

Corporate Governance

Mega Nirman and Industries Ltd

Scrip Code :539767

Quarter Ending : December 2016

Annexure 1

Composition of Board of Directors

Title	Name of the Director	Category	Date of appointment in the current term	Date of cessation	Tenure of Director (in months)	No of Directorship in listed entities including this listed entity	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity
Mr	AVINASH KUMAR AGARWAL	Executive Director	05 May 2016	-	-	1	1	0
Mr	MONENDRA SRVASTAVA	Non-Executive - Independent Director	05 May 2016	-	5	2	3	0
Mr	SANJEEV SHARMA	Non-Executive - Non Independent Director, Chairperson	13 Jul 2016	-	-	2	0	0
Mr	SHUBHAM KUMAR AGARWAL	Executive Director	08 Aug 2015	-	-	1	0	0
Mrs	RUMA MUKHERJEE	Non-Executive - Independent Director	09 Dec 2014	-	21	5	5	2

[Click here for "Composition of Committee"](#)

[Click here for "Meeting of Board of Directors"](#)

[Click here for "Meeting of Committees"](#)

[Click here for "Related Party Transactions"](#)

[Click here for "Affirmations"](#)



Annexure 2

Website Affirmations

Item	Compliance status	Details of non-compliance
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No Data Available

[Click here for "Annual Affirmation"](#)

[Click here for "Affirmation"](#)

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Composition Of Committee

Audit Committee	
Name of Committee members	Category
Avinash Kumar Agarwal	Executive Director,Chairperson
Monendra Srivastava	Non-Executive - Independent Director,Member
Ruma Mukherjee	Non-Executive - Independent Director,Member

Nomination and remuneration committee	
Name of Committee members	Category
Monendra Srivastava	Non-Executive - Independent Director,Member
Ruma Mukherjee	Non-Executive - Independent Director,Chairperson
Sanjeev Sharma	Non-Executive - Non Independent Director,Member

Stakeholders Relationship Committee	
Name of Committee members	Category
Monendra Srivastava	Non-Executive - Independent Director,Member
Ruma Mukherjee	Non-Executive - Independent Director,Chairperson



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Meeting Of Board Of Directors

Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the relevant quarter	Maximum gap between any two consecutive meeting (in number of days)
13 Jul 2016	-	0
17 Aug 2016	-	34
-	27 Oct 2016	70



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Meeting Of Committees

Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)
Audit Committee	27 Oct 2016	Yes,YES	13 Jul 2016	105



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Related Party Transactions

Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance
Whether prior approval of audit committee obtained	NA	-
Whether shareholder approval obtained for material RPT	NA	-
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by audit committee	NA	-



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Affirmations

Subject	Compliance status (Yes/No)
The composition of board of directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The composition of audit committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The composition of the nomination and remuneration committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The composition of the stakeholders relationship committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The composition of the risk management committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	NA
The committee members have been made aware of their powers, role and responsibilities as specified in of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The meetings of the board of directors and the above committees have been conducted in the manner as specified SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes

Signatory Details

Name of signatory	SHIWATI
Designation of person	Company Secretary

