

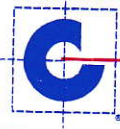


# modern malleables limited

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-14-07-2023

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 ended on June 30, 2023 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 ended on June 30, 2023, as per Regulation 27(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Yours Faithfully

For, Modern Malleables Ltd.

Siddhishree Jhunjunwala  
Director

30th June, 2023

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(C) of Listing Regulations)
Mr.	Biswanath Jhunjhunwala	PAN-ACZPJ3473D DIN - 00331168	Executive-Non-Independent Director	16.10.1982	01.06.2019	-	-	27.12.1949	1	-	1	0
Mrs.	Siddhisree Jhunjhunwala	PAN-ARUJPK9731D DIN-08884963	Non-Executive-Non-Independent Director	26.09.2020	-	-	-	30.04.1985	1	1	1	1
Mr.	Mrinal Kumar Chowdhuri	PAN-ACDPC3773H DIN-00477522	Non-Executive-Independent Director	24.03.2000	-	-	99 Months	19.07.1943	1	1	0	0
Mrs.	Mima Roy	PAN-APXIPR5071C DIN-07161164	Non-Executive-Independent Director	26.03.2015	27.09.2019	-	111 Months	22.05.1962	2	2	2	2
Mr.	Pradip Kumar Ghosh	PAN-ATJPG7894G DIN-07083871	Non-Executive-Independent Director	10.08.2022	10.08.2022	-	11 Months	02.10.1967	1	1	1	1
<b>Whether regular chairperson appointed</b>											Yes	
<b>Whether Chairperson is related to managing Director of CEO</b>											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)	
24-01-2023	06-05-2023	Yes	3	2	39	
27-03-2023	25-05-2023	Yes	2	2	18	

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)	
24-01-2023	10-05-2023	Yes	2	2	105	

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)	
	10-05-2023	Yes	1	2	-	

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)	
	10-05-2023	Yes	2	1	-	

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)	
24-01-2023	10-05-2023	Yes	2	1	105	

IV. Related Party Transactions		Compliance Status (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

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## Annexure 1

## 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. <b>Audit Committee</b>	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. <b>Nomination &amp; remuneration committee</b>	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. <b>Stakeholders relationship committee</b>	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. <b>Risk management committee (applicable to the top 1000 listed entities)</b>	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:	<a href="#">Add Notes</a>

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## Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	siddhishree jhunjhunwala
2	Designation	Director