



# modern malleables limited

Regd./Corporate & Marketing Office :

53-b, mirza ghalib street, kolkata -700 016, India

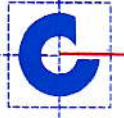
CIN - L27101WB1982PLC035371, GST No. : 19AABCM5669D1ZB

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Website : www.modernmalleables.com • E-mail : sales@modernmalleables.com



JAS-ANZ



M5000712ID

ISO 9001:2008 Registered company  
Certificate Number Q-MM-02.17.192

MML/BSE/22-23

3<sup>rd</sup> November, 2022

To,  
Head of the Listing Department,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001

Scrip Code : 517336

Dear Sir / Madam,

Sub: Compliance Report on Corporate Governance for the quarter and year ended on September 30, 2021 as per Regulation 27(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Please find enclosed the Compliance Report on Corporate Governance, for the quarter and year ended on September 30, 2021, as per Regulation 27(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Yours Faithfully

For, Modern Malleables Ltd.

Siddhishree Jhunhunwala  
Director  
DIN NO-08884963

## MODERN MALLEABLES LIMITED

30th September, 2021

| I. Composition of Board of Directors                       |                         |                                  |   |                             |                        |                   |                    |               |   |   |  |  |
|--|-------------------------|----------------------------------|---|-----------------------------|------------------------|-------------------|--------------------|---------------|---|---|--|--|
| Title (Mr./Ms)   | Name of the Director    | PAN & DIN                        | Category (Chairperson/ Executive/ Non-Executive /Independent/Nominee) | Initial Date of Appointment | Date of re-appointment | Date of Cessation | Tenure (in months) | Date of Birth | No. of Directorship in the listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations) | No of Independent Directorship in listed entities including this listed entity [in reference to proviso to regulation 17A(1)] | Number of memberships in the Audit/Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations) | No. of post of Chairperson in the Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations) |
| Mr.  | Biswanath Jhunjhunwala  | PAN-ACZPJ3473D<br>DIN - 00331168 | Executive-Non-Independent Director                                    | 16.10.1982                  | 01.06.2019             | -                 | -                  | 27.12.1954    | 1   | -   | 1  | 0  |
| Mr.  | Mrinal Kumar Chowdhuri  | PAN-ACDPC3773H<br>DIN-00477522   | Non-Executive-Independent Director                                    | 24.03.2000                  | -                      | -                 | 278 Months         | 19.07.1943    | 1   | 1   | 1  | 1  |
| Mrs.   | Siddhisree Jhunjhunwala | PAN-ARUJK973HD<br>DIN-08884963   | Non-Executive-Non-Independent Director                                | 26.09.2020                  | -                      | -                 | 24 Months          | 30.04.1985    | 1   | 1   | 1  | 1  |
| Mrs.   | Mina Roy                | PAN-APXPR5071C<br>DIN-07161164   | Non-Executive-Women Director  | 26.03.2015                  | -                      | -                 | 90 Months          | 22.05.1962    | 2   | 2   | 2  | 2  |
| Whether regular chairperson appointed                      |                         |                                  |   |                             |                        |                   |                    |               |   |   | Yes  |  |
| Whether Chairperson is related to managing Director of CEO |                         |                                  |   |                             |                        |                   |                    |               |   |   | Yes  |  |

