



# modern malleables limited

Regd./Corporate & Marketing Office :

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

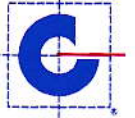
CIN - L27101WB1982PLC035371, GST No. : 19AABCM5669D1ZB

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

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JAS-ANZ



M5000712ID

ISO 9001:2008

Registered company

Certificate Number Q-MM-02.17.192

Dated-17-10-2022

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 September 30, 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 September 30, 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**  
30th September, 2022

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

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 DIN - 00331168	Executive-Non-Independent Director	16.10.1982	01.06.2019	-	-	27.12.1954	1	-	1	0
Mr.	Mrinal Kumar Chowdhuri	PAN-ACDPC3773H DIN-00477522	Non-Executive-Independent Director	24.03.2000	-	-	90 Months	19.07.1943	1	1	1	1
Mrs.	Siddhisree Jhunjhunwala	PAN-ARUPK9731D DIN-08884963	Non-Executive-Non-Independent Director	26.09.2020	-	-	36 Months	30.04.1985	1	1	1	1
Mrs.	Mina Roy	PAN-APXPR5071C DIN-07161164	Non-Executive-Women Director	26.03.2015	-	-	102 Months	22.05.1962	2	2	2	2
Mr.	Pradip Kumar Ghosh	PAN-ATJPG7894G DIN-07083871	Non-Executive-Independent Director	10.08.022	-	-	2 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	
		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 Pradip Kumar Ghosh	Non-Executive-Independent Director-Chairperson	10.08.022	-
		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)
	04-04-2022	29-07-2022	Yes	2	2	76
	07-05-2022	10-08-2022	Yes	2	1	12
	14-05-2022	22-09-2022	Yes	2	1	43

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)
	14-05-2022	10-08-2022	Yes	2	2	66

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)
	14-05-2022	-	-	-	-	-

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)
	14-05-2022	22-09-2022	Yes	2	1	131

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 Malcables Limited

Siddhishree Jhuujhumala  
Director  
DIN No-08884963

**Annexure-III****Affirmations**

<b>Broad heading</b>	<b>Regulation Number</b>	<b>Compliance Status</b>
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
<b>Name : Siddhishree Jhunjhunwala</b>		
<b>Designation : Director</b>		
<b>Place: Kolkata</b>		

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