

CORPORATE GOVERNANCE REORT

For the Quarter and Year Ending: June-2020

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-2020**

i. Composition of Board Of Director

T i t l e (M r / M s)	Name of the Director	DIN	PAN	Category (Chair person /Executive/Non - Executive/ Independent/ Nominee)	S u b C a t e g o r y	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 Directorship 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	M D	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 Kailashnaran Maheshwari	01680183	ABWPM0868P	ED		27-Nov-2007	08-Dec-2016			22-May-1976	NA		1	0	0	0		
Mr .	Vipul Rameshbhai Vashi	06930448	ACNPV7454N	ED		01-Dec-2016	01-Dec-2016			15-Mar-1970	NA		2	1	2	2		
Mr s.	Mukta Maheshwari	00194635	AEWPM9732P	NED		18-May-2012	18-May-2012			30-Apr-1973	NA		2	0	2	0	AC,SC	
Mr s.	Mayadevi Krishnaawtar Kabra	02226124	ADIPK7306A	NED		15-Jul-2008	15-Jul-2008			23-Jul-1956	NA		1	0	0	0	NRC	
Mr .	Giriraj Baluram Laddha	00412835	AAAPL1263G	ID		01-Dec-2016	21-Sep-2017		60	12-Aug-1967	NA		1	1	2	2	AC,SC ,NRC	
Mr .	Mukesh Agrawal	07692539	ABIPA4598G	ID		30-May-2018	24-Sep-2018		60	30-Sep-1969	NA		1	1	2	0	AC,SC	

Mr .	Ajay Gunvantrai Shah	004 203 89	AEQPS 7713A	ID		30-May-2018	24-Sep-2018		60	23-Dec-1966	NA		1	1	0	0	NRC	
Mr .	Hemant Kailashchandra Pant	025 528 77	ACCPP 2247E	ID		26-Mar-2019	14-Sep-2019		36	18-Jan-1976	NA		1	1	0	0		
Mr .	Ramnaresh Ramkalyan Kabra	084 053 42	AADPK 3074B	ID		05-Apr-2019	14-Sep-2019		36	02-Mar-1959	NA		1	1	1	0	AC	
Mr .	Ambalal Bhikhalal Panchal	008 296 68	AAZPP4 235D	ID		05-Apr-2019	14-Sep-2019		36	01-Jan-1948	NA		1	1	0	0		

Company Remarks	NA
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	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	N.A
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	NA.
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 Krishnaawtar Kabra	NED	Member	08-Dec-2016	

Company Remarks	NA.NA.NA.
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-Feb-2020	30-Jun-2020	Yes	11	5

Company Remarks	NA
Maximum gap between any two consecutive (in number of days)	136

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-Feb-2020	30-Jun-2020	Yes	3	2
Nomination & Remuneration Committee	07-Jan-2020		Yes		
Stakeholders Relationship Committee		30-Jun-2020	Yes	2	1

Company Remarks	NA
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	136

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	NA.NA
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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 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:

NA

Name : Paresh Raiyani
Designation : Company Secretary & Compliance Officer