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General information about company

Scrip code	539767
Name of the entity	MEGA NIRMAN & INDUSTRIES LIMITED
Date of start of financial year	01-04-2016
Date of end of financial year	31-03-2017
Reporting Quarter	Half Yearly
Date of Report	30-09-2016
Risk management committee	Not Applicable

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Annexure 1
Annexure 1 to be submitted by listed entity on quarterly basis
1. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory														
Is there any change in information of board of directors compare to previous quarter														
Add Notes														
Yes														
Sr. No.	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	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 (Refer Regulation 25(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including the 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)	Notes
1	Mr.	AMYASH KUMAR AGARWAL	AADPAAZ24P	02925890	Executive Director	Not Applicable		05-05-2016			1	1	0	
2	Mr.	SHUBHAM KUMAR AGARWAL	GFPA183SF	07230285	Executive Director	Not Applicable		08-08-2015			1	0	0	
3	Mr.	SAHJEY SHARMA	AWP620A908	01384156	Non-Executive - Non Independent Director	Chairperson		11-07-2016			2	0	0	
4	Mr.	MOHENDRA SRIVASTAVA	BUQPS9723	07489845	Non-Executive - Independent Director	Not Applicable		05-05-2016			5	2	3	0
5	Mrs.	RUJMA MIKHEREE	AHTPA965G	03437200	Non-Executive - Independent Director	Not Applicable		09-12-2014			21	5	5	2



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II. Composition of Committees

Disclosure of notes on composition of committees explanatory

Add Notes

Is there any change in information of committees compare to previous quarter

Yes

Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
Enter only one committee member name in one row					
1	Audit Committee	Avinash Kumar Agarwal	Executive Director Non-Executive - Independent	Chairperson	
2	Audit Committee	Ruma Mukherjee	Director Non-Executive - Independent	Member	
3	Audit Committee	Monendra Srivastava	Director Non-Executive - Non Independent	Member	
4	Nomination and remuneration committee	Sanjeev Sharma	Director Non-Executive - Independent	Member	
5	Nomination and remuneration committee	Ruma Mukherjee	Director Non-Executive - Independent	Chairperson	
6	Nomination and remuneration committee	Monendra Srivastava	Director Non-Executive - Independent	Member	
7	Stakeholders Relationship Committee	Ruma Mukherjee	Director Non-Executive - Independent	Chairperson	
8	Stakeholders Relationship Committee	Monendra Srivastava	Director	Member	

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III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory		Add Notes
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)
	<input type="button" value="Add"/> <input type="button" value="Delete"/>	
1	05-05-2016	
2	13-07-2016	68
3	17-08-2016	34

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IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory

Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	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)	Add Notes	
							Name of other committee	
1	Audit Committee	13-07-2016	Yes	Yes	05-05-2016	68		

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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	NA	
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	NA	
Disclosure of notes on related party transactions			<p>Add Notes</p>
Disclosure of notes of material transaction with related party			<p>Add Notes</p>

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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	No
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 100 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

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Annexure III

Annexure III to be submitted by listed entity at the end of 6 months after end of financial year along-with second quarter report of next financial year

1. Affirmations				
Sr	Broad heading	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				

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Signatory Details

Name of signatory	Shiwati Gandhi
Designation of person	Company Secretary
Place	New Delhi
Date	10-10-2016

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