

CORPORATE GOVERNANCE REORT

For the Quarter and Nine month ended December - 2023

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

1. Name of Listed Entity - **Maheshwari Logistics Limited**
2. Quarter ending - **31-Dec-2023**

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	C & ED	MD	01-Sep-2009	01-Dec-2021	-	-	09-Mar-1986
Mr.	Palash Maheshwari	08307839	EVQPM7093L	ED		13-Jul-2023	-	-	-	04-Aug-2000
Mr.	Shubham Vinay Maheshwari	10205313	GSVPM8104E	NED		13-Jul-2023	-	-	-	26-Apr-2003
Mr.	Mukesh Agrawal	07692539	ABIPA4598G	ID		30-May-2018	30-May-2023	-	67.10	30-Sep-1969
Mr.	Ramnaresh Ramkalyan Kabra	08405342	AADPK3074B	ID		05-Apr-2019	05-Apr-2022	-	56.91	02-Mar-1959
Mrs.	Punam Pushp Kumar Dhoot	01071852	AEOPD0759D	WID		23-June-2021	23-June-2021	-	30.28	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	2	0	AC,SC	
No	-	-	-	-	No		1	0	0	0	NRC	
No	-	-	-	-	No		1	1	2	0	AC, SC	
No	-	-	-	-	No		1	1	2	2	AC, SC, NRC	
No	-	-	-	-	No		1	1	1	0	AC, NRC	

Company Remarks	NA
Whether Permanent Chairperson appointed	Yes
Whether Chairperson is related to MD or CEO	Yes

ii. Composition of Committees**a. Audit Committee**

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/ Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
1.	Ramnaresh Ramkalyan Kabra	ID	Chairperson	14-Aug-2019	
2.	Mukesh Agrawal	ID	Member	06-Aug-2018	
3.	Punam PushpKumar Dhoot	ID	Member	13-Jul-2023	
4.	Palash Maheshwari	ED	Member	13-Jul-2023	

Company Remarks	NA
Whether Permanent chairperson appointed	Yes

b. Stakeholders Relationship Committee

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/ Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
1.	Ramnaresh Ramkalyan Kabra	ID	Chairperson	01-Apr-2022	
2.	Mukesh Agrawal	ID	Member	06-Aug-2018	
3.	Palash Maheshwari	ED	Member	13-Jul-2023	

Company Remarks	NA
Whether Permanent chairperson appointed	Yes

c. Risk Management Committee

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/ Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
N.A					

Company Remarks	
Whether Permanent chairperson appointed	No

d. Nomination and Remuneration Committee

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/ Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
1.	Ramnaresh Ramkalyan Kabra	ID	Chairperson	01-Apr-2022	
2.	Punam PushpKumar Dhoot	ID	Member	13-Jul-2023	
3.	Shubham Vinay Maheshwari	NED	Member	31-Aug-2023	

Company Remarks	NA
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 #
31-Aug-2023			Yes	6	6	3
10-Nov-2023		70	Yes	6	5	3

Company Remarks	NA
Maximum gap between any two consecutives (in number of days)	70

iv. **Meeting of Committees**

Name of the Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Whether requirement of Quorum met (Yes/No) #	Total Number of Directors in the Committee as on date of the meeting #	Number of Directors present (All directors including Independent Director)	Number of Independent directors attending the meeting #	Number of Members attending the Meeting (Other than Board of Directors) #	Meeting gap between previous quarters
Audit Committee	14-Aug-2023	Yes	4	4	3	0	-
Audit Committee	10-Nov-2023	Yes	4	3	3	0	87

Company Remarks	NA
Maximum gap between any two consecutives (in number of days) [Only for Audit Committee]	87

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	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 above 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

Details of cyber security incidence

1.	Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter	No
2.	Date of the Event	
3.	Brief details of the event	

Name : Nandula. Vamsikrishna
Designation : Company Secretary & Compliance Officer
Place : Vapi
Date : 20.01.2024