

CORPORATE GOVERNANCE REORT

For the Quarter Ending: Dec-2021

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - **Maheshwari Logistics Limited**
 2. Quarter ending - **31-Dec-2021**

i. Composition of Board of Director

T i t l e (M r . / M s)	Name of the Director	DIN	PAN	Category (Chairperson /Executive/Non-Executive/ Independent/ Nominee)	S u b C a t e g o r y	Initial Date of Appointment	Date of Appointment	Date of cessation	Tenure	Date of Birth	Whether special resolution passed?	Date of passing special resolution	No. of Directors 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	Remarks
M r.	Varun Krishnavtar Kabra	02760600	AMLPK1507F	ED	MD	01-Sep-2009	01-Dec-2021			09-Mar-1986	NA		1	0	0	0		
M r.	Vinay Premnarayan Maheshwari	01680099	ABWPM0867C	C & ED		12-Oct-2006	08-Dec-2021			18-Dec-1978	NA		1	0	0	0		
M r.	Amit Kailashnarayan Maheshwari	01680183	ABWPM0868P	ED		27-Nov-2007	08-Dec-2021			22-May-1976	NA		1	0	0	0		
M r.	Vipul Rameshbhai Vashi	06930448	ACNPV7454N	ED		01-Dec-2016	01-Dec-2016	13-Nov-2021		15-Mar-1970	NA		1	1	2	2		
M r s .	Mukta Maheshwari	0019	AEWPM9732P	NED		18-May-2012	18-May-2012			30-Apr-1973	NA		2	0	2	0	AC, SC	

		46 35																
M rs .	Mayadevi Krishnaa wtar Kabra	02 22 61 24	ADIPK7 306A	NED		15- Jul- 2008	15- Jul- 2008			23- Jul- 1956	NA		1	0	0	0		NRC
M r.	Giriraj Baluram Laddha	00 41 28 35	AAAPL1 263G	ID		01- Dec- 2016	01- Dec- 2021		61	12- Aug- 1967	NA		1	1	2	2		AC, SC, NRC
M r.	Mukesh Agrawal	07 69 25 39	ABIPA4 598G	ID		30- May- 2018	24- Sep- 2018		43. 1	30- Sep- 1969	NA		1	1	2	0		AC, SC
M r.	Ajay Gunvant rai Shah	00 42 03 89	AEQPS 7713A	ID		30- May- 2018	24- Sep- 2018		43. 1	23- Dec- 1966	NA		1	1	0	0		NRC
M r.	Hemant Kailashc handra Pant	02 55 28 77	ACCPP 2247E	ID		26- Mar- 2019	14- Sep- 2019	13- Nov 2021	31. 7	18- Jan- 1976	NA		1	1	0	0		
M r.	Ramnare sh Ramkaly an Kabra	08 40 53 42	AADPK 3074B	ID		05- Apr- 2019	14- Sep- 2019		32. 9	02- Mar- 1959	NA		1	1	1	0		AC
M r.	Ambalal Bhikhala l Panchal	00 82 96 68	AAZPP4 235D	ID		05- Apr- 2019	14- Sep- 2019		32. 9	01- Jan- 1948	NA		1	1	0	0		
M rs .	Punam Pushp Kumar Dhoot	01 07 18 52	AEOPD 0759D	WID		23- June- 2021	30- Sep - 2021		6.3	12- May- 1971	NA		1	1	0	0		

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

ii. Composition of Committees**a. Audit Committee**

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
1	Ramnaresh Ramkalyan Kabra	ID	Member	14-Aug-2019	
2	Mukta Maheshwari	NED	Member	08-Dec-2016	
3	Mukesh Agrawal	ID	Member	06-Aug-2018	
4	Giriraj Baluram Laddha	ID	Chairperson	08-Dec-2016	

Company Remarks	
Whether Permanent chairperson appointed	Yes

b. Stakeholders Relationship Committee

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
1	Giriraj Baluram Laddha	ID	Chairperson	08-Dec-2016	
2	Mukta Maheshwari	NED	Member	08-Dec-2016	
3	Mukesh Agrawal	ID	Member	06-Aug-2018	

Company Remarks	
Whether Permanent chairperson appointed	Yes

c. Risk Management Committee

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
N.A					

Company Remarks	
Whether Permanent chairperson appointed	No

d. Nomination and Remuneration Committee

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
1	Giriraj Baluram Laddha	ID	Member	08-Dec-2016	
2	Ajay Gunvantrai Shah	ID	Chairperson	06-Aug-2018	
3	Mayadevi Krishnaawtar Kabra	NED	Member	08-Dec-2016	

Company Remarks	
Whether Permanent chairperson appointed	Yes

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
13-Aug-2021	13-Nov-2021	Yes	10	5
20-Aug-2021	02-Dec-2021	Yes	10	5

Company Remarks	
Maximum gap between any two consecutives (in number of days)	84

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-2021	13-Nov-2021	Yes	3	2
Nomination & Remuneration Committee	13-Aug-2021	13-Nov-2021	Yes	2	2
Stakeholders Relationship Committee	-		-	-	-

Company Remarks	NA
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	91

v. **Related Party Transactions**

Subject	Compliance status (Yes/No/NA)	Remark
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	Not Applicable	

Disclosure of notes on related party transactions and Disclosure of notes of material related party transactions	
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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:

NA

Name : Nandula. Vamsikrishna
Designation : Company Secretary & Compliance Officer
Place : Vapi
Date : 17.01.2021