

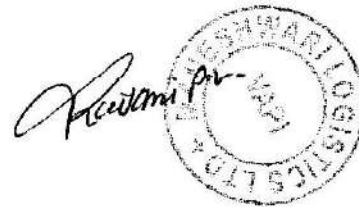


Maheshwari Logistics Limited

Moving Every Mile With A Smile

CORPORATE GOVERNANCE REORT

For the Quarter Ending: December-2019



SUPPLIERS OF ALL TYPE OF COAL, COKE, LIGNITE, KRAFT PAPER & DUPLEX BOARD, FLEET OWNERS & TRANSPORTS CONTRACTORS

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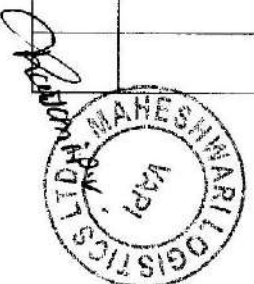
ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - **Maheshwari Logistics Limited**
2. Quarter ending - **31-Dec-2019**

1. Composition of Board of Director

Sl. No.	Name of the Director	DIN	PAN	Category (Chairperson / Executive / Non-Executive / Independent / Nominee)	Sub Category	Initial Date of Appointment	Date of Appointment	Date of Resignation	Term	Date of Birth	Whether special resolution passed?	Date of resignation	No. of Directorship in listed entity	No of Independent Directorship in listed entity	No of members 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 Company	Remarks
Mr.	Varun Krishnavar Kabra	02760600	AMLP K1507F	ED	MD	01-Sep-2009	01-Dec-2016			09-Mar-1986	NA		1	0	0	0	NA	
Mr.	Vinay Premnaranayan Maheshwari	01680099	ABWP M0867C	C & ED		12-Oct-2006	08-Dec-2016			18-Dec-1978	NA		1	0	0	0	NA	
Mr.	Amit Kalishnarayan Maheshwari	01680183	ABWP M0868P	ED		27-Nov-2007	08-Dec-2016			22-May-1976	NA		1	0	0	0	NA	
Mr.	Vipul Rameshbhai Vashi	06930448	ACNP V7454N	ED		01-Dec-2016	01-Dec-2016			15-Mar-1970	NA		2	1	2	2	NA	



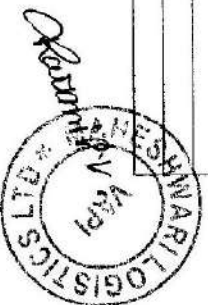
Mrs.	Mukta Maheshwari	001 946	AEWP M973 2P	NED	18-May-2012	18-May-2012				30-Apr-1973	NA	2	0	2	0	AC,S C
Mrs.	Mayadevi Krishnaawtar Kabra	022 261 24	ADIPK 7306A	NED	15-Jul-2008	15-Jul-2008				23-Jul-1956	NA	1	0	0	0	NRC
Mr.	Giriraj Baluram Laddha	004 128 35	AAAP L1263 G	ID	01-Dec-2016	21-Sep-2017		60	12-Aug-1967	NA		1	1	2	2	AC,S C,NR C
Mr.	Mukesh Agrawal	076 925 39	ABIPA 4598 G	ID	30-May-2018	24-Sep-2018		60	30-Sep-1969	NA		1	1	2	0	AC,S C
Mr.	Ajay Gurnvantrai Shah	004 203 89	AEQP S7713 A	ID	30-May-2018	24-Sep-2018		60	23-Dec-1966	NA		1	1	0	0	NRC
Mr.	Hemant Kalishchandra Pant	025 528 77	ACCP P2247 E	ID	26-Mar-2019	14-Sep-2019		36	18-Jan-1976	NA		1	1	0	0	NA
Mr.	Ramnarash Ramkalyan Kabra	084 053 42	AADP K307 4B	ID	05-Apr-2019	14-Sep-2019		36	02-Mar-1959	NA		1	1	1	0	AC
Mr.	Ambalal Bhikhalal Panchal	008 296 68	AAZP P4235 D	ID	05-Apr-2019	14-Sep-2019		36	01-Jan-1948	NA		1	1	0	0	NA

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

ii. Composition of Committees

a. Audit Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Ramnarash 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

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

Company Remarks	
Whether Permanent chairperson appointed	Yes

c. Risk Management Committee

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

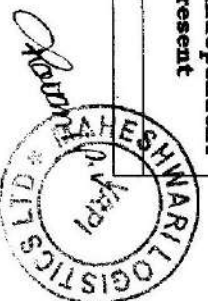
d. Nomination and Remuneration Committee

Sr. No.	Name of the Director	Category	Chairperson/ Membership	Appointment Date	Cessation Date
1	Giriraj Baluram Laddha	ID	Member	08-Dec-2016	
2	Ajay Gunvantrai Shah	ID	Chairperson	06-Aug-2018	
3	Mayadevi Krishnawtar Kabra	NEID	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
14-Aug-2019	14-Nov-2019	Yes	9	3



Company Remarks	
Maximum gap between any two consecutive (in number of days)	91

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	14-Aug-2019	14-Nov-2019	Yes	3	2
Nomination & Remuneration Committee	14-Aug-2019	14-Nov-2019	Yes	2	1
Stakeholders Relationship Committee		14-Nov-2019	Yes	2	1

Company Remarks	
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	Not Applicable	
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



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:

Name : 
Designation : 
Parash Raiyanti
Company Secretary & Compliance Officer

