

Maheshwari Logistics Limited

Moving Every Mile With A Smile

CORPORATE GOVERNANCE REPORT

For the Quarter Ending: June-2019.



MLL House, Shed No. A2-3/2, Opp. UPL, 1St Phase, GIDC, Vapi-396 195 (Guj.) Phone: +91 260 2431024 Fax: 2427024

E-mail: info@mlpl.biz Web: www.mlpl.biz CIN: L60232GJ2006PLC049224

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity
2. Quarter ending

Maheshwari Logistics Limited
 30-Jun-2019

Composition Of Board Of Director

Mr.	Mr.	IVII.	Mr.	Title e (Mr. /M
Vipul Rameshbh ai Vashi	Amit Kailashnar ayan Maheshwa ri	Premnaray an Maheshwa	Varun Krishnavta r Kabra	Name of the Director
06930 448	01680 183	099	02760	MIG
ACNPV74 54N	ABWPM0 868P	867C	AMLPK1 507F	PAN
ED	50		C & ED	Categ ory (Chair perso n /Execu tive/N on- Execut ive/ Indepe ndent/ Nomin ee)
			MD	Sub Cate gory
2016	2016	2016	01-Dec- 2016	Date of Appoint ment
				Date of cessa tion
				re
	- (0 0	No of Indepe ndent Director ship in listed entities includin gthis listed entity
0 1	0	0	0 0	Mo of member ships in Audit/ Stakeho Ider Commit tee(s) includin g this listed entity
0	9	0	0 (No or post of of Chairpers on in Audit/Stakehold er Committe e held in listed entities including this listed entity
AC,SC	NA	NA	NA	bersh ip in Com mitte es of the Comp any
				mar ks
	Vipul 06930 ACNPV74 ED 01-Dec- Rameshbh 448 54N 2016	Amit 01680 ABWPM0 ED 00-Dec- Kailashnar 183 868P 2016 ayan Maheshwa 2016 2016 ri Vipul 06930 ACNPV74 ED 01-Dec- Vipul Rameshbh 448 54N 2016 1 2 0	Premnaray 099 867C 2016 201	Varun 02760 Krishnavta AMLPK1 ED MD 01-Dec- Krishnavta 600 507F ED MD 2016 0 0 0 0 r Kabra 01680 ABWPM0 C & ED 08-Dec- 0 0 0 0 0 Premnaray 099 867C 2016 2016 0

Mr. Mr. Mr. Mr. Mr. Mr.	Mayadevi Krishnaaw tar Kabra Giriraj Baluram Laddha Mukesh Agrawal Ajay Gunvantra i Shah Hemant Kailashch andra Pant Ramnares h Ramkalya n Kabra Ambalal Bakibalal
	Giriraj Baluram Ladelha
Mr.	Mukesh
Mr.	Ajay Gunvantra i Shah
Mr.	Hemant Kailashch andra
Mr.	Ramnares
	Ramkalya n Kabra
Mr.	Ambalal

appointed	Whether Permanent chairperson	Company Remarks
	Yes	

ii. Composition of Committees

a. Al	a. Audit Committee			Toto	Cossation Date
2 37	importor	Categoru	Category Chairperson/Membership Appointment Pate	Appointment Pare	000000000000000000000000000000000000000
Sr. No.	Name of the phrecion	S. change		06 100 0019	
-	Marienth Agranga	ij	Member	OTOZ-Sny-GO	
_	MINKESTIURIAMAT	***		00 70016	
	Ciminai Balturam Laddha III	ij	Member	09-Dec-2010	
	CILITAJ Darutani Padania	***		00 Dec 2016	
٥	Multa Maheshwari	NED	Member	00-DCC-7010	
0	TAT COUNTRY TAY CONTACT TO THE PARTY IN TAIL				

Company Remarks	Mr. Giriraj Baluram Laddna is a Regulai Citamman of the Comment
Whether Permanent chairperson	Yes
appointed	

