



modern malleables limited

Regd./Corporate & Marketing Office :

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

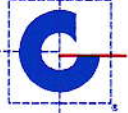
CIN - L27101WB1982PLC035371, GST No. : 19AABCM5669D1ZB

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JAS-ANZ



M5000712ID

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

Dated-17-01-2023

To, Head of the Listing Department, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001 Scrip Code : 517336	To, Head of the Listing Department, Calcutta Stock Exchange Limited, 7, Lyons Range, 4Th Floor, Kolkata – 700 001. Script Code -023035
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Dear Sir / Madam,

Sub: Compliance Report on Corporate Governance for the quarter and year ended on December 31, 2022 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, 2022, as per Regulation 27(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Yours Faithfully

For, Modern Malleables Ltd.

Siddhishree Jhunjunwala
Director

MODERN MALLEABLES LIMITED
31st December, 2022

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

I. Composition of Board of Directors		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)	
Title (Mr./ Ms)	Name of the Director												
Mr.	Biswanath Jhumjhunwala	PAN-ACZPJ3473D DIN - 00331168	Executive-Non-Independent Director	16.10.1982	01.06.2019	-	-	27.12.1954	1	-	1	0	
Mr.	Minal Kumar Chowdhuri	PAN-ACDPC3773H DIN-00477522	Non-Executive-Independent Director	24.03.2000	-	-	93 Months	19.07.1943	1	1	1	1	
Mrs.	Siddhisree Jhumjhunwala	PAN-ARUPK9731D DIN-08884963	Non-Executive-Non-Independent Director	26.09.2020	-	-	39 Months	30.04.1985	1	1	1	1	
Mrs.	Mina Roy	PAN-APXPR5071C DIN-07161164	Non-Executive-Women Director	26.03.2015	-	-	105 Months	22.05.1962	2	2	2	2	
Mr.	Pradip Kumar Ghosh	PAN-ATJPG7894G DIN-07083871	Non-Executive-Independent Director	10.08.022	-	-	5 Months	02.10.1967	1	1	1	1	
Whether regular chairperson appointed													Yes
Whether Chairperson is related to managing Director of CEO													Yes

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	-
		Mrs. Siddhishree Jhunjhunwala	Non Executive- Non-Independent Director-Member	26.09.2020	
		Mr Pradip Kumar Ghosh	Non-Executive-Independent Director-Member	10.08.022	
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 Pradip Kumar Ghosh	Non-Executive-Independent Director-Chairperson	10.08.022	-
3. Risk Management Committee (if applicable)	NA	Mrs. Mina Roy	Non-Executive-Independent Director-Member	26.03.2015	-
		NA	NA	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)
	29-07-2022 X	14-10-2022	Yes	2	1	22
	10-08-2022	25-11-2022	Yes	2	1	42
	22-09-2022					

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)
	10-08-2022	14-10-2022	Yes	2	2	65

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)
	14-05-2022	-	-	-	-	-

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)
	22-09-2022					

IV Related Party Transactions		Compliance Status (yes / No / NA)
Subject		
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
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 Modern Malleables Limited

*Siddhishree Jhurjhumwala
Director*