

General information about company

Scrip code	543332
NSE Symbol	MFL
MSEI Symbol	NA
ISIN	INE071N01016
Name of the entity	MEGHMANI FINECHEM LIMITED
Date of start of financial year	01-04-2021
Date of end of financial year	31-03-2022
Reporting Quarter	Quarterly
Date of Report	31-12-2021
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory																
Whether the listed entity has a Regular Chairperson												Yes				
Whether Chairperson is related to MD or CEO												Yes				
ae	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
ii	AFZPP4108A	02006947	Executive Director	Chairperson	MD	27-09-1981	NA		10-05-2016				1	1	2	0
i	ANZPS7266G	01998162	Executive Director	Not Applicable	CEO-MD	14-10-1983	NA		10-05-2016				1	0	2	0
	AKGPP0621G	02180007	Executive Director	Not Applicable		01-10-1985	NA		10-05-2016				1	0	0	0
ai	AGPPP8170M	01727321	Executive Director	Not Applicable		26-08-1981	NA		10-05-2016				1	0	0	0

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	N m S C c i n c l i R R
5	Mr	Darshan Anandbhai Patel	ARVPP1234D	02047676	Executive Director	Not Applicable		25-04-1987	NA		10-05-2016				1	0	0
6	Mr	Manubhai Khodidas Patel	AAMPP1647E	00132045	Non-Executive - Independent Director	Not Applicable		06-11-1950	Yes	15-07-2017	15-07-2017			53	2	2	4
7	Mr	Sanjay Asher	ADQPA0146C	00008221	Non-Executive - Independent Director	Not Applicable		11-11-1963	NA		20-05-2021			7	7	7	5
8	Mr	Kanubhai Shakarabhai Patel	ADKPP2318K	00008395	Non-Executive - Independent Director	Not Applicable		03-05-1957	NA		20-05-2021			7	2	1	3

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Numl memb in A Stake Comm includi listed (Re Regu 26(1) Lis Regul.
9	Mr	Raju Swamy	AEDPS8651N	03032679	Non-Executive - Independent Director	Not Applicable		01-11-1942	Yes	23-09-2021	20-05-2021			7	1	1	0
10	Ms	Nirali Bhavin Parikh	AUGPP0016R	05309425	Non-Executive - Independent Director	Not Applicable		13-09-1982	NA		20-07-2015	01-08-2020		80	1	1	2

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00132045	Manubhai Khodidas Patel	Non-Executive - Independent Director	Chairperson	01-11-2017		
2	00008395	Kanubhai Shakarabhai Patel	Non-Executive - Independent Director	Member	20-05-2021		
3	05309425	Nirali Bhavin Parikh	Non-Executive - Independent Director	Member	20-05-2021		
4	01998162	Kaushal Ashishbhai Soparkar	Executive Director	Member	01-11-2017		
5	02006947	Maulik Jayantibhai Patel	Executive Director	Member	20-05-2021	10-11-2021	

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00132045	Manubhai Khodidas Patel	Non-Executive - Independent Director	Chairperson	09-05-2019		
2	00008221	Sanjay Asher	Non-Executive - Independent Director	Member	20-05-2021		
3	05309425	Nirali Bhavin Parikh	Non-Executive - Independent Director	Member	20-05-2021		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00132045	Manubhai Khodidas Patel	Non-Executive - Independent Director	Chairperson	20-05-2021		
2	05309425	Nirali Bhavin Parikh	Non-Executive - Independent Director	Member	20-05-2021		
3	01998162	Kaushal Ashishbhai Soparkar	Executive Director	Member	20-05-2021		

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00132045	Manubhai Khodidas Patel	Non-Executive - Independent Director	Chairperson	18-05-2017		
2	02006947	Maulik Jayantibhai Patel	Executive Director	Member	01-02-2017		
3	01998162	Kaushal Ashishbhai Soparkar	Executive Director	Member	01-02-2017		
4	02180007	Ankit Natwarlal Patel	Executive Director	Member	18-05-2017		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1**Annexure 1****III. Meeting of Board of Directors**

Disclosure of notes on meeting of board of directors explanatory							
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	10-08-2021				Yes	10	5
2		26-10-2021	76		Yes	10	5

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory								
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	Audit Committee	10-08-2021				Yes	5	3
2	Audit Committee	26-10-2021	76			Yes	5	3
3	Stakeholders Relationship Committee	10-08-2021				Yes	3	2
4	Stakeholders Relationship Committee	26-10-2021	76			Yes	3	2

Annexure 1

V. Related Party Transactions

Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

Annexure 1**VI. Affirmations**

Sr	Subject	Compliance status (Yes/No)
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
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 500 listed entities)	NA
6	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
7	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
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	KAMLESH MEHTA
2	Designation	Company Secretary and Compliance Officer

Signatory Details

Name of signatory	KAMLESH MEHTA
Designation of person	Company Secretary and Compliance Officer
Place	AHMEDABAD
Date	31-01-2022