| II. Composition of Committees                |                                       |                               |   | Category (Chairperson/Executive/Non-Executive/Independent/Nominee) | Date of Appointment | Date of Cessation |
|--|---------------------------------------|-------------------------------|---|--|---------------------|-------------------|
| Name of Committee                            | Whether Regular Chairperson appointed | Name of Committee Members     |   |  |                     |                   |
| 1. Audit Committee                           | Yes                                   | Mr. Biswanath Jhunjhunwala    | Executive-Non-Independent Director-Members          | 16.10.1982   | -                   |                   |
|  |                                       | Mr. Mrinal Kumar Chowdhary    | Non Executive-Independent Director-Member           | 24.03.2000   | -                   |                   |
|  |                                       | Mrs. Siddhishree Jhunjhunwala | Non Executive- Non-Independent Director-Member      | 26.09.2020   | -                   |                   |
| 2. Nomination & Remuneration Committee       | Yes                                   | Mrs. Mina Roy                 | Non-Executive-Independent Director-Chairperson      | 26.03.2015   | -                   |                   |
|  |                                       | Mrs. Siddhishree Jhunjhunwala | Non Executive- Non-Independent Director-Member      | 26.09.2020   | -                   |                   |
|  |                                       | Mr. Mrinal Kumar Chowdhary    | Non Executive-Independent Director-Chairperson      | 24.03.2000   | -                   |                   |
| 3. Risk Management Committee(if applicable)  | NA                                    | Mrs. Mina Roy                 | Non-Executive-Independent Director-Member           | 26.03.2015   | -                   |                   |
|  |                                       |                               | NA  | NA   | -                   |                   |
|  |                                       |                               | NA  | NA   | -                   |                   |
| 4. Stakeholders' Relationship Committee      | Yes                                   | Mr. Biswanath Jhunjhunwala    | Executive-Non-Independent Director-Members          | 16.10.1982   | -                   |                   |
|  |                                       | Mrs. Siddhishree Jhunjhunwala | Non Executive- Non-Independent Director-Chairperson | 26.09.2020   | -                   |                   |
|  |                                       | Mrs. Mina Roy                 | Non-Executive-Independent Director-Member           | 26.03.2015   | -                   |                   |
| 5. Corporate Social Responsibility Committee | Yes                                   | Mr. Biswanath Jhunjhunwala    | Executive-Non-Independent Director-Chairperson      | 16.10.1982   | -                   |                   |
|  |                                       | Mrs. Siddhishree Jhunjhunwala | Non Executive- Non-Independent Director-Member      | 26.09.2020   | -                   |                   |
|  |                                       | Mrs. Mina Roy                 | Non-Executive-Independent Director-Member           | 26.03.2015   | -                   |                   |



| III | 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 | Whether requirement of quorum met | Number of Directors present (other than ID) | Number of Independent Directors present | Maximum gap between any two consecutive (in number of days) |
|     | 14/05/2021  | 16/07/2021  | Yes                               | 2   | 2                                       | 61  |
|     | -   | 21/08/2021  | Yes                               | 2   | 1                                       | 37  |
|     | -   | 06/09/2021  | Yes                               | 2   | 1                                       | 17  |

| IV | Meeting of Committees                               | Audit Committee                                     |                                   |   |   |   |
|----|---|---|-----------------------------------|---|---|---|
|    | Date(s) of Meeting (if any) in the previous quarter | Date(s) of Meeting (if any) in the relevant quarter | Whether requirement of quorum met | Number of Directors present (other than ID) | Number of Independent Directors present | Maximum gap between any two consecutive (in number of days) |
|    | 14/05/2021  | 16/07/2021  | Yes                               | 2   | 2                                       | 64  |


| IV | Meeting of Committees                               | Nomination and Remuneration Committee               |                                   |   |   |   |
|----|---|---|-----------------------------------|---|---|---|
|    | Date(s) of Meeting (if any) in the previous quarter | Date(s) of Meeting (if any) in the relevant quarter | Whether requirement of quorum met | Number of Directors present (other than ID) | Number of Independent Directors present | Maximum gap between any two consecutive (in number of days) |
|    | 14/05/2021  | -   | -                                 | -   | -                                       | -   |

| IV | Meeting of Committees                               | Stakeholders Relationship Committee                 |                                   |   |   |   |
|----|---|---|-----------------------------------|---|---|---|
|    | Date(s) of Meeting (if any) in the previous quarter | Date(s) of Meeting (if any) in the relevant quarter | Whether requirement of quorum met | Number of Directors present (other than ID) | Number of Independent Directors present | Maximum gap between any two consecutive (in number of days) |
|    | 14/05/2021  | -   | -                                 | -   | -                                       | -   |

| V | Meeting of Committees                               | Corporate Social Responsibility Committee           |                                   |   |   |   |
|---|---|---|-----------------------------------|---|---|---|
|   | Date(s) of Meeting (if any) in the previous quarter | Date(s) of Meeting (if any) in the relevant quarter | Whether requirement of quorum met | Number of Directors present (other than ID) | Number of Independent Directors present | Maximum gap between any two consecutive (in number of days) |
|   | 14/05/2021  | -   | -                                 | -   | -                                       | -   |

