

Integrated Governance

Mahan Industries Limited

General information about company

Scrip code	531515
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE735D01041
Date of start of financial year	01-04-2025
Date of end of financial year	31-03-2026
Reporting Quarter Type	Quarterly
Date of Quarter Ending	30-06-2025
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 The Disclosure relating to Acquisition of Shares or Voting Rights in Unlisted Companies 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 The Disclosure relating to imposition of fines or penalty 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 The Disclosure relating to updates to ongoing Tax Litigations or Disputes 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	C				
1	Mr	YOGENDRAKUMAR GUPTA PRABHUDAYAL	01726701	Executive Director	Chairperson	MD	false				Active	NA		02-01-1995						
2	Mr	SUSHILKUMAR GOEL	10647484	Non-Executive - Independent Director	Not Applicable		false				Active	NA		26-12-2024						
3	Mrs	AMITA CHHAGANBHAI PRAGADA	09578592	Non-Executive - Independent Director	Not Applicable		false				Active	NA		12-08-2024						
4	Mr	YASH KAMLESHKUMAR SHAH	10565098	Non-Executive - Independent Director	Not Applicable		false				Active	NA		26-12-2024						

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	09578592	AMITA CHHAGANBHAI PRAGADA	Non-Executive - Independent Director	Chairperson	12-08-2024		
2	10647484	SUSHILKUMAR GOEL	Non-Executive - Independent Director	Member	26-12-2024		
3	01726701	YOGENDRAKUMAR GUPTA PRABHUDAYAL	Executive Director	Member	27-09-2017		

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	09578592	AMITA CHHAGANBHAI PRAGADA	Non-Executive - Independent Director	Chairperson	12-08-2024		
2	10647484	SUSHILKUMAR GOEL	Non-Executive - Independent Director	Member	26-12-2024		
3	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	09578592	AMITA CHHAGANBHAI PRAGADA	Non-Executive - Independent Director	Chairperson	12-08-2024		
2	10647484	SUSHILKUMAR GOEL	Non-Executive - Independent Director	Member	26-12-2024		
3	01726701	YOGENDRAKUMAR GUPTA PRABHUDAYAL	Executive Director	Member	27-09-2017		

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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	16-01-2025			true	4	4	3
2	03-02-2025	17		true	4	4	3
3	21-03-2025	45		true	4	4	3
4	31-03-2025	9		true	4	4	3
5	02-05-2025	31		true	4	4	3
6	22-05-2025	19		true	4	4	3

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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	16-01-2025				true	3	3	2	0
2	Audit Committee	03-02-2025	17			true	3	3	2	0
3	Audit Committee	21-03-2025	45			true	3	3	2	0
4	Audit Committee	22-05-2025	61			true	3	3	2	0
5	Nomination and remuneration committee				true	3	3	3	0	
6	Nomination and remuneration committee	02-05-2025				true	3	3	3	0
7	Stakeholders Relationship Committee	31-03-2025				true	3	3	2	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)	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.	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	30-06-2025

Investor Grievance Details

No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	1
No. of investor complaints disposed off during the Quarter	1
No. of investor complaints those remaining unresolved at the end of the Quarter	0