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b. Stakeholders Relationship Committee

tor Category ID Idha ID NED				*	TATOLIA TATOLIA CONTACTORIA	0
Name of the DirectorCategoryChairperson/MembershipAppointment DateMukesh AgrawalIDMember06-Aug-2018Giriraj Baluram LaddhaIDMember08-Dec-2016		08-Dec-2010	Member	NED	Mukta Maheshwari	2
Name of the DirectorCategoryChairperson/MembershipAppointment DateMukesh AgrawalIDMember06-Aug-2018Girirai Rahuram LaddhaIDMember08-Dec-2016		2016		1	Current Danier and Danier	1
Mukesh Agrawal ID Category Chairperson/Membership Appointment Date 06-Aug-2018		08-Dec-2010	Member	Ħ	Girirai Baluram Laddha	2
Mame of the Director Category Chairperson/Membership Appointment Date Mikesh Agrawal II) Member 06-Aug-2018		00 0-0016			THE THE PARTY AND ASSESSED.	1
Name of the Director Category Chairperson/Membership Appointment Date		00-Aug-2010	Member	ID	Mukesh Agrawal	1
Mame of the Director Category Chairperson/Membership Appointment Date		0010		0.00	TANTILLO AL CLEO MAIL CONC.	DF. 140.
	Cossulton Parc	Appointment Date	Chairperson/Membership	Category	Name of the Director	O No

Yes	Whether Permanent chairperson appointed
fr. Giriraj Baluram Laddna is a Kegulai Cilauman oi die Commissione	Company Remarks

c. Risk Management Committee

Sr. No.	No. Name of the Director Cate	Category	Sr. No. Name of the Director Category Chairperson/Membership	Appointment Date	Date
Compan	Company Remarks		Not Applicable		

d. Nomination and Remuneration Committee

Giriraj Baluram Laddha ID Member Mayadevi Krishnaawtar NED Member Kabra	C- No	Name of the Director	Category	Chairperson/Membership	Appointment Date Cessation Date	Cessation Date
ID Member NED Member	ST. NO.	TAUTHE OF THE PHISCHOL	Cucono. a	The state of the s	2016	
NED Member	1	Girirai Baharam Laddha	5	Member	08-Dec-2016	
NED Member	_	CITITAL Date of Patentia	-	***************************************	2016	The second secon
	0	Mayadevi Krishnaawtar	NED	Member	08-Dec-2010	
	١	ind and a serious and a	i			
		Kahra				
		***************************************			06 100 0010	
Member	2	Aiay Gunyantrai Shah	Ð	Member	06-Aug-2010	

Whether Permanent chairperson appointed Yes	Company Remarks N
es	r. Ajay Gunvantray Shah is a Regular Chairman of the Committee

iii Meeting of Board of Directors

Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (11 any) in the recev
2 more (a)	05 10010
16 Jan-2019	05-Apr-2019
06 Mar 0010	25-May-2019
- Mar-2019	to may none

Maximum gap between any two consecutive (in number of	49
davel	

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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 Quorum met relevant quarter (details)	Requirement of Quorum met (details)	Whether requirement of Quorum met (Yes/No)
Audit Committee	26-Mar-2019	25-May-2019	3	Yes
Stakeholders Relationship Committee	16-Jan-2019		2	Yes
Nomination & Remuneration Committee	26-Mar-2019		ω	Yes

v. Related Party Transactions

Subject	Compliance status (Yes/No/NA)	Remark
Whether prior approval of audit committee obtained Yes	Yes	
Whether shareholder approval obtained for material Not Applicable	Not Applicable	
RPT		
Whether details of RPT entered into pursuant to	Not Applicable	
omnibus approval have been reviewed by Audit		
Committee		

and Disclosure of notes of material related party
transactions



SI. Affirmations

- 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)
- Audit Committee Yes
- Nomination & remuneration committee Yes
- Stakeholders relationship committee Yes

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- The committee members have been made aware of their powers, role and responsibilities as specified in SEBI Risk management committee (applicable to the top 100 listed entities) - Not applicable
- 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 (Listing obligations and disclosure requirements) Regulations, 2015. - Yes
- Ç a. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. -

b. Any comments/observations/advice of Board of Directors may be mentioned here:

Paresh Raiyani

Designation:

Name

Company Secretary & Compliance Officer

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