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General information about company

Scrip code	540396
NSE Symbol	MANOMAY
MSEI Symbol	INE784W01015
ISIN	Manomay Tex India Limited
Name of the entity	01-04-2023
Date of start of financial year	31-03-2024
Date of end of financial year	Quarterly
Reporting Quarter	31-12-2023
Date of Report	Not Applicable
Risk management committee	Any other
Market Capitalisation as per immediate previous Financial Year	

Enter the quarter ended date only

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MANOMAY TEX INDIA LIMITED

REGISTERED OFFICE

32 Heera Panna Market, Pur Road, Bhilwara,
Rajasthan - 311001
Contact : 01482-246983

BRANCH OFFICE

11/296, Industrial Estate, Near Arvind Process,
Ichalkaranji, Maharashtra - 416115,
Contact : 0230-2434090

FACTORY ADDRESS

Aaraji No. 5-7, Near Toll Plaza, Jojro Ka Kheda,
Gangrar, Chittorgarh, Rajasthan -312901,
Contact : 93512-33436

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Annexure I to be submitted by
I. Composition of

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Disclosure of notes on composition of board of directors explanatory		Add Notes										
Whether the listed entity has a Regular Chairperson		Yes	No									
Whether Chairperson is related to MD or CEO		Yes	No									
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 the director is disqualified?	Start Date of Disqualification	End Date of Disqualification	Details of Disqualification
1	Mr	Kailashchandra Hirralal Lakdha	AAFL1341D	01880516	Executive Director	Chairperson		27-04-1954	No			
2	Mr	Yogesh Lakdha	ABMP1420SH	02398508	Executive Director	Not Applicable	MD	14-05-1979	No			
3	Mr	Maheshchandra Kailashchandra Lakdha	AAFL16171G	02333125	Executive Director	Not Applicable		01-07-1972	No			
4	Mr	Kamlesh Kailashchandra Lakdha	AAFL16174D	03520235	Executive Director	Not Applicable		11-12-1976	No			
5	Mrs	Pallavi Lakdha	AEMP190200K	06856230	Executive Director	Not Applicable		21-01-1981	No			
6	Mr	Dilip Balabhai Porwal	AHOP1209AM	07694518	Non-Executive - Independent Director	Not Applicable		02-07-1975	No			
7	Mr	Shrinwas Shiraj Bhartad	ABR19D066A	07680278	Non-Executive - Independent Director	Not Applicable		07-02-1951	No			
8	Mr	Basant Kishanlal Porwal	AKHP12836Q	06533480	Non-Executive - Independent Director	Not Applicable		22-01-1980	No			
9	Mr	Rajiv Mahajan	AAQPM17025R	09810425	Non-Executive - Independent Director	Not Applicable		18-11-1962	No			
10	Mr	Anil Kumar Vekra	AGIPK1050I	08150149	Non-Executive - Independent Director	Not Applicable		10-06-1968	No			

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entity on quarterly basis
of Directors

Current status	Whether special resolution passed? [Refer Reg. 17(A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of re-election	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 (with reference to proviso to regulation 17(4) & 17A(2))	Number of independent Directorship in Listed entities (including this listed entity) (Refer Regulation 17A 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)	Notes for not providing PAN	Notes for not providing DIN
Active	NA		13-04-2009	15-01-2023		36.00	1	0	0	0		
Active	NA		15-02-2011	15-01-2023		36.00	1	0	2	0		
Active	NA		15-02-2011	09-08-2021		36.00	1	0	0	0		
Active	NA		14-06-2011	16-01-2023		36.00	1	0	1	0		
Active	NA		29-03-2014	16-01-2023		36.00	1	0	0	0		
Active	NA		01-01-2017	04-01-2022		60.00	1	1	2	1		
Active	NA		02-01-2017	02-01-2022		60.00	1	1	0	0		
Active	NA		02-01-2017	02-01-2022		60.00	1	1	1	1		
Active	NA		05-12-2022	05-12-2022		60.00	1	1	0	0		
Active	NA		07-07-2023	07-07-2023		60.00	2	2	1	1		

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For this quarter kindly note the following points:

1. Date of Appointment and Date of Cessation (if applicable) must be mandatorily filed for every Committee.
2. Date of Appointment can be any day upto September 30, 2022.
3. Date of Cessation must be for the current quarter only, i.e. July 1, 2022 to September 30, 2022.

Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory

Add Notes

Note: Please enter DIN, After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

Audit Committee Details

Sr	DIN Number	Name of Committee members	Whether the Audit Committee has a Regular Chairperson		Date of Appointment	Date of Cessation	Remarks
			Category 1 of directors	Category 2 of directors			
1	06534480	Basant Kishangopal Porwal	Non-Executive - Independent Director	Chairperson	02-01-2017		
2	07694518	Dilip Balkrishan Porwal	Non-Executive - Independent Director	Member	04-01-2017		
3	02398508	Yogesh Ladha	Executive Director	Member	15-02-2011		
4							
5							
6							
7							
8							
9							
10							

Note: Please enter DIN, After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

Nomination and remuneration committee

Sr	DIN Number	Name of Committee members	Whether the Nomination and remuneration committee has a Regular Chairperson		Date of Appointment	Date of Cessation	Remarks
			Category 1 of directors	Category 2 of directors			
1	07694518	Dilip Balkrishan Porwal	Non-Executive - Independent Director	Chairperson	04-01-2017		
2	07680278	Shrinivas Shivraj Bhattad	Non-Executive - Independent Director	Member	02-01-2017		
3	06534480	Basant Kishangopal Porwal	Non-Executive - Independent Director	Member	02-01-2017		
4	09810426	Rajiv Mahajan	Non-Executive - Independent Director	Member	05-12-2022		
5	08150149	Anil Kumar Kabra	Non-Executive - Independent Director	Member	07-07-2023		
6							
7							
8							
9							
10							

Note: Please enter DIN, After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

Stakeholders Relationship Committee

Sr	DIN Number	Name of Committee members	Whether the Stakeholders Relationship Committee has a Regular Chairperson		Date of Appointment	Date of Cessation	Remarks
			Category 1 of directors	Category 2 of directors			

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Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07694518	Dilip Balkishan Porwal	Non-Executive - Independent Director	Chairperson	04-01-2017		
2	02398508	Yogesh Laddha	Executive Director	Member	15-02-2011		
3	03520135	Kamlesh Kalishchand Lodha	Executive Director	Member	14-06-2011		
4							
5							
6							
7							
8							
9							
10							

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1							
2							
3							
4							
5							
6							
7							
8							
9							
10							

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	02398508	Yogesh Laddha	Executive Director	Chairperson	15-02-2011		
2	02333125	Maheshchandra Kallabchandra Lad	Executive Director	Member	15-02-2011		
3	07694518	Dilip Balkishan Porwal	Non-Executive - Independent Director	Member	04-01-2017		
4							
5							
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled automatically.

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Other Committee						Remarks
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	
1						
2						
3						
4						
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6						
7						
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Annexure 1

iii. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory

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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	07-07-2023			Yes	10	9	4
2	14-08-2023	37		Yes	10	10	5
3	31-08-2023	16		Yes	10	10	5
4	04-10-2023	33		Yes	10	8	3
5	10-11-2023	36		Yes	10	7	3

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* to be filled in only for the current quarter meetings

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Annexure 1
IV. Meeting of Committees

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	07-07-2023				Yes	3	3	2	0
2	Audit Committee	14-08-2023	37			Yes	3	3	2	0
3	Audit Committee	10-11-2023	87			Yes	3	3	2	0
4	Committee Nomination and remuneration	07-07-2023				Yes	5	4	4	0
5	Committee Nomination and remuneration	31-08-2023	54			Yes	5	5	5	0
6	Committee Stakeholders relationship	10-11-2023	70			Yes	5	3	3	0
7	Committee Stakeholders relationship	14-07-2023				Yes	3	3	1	0
8	Committee Corporate Social Responsibility	11-10-2023	88			Yes	3	2	1	0
9	Committee	31-08-2023				Yes	3	3	3	1

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* to be filled in only for the current quarter meetings

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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	
Disclosure of notes on related party transactions			
Disclosure of notes of material transaction with related party			

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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	No
Date of the event	
Brief details of the event	



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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 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.	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
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Add Notes

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Yogesh Laddha
2	Designation	Managing Director

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Signatory Details	
Name of signatory	Yogesh Laddha
Designation of person	Managing Director
Place	Bhilwara
Date	03-01-2024

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