2019	Yes	3	2

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	92

For Mohit Industries Ltd.

N. Sahu
Director



v. **Related Party Transactions**

<i>Subject</i>	<i>Compliance status (Yes/No/NA)</i>	<i>Remark</i>
Whether prior approval of audit committee obtained	Yes	
Whether shareholder approval obtained for material RPT	Not Applicable	
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. - **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) - **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. - **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. a. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. - **Yes**
b. Any comments/observations/advice of Board of Directors may be mentioned here: **Nil**

For Mohit Industries Ltd.

N. S. Saboo
Director

Name : NARAYAN SITARAM SABOO
Designation : Managing Director
Date : 06/01/2020