| IV Related Party Transactions  |  | Compliance Status<br>(yes / No / NA) |
|--|--|--------------------------------------|
| Subject  |  | Yes                                  |
| 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 the Audit Committee |  | NA                                   |

| VI Affirmation |  |
|----------------|--|
| 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  |
| b              | Nomination & Remuneration Committee - Yes  |
| c              | Stakeholders' Relationship Committee - Yes   |
| d              | Risk Management Committee (applicable to top 500 listed entities) - NA   |
| 3              | 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             |
| 4              | 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 |
| 5              | This report and/or the report submitted in the previous quarter has been placed before Board of Directors - Yes  |

For *Mudra Multitech Limited*  
  
 Siddhishree Hanjhumwala  
 Director  
 DIN No-08884963

| Annexure-III   |                                       |                   |
|--|---------------------------------------|-------------------|
| Affirmations   |                                       |                   |
| Broad heading  | Regulation Number                     | Compliance Status |
| Copy of annual report including balancesheet, profit & loss account, director report, corporate governance report, business responsibility report displayed on website | 46(2)                                 | Yes               |
| Presence of chairperson of Audit Committee at the Annual General Meeting   | 18(1)(d)                              | Yes               |
| Presence of chairperson of nomination and remuneration committee at the Annual General Meeting   | 19(3)                                 | Yes               |
| Presence of chairperson of Stakeholder relation committee at the Annual General Meeting  | 20(3)                                 | Yes               |
| Whether "Corporate Governance Report" disclosed in Annual Report   | 34(3) read with para C of Schedules V | Yes               |
| Name : Siddhishree Jhunjhunwala  |                                       |                   |
|  |                                       |                   |
| Designation : Director   |                                       |                   |
| Place: Kolkata   |                                       |                   |

| Additional Half yearly Disclosure  |  |  |  |
|--|--|--|--|
| Applicability of disclosure  | Not Applicable   |  |  |
| Reason for Non Applicability   | The Company has not given any loans, guarantees or provided any securities |  |  |
| I. Disclosure of Loans/ guarantees/comfort letters /securities etc.refer note below  |  |  |  |
| (A)Any loan or any other form of debt advanced by the listed entity directly or indirectly to  |  |  |  |
| Entity   | Aggregate amount advanced during six months                                | Balance outstanding at the end of six months           |  |
| Promoter or any other entity controlled by them  |  |  |  |
| Promoter Group or any other entity controlled by them  |  |  |  |
| Directors (including relatives) or any other entity controlled by them   |  |  |  |
| KMPs or any other entity controlled by them  |  |  |  |
| (B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or |  |  |  |
| Entity   | Type (guarantee, comfort letter etc.)                                      | Aggregate amount of issuance during six months         | Balance outstanding at the end of six months(taking into account any invocation) |
| Promoter or any other entity controlled by them  |  |  |  |
| Promoter Group or any other entity controlled by them  |  |  |  |
| Directors (including relatives) or any other entity controlled by them   |  |  |  |
| KMPs or any other entity controlled by them  |  |  |  |
| (C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by           |  |  |  |
| Entity   | Type of security (cash, shares etc.)                                       | Aggregate value of security provided during six months | Balance outstanding at the end of six months                                     |
| Promoter or any other entity controlled by them  |  |  |  |
| Promoter Group or any other entity controlled by them  |  |  |  |
| Directors (including relatives) or any other entity controlled by them   |  |  |  |
| KMPs or any other entity controlled by them  |  |  |  |
| (D) Additional Information   |  |  |  |
| II. Affirmations   |  |  |  |
| Affirmations   |  | Compliance Status                                      | Company Remarks  |
| All loans (or other form of debt), guarantees, comfort letters (by whatever  |  |  |  |
| Name   | Siddhishree Jhunjunwala  |  |  |
| Designation  | Director   |  |  |
| Place  | Kolkata  |  |  |