

# **CORPORATE GOVERNANCE REORT**

**For the Quarter ended June - 2022**

**ANNEXURE I**

**Format to be submitted by listed entity on quarterly basis**

1. Name of Listed Entity - **Maheshwari Logistics Limited**  
 2. Quarter ending - **30-June-2022**

**i. Composition of Board of Director**

Title (Mr./Ms)	Name of the Director	DIN	PAN	Category (Chairperson /Executive/Non-Executive/Independent/Nominee)	Sub Category	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
Mr.	Varun Krishnavtar Kabra	02760600	AMLPK1507F	ED	MD	01-Sep-2009	01-Dec-2016			09-Mar-1986	NA		1	0	0	0		
Mr.	Vinay Premnarayan Maheshwari	01680099	ABWPM0867C	C & ED		12-Oct-2006	08-Dec-2016			18-Dec-1978	NA		1	0	0	0		
Mr.	Amit Kailashnarayan Maheshwari	01680183	ABWPM0868P	ED		27-Nov-2007	08-Dec-2016			22-May-1976	NA		1	0	0	0		
Mrs.	Mukta Maheshwari	00194635	AEWPM9732P	NED		18-May-2012	18-May-2012			30-Apr-1973	NA		2	0	2	0	AC, SC, NRC	
Mr.	Giriraj Balaram Laddha	00412835	AAAPL1263G	ID		01-Dec-2016	01-Dec-2021		67	12-Aug-1967	Yes		1	1	2	2	AC, SC, NRC	

Mr.	Mukesh Agrawal	0769 2539	ABIPA 4598G	ID		30-May-2018	24-Sep-2018		49	30-Sep-1969	Yes		1	1	2	0	AC, SC	
Mr.	Ramnar esh Ramkalyan Kabra	0840 5342	AADPK 3074B	ID		05-Apr-2019	14-Sep-2019		38.9	02-Mar-1959	Yes		1	1	1	0	AC, NRC	
Mrs.	Punam Pushp Kumar Dhoot	0107 1852	AEOPD 0759D	WID		23-June-2021	23-June-2021		12.2	12-May-1971	Yes		1	1	0	0		
Mr.	Ajay Gunvantraishah	0042 0389	AEQPS 7713A	ID		30-May-2018	24-Sep-2018	31-Mar-2022	46.1	23-Dec-1966	NA	01-Apr-2022	1	1	0	0	NRC	

Company Remarks	NA
Whether Permanent 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	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**

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

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

Company Remarks	
Whether Permanent chairperson appointed	No

**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	01-Apr-2022
3	Mayadevi Krishnaawtar Kabra	NED	Member	08-Dec-2016	01-Apr-2022
4	Mukta Maheshwari	NED	Member	01-Apr-2022	
5	Ramnaresh Ramkalyan Kabra	ID	Chairperson	01-Apr-2022	

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
11-Feb-2022	28-May-2022	Yes	7	3
Company Remarks			NA	
Maximum gap between any two consecutives (in number of days)			105	

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	11-Feb-2022	28-May-2022	Yes	3	2
Nomination & Remuneration Committee	N.A.	28-May-2022	Yes	3	2
Stakeholders Relationship Committee	25-Mar-2022	28-May-2022	Yes	2	1

Company Remarks	NA
Maximum gap between any two consecutives (in number of days) [Only for Audit Committee]	105

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	Yes	

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 1000 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
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**Name** : Nandula. Vamsikrishna  
**Designation** : Company Secretary & Compliance Officer  
**Place** : Vapi  
**Date** : 20-07-2022