



# modern malleables limited

Regd./Corporate & Marketing Office :

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

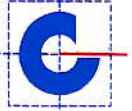
CIN - L27101WB1982PLC035371, GST No. : 19AABCM5669D1ZB

Phone : 2226-4904, 2217-2206, 2249-1673, Fax : (033) 2249-2119

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



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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 December 31, 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 December 31, 2021, as per Regulation 27(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Yours Faithfully

For, Modern Malleables Ltd.

Siddhishree Jhunjunwala  
Director  
DIN NO-08884963

Corporate Governance Report under Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Annexure I

MODERN MALLEABLES LIMITED  
31st December, 2021

1. Name of Listed Entity:  
2. Quarter ending:

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 DIN - 00331168	Executive-Non-Independent Director	16.10.1982	01.06.2019	-	-	27.12.1954	1	-	1	1
Mr.	Mritul Kumar Chowdhuri	PAN- ACDPC3773H DIN-00477522	Non-Executive-Independent Director	24.03.2000	-	-	281 Months	19.07.1943	1	1	1	1
Mrs.	Siddhistee Jhunjhunwala	PAN- ARUPK9731D DIN-08884963	Non-Executive-Non-Independent Director	26.09.2020	-	-	27 Months	30.04.1985	1	1	1	1
Mrs.	Mina Roy	PAN- APXPR5071C DIN-07161164	Non-Executive-Women Director	26.03.2015	-	-	93 Months	22.05.1962	2	2	2	2
Whether regular chairperson appointed											Yes	
Whether Chairperson is related to managing Director or CEO											Yes	

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II. Composition of Committees					
Name of Committee	Whether Regular Chairperson appointed	Name of Committee Members	Category (Chairperson/Executive/Non-Executive/independent/Nominee)	Date of Appointment	Date of Cessation
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	-
		Mrs. Mina Roy	Non-Executive-Independent Director-Chairperson	26.03.2015	-
		Mrs. Siddhishree Jhunjhunwala	Non Executive- Non-Independent Director-Member	26.09.2020	-
2. Nomination & Remuneration Committee	Yes	Mr. Mrinal Kumar Chowdhary	Non Executive-Independent Director-Chairperson	24.03.2000	-
		Mrs. Mina Roy	Non-Executive-Independent Director-Member	26.03.2015	-
3. Risk Management Committee(if applicable)	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)	
16/07/2021	08/11/2021	Yes	2	2	116	
21/08/2021	04/12/2021	Yes	2	1	27	
06/09/2021						

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)	
16/07/2021	08/11/2021	Yes	2	2	116	

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)	
-	-	-	-	-	-	

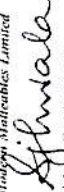
IV Meeting of Committees						
Stakeholders Relationship Committee						
Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Whether requirement of quorum met	Number of Directors present (other than ID)	Number of Independent Directors present	Maximum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

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)	
-	08.11.2021	Yes	2	1	-	



IV Related Party Transactions		Compliance Status (Yes / No / NA)
Subject		Yes
Whether prior approval of audit committee obtained		Yes
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 - Yes
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 *Mudapp Malleables Limited*  
  
 Siddhishree Jhaajjanwala  
 Director  
 DIN: Nr-08884963