

Integrated Governance

MAHAN INDUSTRIES LIMITED

General information about company

Scrip code	531515
NSE Symbol	NA
MSEI Symbol	NA
ISIN	INE735D01033
Date of start of financial year	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter Type	Quarterly
Date of Quarter Ending	31-12-2024
Type of company	Equity
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	true
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	true
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	false Disclosure of acquisition of shares or voting rights in unlisted company is not applicable to the company
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	false Disclosure of imposition of fine or penalty as per sebi circular december 31, 2024 is not applicable to the company .
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	false Disclosre of updates of ongoing tax litigations or dispute is not applicable to the company
Risk management committee	false
Market Capitalisation as per immediate previous Financial Year	Any other
Is SCORE ID Available ?	true
SCORE Registration ID	m00040
Reason For No SCORE ID	
Type of Submission	Original
Remarks (website dissemination)	

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														true		
Whether Chairperson is related to MD or CEO							true								Disqualification of Directors under section 164 o	
Sr no.	Title(Mr/Ms)	Name of the Director	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	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	Initial Date of appointment	Date of Re-appointment	Disc
1	Mr	YOGENDRAKUMAR GUPTA PRABHUDAYAL	01726701	Executive Director	Chairperson		false				Active	NA		02-01-1995		
2	Mr	ASTIK KALPESHBHAI TRIVEDI	10295843	Non-Executive - Independent Director	Not Applicable		false				Active	NA		23-08-2023		
3	Mr	SUSHILKUMAR GOEL	10647484	Non-Executive - Independent Director	Not Applicable		false				Active	NA		26-12-2024		
4	Mrs	HIRALBEN PRAVINKUMAR KUBAVAT	07151116	Non-Executive - Independent Director	Not Applicable		false				Active	NA		07-04-2015	30-09-2020	
5	Mr	YASH KAMLESHKUMAR SHAH	10565098	Non-Executive - Independent Director	Not Applicable		false				Active	NA		26-12-2024		
6	Ms	AMITA CHHAGANBHAI PRAGADA	09578592	Non-Executive - Independent Director	Not Applicable		false				Active	NA		12-08-2024		

Annexure I

II. Composition of Committees

Disclosure of notes on composition of committees explanatory

Audit Committee Details

Whether the Audit Committee has a Regular Chairperson						true	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	10647484	SUSHILKUMAR GOEL	Non-Executive - Independent Director	Member	26-12-2024		
2	10295843	ASTIK KALPESHBHAI TRIVEDI	Non-Executive - Independent Director	Member	23-08-2023	26-12-2024	
3	01726701	YOGENDRAKUMAR GUPTA PRABHUDAYAL	Executive Director	Member	27-09-2017		
4	09578592	AMITA CHHAGANBHAI PRAGADA	Non-Executive - Independent Director	Chairperson	12-08-2024		

Nomination and remuneration committee

Whether the Nomination and remuneration committee has a Regular Chairperson						true	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	10647484	SUSHILKUMAR GOEL	Non-Executive - Independent Director	Member	26-12-2024		
2	10295843	ASTIK KALPESHBHAI TRIVEDI	Non-Executive - Independent Director	Member	23-08-2023	26-12-2024	
3	07151116	HIRALBEN PRAVINKUMAR KUBAVAT	Non-Executive - Independent Director	Member	27-05-2021	26-12-2024	
4	09578592	AMITA CHHAGANBHAI PRAGADA	Non-Executive - Independent Director	Chairperson	12-08-2024		
5	10565098	YASH KAMLESHKUMAR SHAH	Non-Executive - Independent Director	Member	26-12-2024		

Stakeholders Relationship Committee

Whether the Stakeholders Relationship Committee has a Regular Chairperson						true	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	10647484	SUSHILKUMAR GOEL	Non-Executive - Independent Director	Member	26-12-2024		
2	10295843	ASTIK KALPESHBHAI TRIVEDI	Non-Executive - Independent Director	Member	23-08-2023		
3	01726701	YOGENDRAKUMAR GUPTA PRABHUDAYAL	Executive Director	Member	12-08-2024		
4	09578592	AMITA CHHAGANBHAI PRAGADA	Non-Executive - Independent Director	Chairperson	12-08-2024		

Annexure I

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory

Sr	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)	Notes for not providing Date	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*
1	09-07-2024			true	5	5	3
2	26-07-2024	16		true	5	5	3
3	12-08-2024	16		true	5	5	3
4	25-10-2024	73		true	5	5	3
5	10-12-2024	45		true	4	4	3
6	26-12-2024	15		true	4	4	3

Annexure I

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)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	25-10-2024				true	3	3	3	0

Annexure I

V. 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	true
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	true
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	true
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c.Stakeholders relationship committee	true
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable the top 1000 listed entities)	No
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.	true
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.	true
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	true
9	Any comments/observations/advice of Board of Directors may be mentioned here:	

Annexure I

Sr	Subject	Compliance status
1	Name of signatory	Yogendrakumar Prabhudayal Gupta
2	Designation	Managing Director

Details of Cyber security incidence

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	false
Other details of cyber security incidence or breaches or loss of data event	
Number of cyber security incidence or breaches or loss of data event occurred during the quarter	

Signatory Details

Name of signatory	Yogendrakumar Prabhudayal Gupta
Designation of person	Managing Director
Place	Ahmedabad
Date	31-12-2024

Investor Grievance Details

No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0