

# **CORPORATE GOVERNANCE REORT**

**For the Quarter ended December - 2022**

**ANNEXURE I**

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

1. Name of Listed Entity - **Maheshwari Logistics Limited**
2. Quarter ending - **31-Decemehr-2022**

**i. Composition of Board of Director**

Title (Mr. / Mrs.)	Name of the Director	DIN	PAN	Category (Chairperson /Executive /Non-Executive/ Independent/ Nominee)	Sub Category	Initial Date of Appointment	Date of Appointment in the current term/cessation		Tenure (in Months) (Mandatory for ID)	Date of Birth (Mandatory for NED and ID)
							Date of Re-Appointment (Mandatory for ID)	Date of Cessation		
Mr.	Varun Krishnavtar Kabra	02760600	AMLPK1507F	ED	MD	01-Sep-2009	01-Dec-2021	-	-	09-Mar-1986
Mr.	Vinay Premnarayan Maheshwari	01680099	ABWPM0867C	C & ED		12-Oct-2006	08-Dec-2021	-	-	18-Dec-1978
Mr.	Amit Kailashnarayan Maheshwari	01680183	ABWPM0868P	ED		27-Nov-2007	08-Dec-2021	-	-	22-May-1976
Mrs.	Mukta Maheshwari	00194635	AEWPM9732P	NED		18-May-2012	18-May-2012	-	-	30-Apr-1973
Mr.	Giriraj Baluram Laddha	00412835	AAAPL1263G	ID		01-Dec-2016	01-Dec-2021	-	73.01	12-Aug-1967
Mr.	Mukesh Agrawal	07692539	ABIPA4598G	ID		30-May-2018	24-Sep-2018	-	55.10	30-Sep-1969
Mr.	Ramnaresh Ramkalyan Kabra	08405342	AADPK3074B	ID		05-Apr-2019	05-Apr-2022	-	44.91	02-Mar-1959
Mrs.	Punam Pushp Kumar Dhoot	01071852	AEOPD0759D	WID		23-June-2021	30-Sep-2021	-	18.28	12-May-1971

Disqualification of Directors under section 164 of the Companies Act, 2013 *												
Whether the director is disqualified? *	Start Date of disqualification*	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? [Refer Reg. 17 (1A) of Listing Regulations]	Date of passing special resolution	No. of Directorship in listed entities including this listed entity [in reference to Regulation 17A (1)]*	No. of Independent Directorship in listed entities including this listed entity [in reference to proviso to regulation 17A (1)] (Mandatory for ID)	No. of memberships in Audit/Stakeholder Committee(s)	No. of post of Chairperson in Audit/Stakeholder Committee	Memberships in Committees of the Company*	Remarks
No	-	-	-	-	No		1	0	0	0	NA	
No	-	-	-	-	No		1	0	0	0	NA	
No	-	-	-	-	No		1	0	0	0	NA	
No	-	-	-	-	No		2	0	2	0	AC, SC, NRC	
No	-	-	-	-	Yes	04-Jan-2022	1	1	2	2	AC, SC, NRC	
No	-	-	-	-	Yes	24-Sep-2018	1	1	2	0	AC, SC	
No	-	-	-	-	Yes	04-Jan-2022	1	1	1	0	AC, NRC	
No	-	-	-	-	Yes	30-Sep-2021	1	1	0	0	NA	

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	Mukta Maheshwari	NED	Member	01-Apr-2022	
3	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 (Enter dates of Previous quarter and Current quarter in chronological order)	Meeting gap between previous quarters	Meeting gap between relevant quarters	Whether requirement of Quorum met (Yes/No) #	Total Number of Directors as on date of the meeting #	Number of Directors present (All directors including Independent Director) #	No. of Independent Directors attending the meeting #
13-Aug-2022			Yes	8	8	4
31-Aug-2022			Yes	8	6	2
14-Nov-2022			Yes	8	7	4

Company Remarks	NA
Maximum gap between any two consecutives (in number of days)	75

iv. **Meeting of Committees**

<b>Name of the Committee</b>	<b>Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)</b>	<b>Whether requirement of Quorum met (Yes/No) #</b>	<b>Total Number of Directors in the Committee as on date of the meeting #</b>	<b>Number of Directors present (All directors including Independent Director)</b>	<b>Number of Independent directors attending the meeting #</b>	<b>Number of Members attending the Meeting (Other than Board of Directors) #</b>	<b>Meeting gap between previous quarters</b>
Audit Committee	14-Nov-2022	Yes	4	4	3	0	
Audit Committee	13-Aug-2022	Yes	4	4	3	0	
Nomination & Remuneration Committee	14-Nov-2022	Yes	3	3	2	0	
Nomination & Remuneration Committee	13-Aug-2022	Yes	3	3	2	0	

Company Remarks	NA
Maximum gap between any two consecutives (in number of days) [Only for Audit Committee]	92

v. **Related Party Transactions**

<b>Subject</b>	<b>Compliance status (Yes/No/NA)</b>	<b>Remark</b>
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** : 20.01.2023