



Maheshwari Logistics Limited

Moving Every Mile With A Smile

CORPORATE GOVERNANCE REPORT

For the Quarter Ending: June-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 - 30-Jun-2019

i. Composition Of Board Of Director

Titl e (Mr. /M s)	Name of the Director	DIN	PAN	Categ ory (Chair perso n /Execu tive/N on- Execu tive/ Indepe ndent/ Nomin ee)	Sub Cate gory	Date of Appoint ment	Date of cessa tion	Tennu re	No of Indepe ndent Director ship in listed entites includin g this listed entity	No of member ships in Audit/ Stakeho lder Commit tees) includin g this listed entity	No of post of Chairpers on in Audit/ Stakehold er Committe e held in listed entites includin g this listed entity	Mem bersh ip in Com mitte es of the Comp any	Re mar ks
Mr.	Varun Krishnavra r Kabra	02760 600	AMLPK1 507F	ED	MD	01-Dec- 2016			0	0	0	NA	
Mr.	Vinay Premnaray an Maheshwa ri	01680 099	ABW/PMO 867C	C & ED		08-Dec- 2016			0	0	0	NA	
Mr.	Amit Kailashnar ayan Maheshwa ri	01660 183	ABW/PMO 868P	ED		08-Dec- 2016			0	0	0	NA	
Mr.	Vipul Rameshbha i Vashi	06930 448	ACN/PV74 54N	ED		01-Dec- 2016			1	2	0	NA	
Mrs.	Mukta Maheshwa	00194 635	AEW/PM9 732P	NEED		18-May- 2012			1	2	0	AC,SC	



Mr.	ti Mayadevi Krishnaaw tar Kabra	02226 124	ADIPK73 06A	NEID		15-Jul- 2008			0	0	0	0	NRC	
Mr.	Giriraj Baluram Laddha	00412 835	AAAPL12 63G	ID		21-Sep- 2017		60	1	2	2	2	AC,SC,N RC	
Mr.	Mukesh Agrawal	07692 539	ABIPA45 98G	ID		24-Sep- 2018		60	1	2	0	0	AC,SC	
Mr.	Ajay Gurvantra i Shah	00420 389	AECPS77 13A	ID		24-Sep- 2018		60	1	0	0	0	NRC	
Mr.	Hemant Kailashch andra Pant	02552 877	ACCPP22 47E	ID		26-Mar- 2019		7	1	0	0	0	NA	
Mr.	Ramnares h Ramkalya n Kabra	08405 342	AADPK3 074B	ID		05-Apr- 2019		6	1	0	0	0	NA	
Mr.	Ambalal Bhikhalal Panchal	00829 668	AAZPP42 35D	ID		05-Apr- 2019		6	2	2	2	1	NA	

Company Remarks
Whether Permanent chairperson
appointed

Yes

ii. Composition of Committees

a. Audit Committee

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

Company Remarks
Whether Permanent chairperson
appointed

Mr. Giriraj Baluram Laddha is a Regular Chairman of the Committee
Yes



b. Stakeholders Relationship Committee

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

Company Remarks Mr. Giriraj Baluram Laddha is a Regular Chairman of the Committee

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 Not Applicable

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	Mayadevi Krishnaawtar Kabra	NED	Member	08-Dec-2016	
3	Ajay Gunvantrai Shah	ID	Member	06-Aug-2018	

Company Remarks Mr. Ajay Gunvantray Shah is a Regular Chairman of the Committee

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
16-Jan-2019	05-Apr-2019
26-Mar-2019	25-May-2019

Company Remarks

Maximum gap between any two consecutive (in number of days) 49



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	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		3	Yes

Company Remarks	Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]
	59

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		



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. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. - **No**
 - b. Any comments/observations/advice of Board of Directors may be mentioned here:

Name :
Designation :

Parash Raiyani
Parash Raiyani
Company Secretary & Compliance Officer

