



Maheshwari Logistics Limited

Moving Every Mile With A Smile

CORPORATE GOVERNANCE REORT

For the Quarter Ending: September-2019



SUPPLIERS OF ALL TYPE OF COAL, COKE, LIGNITE, KRAFT PAPER & DUPLEX BOARD, FLEET OWNERS & TRANSPORTS CONTRACTORS

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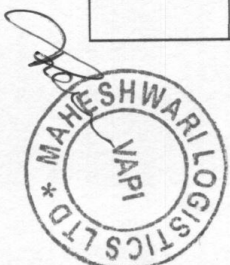
ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - Maheshwari Logistics Limited
2. Quarter ending - 30-Sep-2019

i. Composition Of Board Of Director

Title (Mr./Ms)	Name of the Director	DIN	PAN	Category (Chairperson / Executive / Non-Executive / Independent / Nomininee)	Sub Category	Initial Date of Appointment	Date of Appointment	Date of Termination	Date of Birth	No. of Direct orship in listed entities	No of Independent orship in listed entities	No of membership 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	Member ship in Company	Remarks
Mr.	Varun Krishnavar Kabra	027 606 00	AML P K150 7F	ED	MD	01-Sep-2009	01-Dec-2016		09-Mar-1986	1	0	0	0	NA	
Mr.	Vinay Premnara	016 800 99	ABWP M086 7C	C & ED		12-Oct-2006	08-Dec-2016		18-Dec-1978	1	0	0	0	NA	
Mr.	Amit Kailashnarayan Maheshwari	016 801 83	ABWP M086 8P	ED		27-Nov-2007	08-Dec-2016		22-May-1976	1	0	0	0	NA	



Mr.	Vipul Rameshbhai Vashi	069 304 48	ACNP V745 4N	ED		01-Dec-2016	01-Dec-2016			15-Mar-1970	2	1	2	0	NA	
Mrs.	Mukta Maheshwar	001 946 35	AEWP M973 2P	NED		18-May-2012	18-May-2012			30-Apr-1973	2	0	2	0	AC,SC	
Mrs.	Mayadevi Krishnaa wtar Kabra	022 261 24	ADIP K730 6A	NED		15-Jul-2008	15-Jul-2008			23-Jul-1956	1	0	0	0	NRC	
Mr.	Giriraj Baluram Laddha	004 128 35	AAAP L1263 G	ID		01-Dec-2016	21-Sep-2017	6	0	12-Aug-1967	1	1	2	2	AC,SC ,NRC	
Mr.	Mukesh Agrawal	076 925 39	ABIPA 4598 G	ID		30-May-2018	24-Sep-2018	6	0	30-Sep-1969	1	1	2	0	AC,SC	
Mr.	Ajeay Gunvantrai Shah	004 203 89	AEQP S771 3A	ID		30-May-2018	24-Sep-2018	6	0	23-Dec-1966	1	1	0	0	NRC	
Mr.	Hemant Kailashchandra Pant	025 528 77	ACCP P2247 E	ID		26-Mar-2019	14-Sep-2019	3	6	18-Jan-1976	1	1	0	0	NA	
Mr.	Ramnare sh Ramkalya n Kabra	084 053 42	AADP K307 4B	ID		05-Apr-2019	14-Sep-2019	3	6	02-Mar-1959	1	1	1	0	AC	
Mr.	Ambalal Bhikhalal Panchal	008 296 68	AAZP P4235 D	ID		05-Apr-2019	14-Sep-2019	3	6	01-Jan-1948	1	1	0	0	NA	

Company Remarks		Yes
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	Ramnarresh 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 Bahuram 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	Mukesh Agrawal	ID	Member	06-Aug-2018	
2	Giriraj Bahuram Laddha	ID	Chairperson	08-Dec-2016	
3	Mukta Maheshwari	NED	Member	08-Dec-2016	

Company Remarks

Whether Permanent chairperson appointed

Yes

c. Risk Management Committee

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

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	Ajay Gunvantrai Shah	ID	Chairperson	06-Aug-2018	
2	Mayadevi Krishnaawtar Kabra	NED	Member	08-Dec-2016	
3	Giriraj Baluram Laddha	ID	Member	08-Dec-2016	

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
05-Apr-2019	14-Aug-2019	Yes	10	5
25-May-2019				

Company Remarks

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

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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 relevant quarter	Whether requirement of Quorum met (Yes/No)	Number of Directors present	Number of independent directors present
Audit Committee	25-May-2019	14-Aug-2019	Yes	3	3
Nomination & Remuneration Committee		14-Aug-2019	Yes	3	2

Company Remarks

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

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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**

- The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. - **Yes**
- The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015
 - Audit Committee - **Yes**
 - Nomination & remuneration committee - **Yes**
 - Stakeholders relationship committee - **Yes**
 - Risk management committee (applicable to the top 100 listed entities) - **Not applicable**
- 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**
- 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**
 - This report and/ or the report submitted in the previous quarter has been placed before Board of Directors. - **Yes**
 - Any comments/ observations/ advice of Board of Directors may be mentioned here:

Name : **Paresh Raiyani**
 Designation : **Company Secretary & Compliance Officer**



ANNEXURE III

Affirmations

Broad Heading	Regulation Number	Compliance Status	Company Remark
Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	

Note:

Name :
Designation :

Paresh Raiyani
Paresh Raiyani
Company Secretary & Compliance Officer

