

| General information about company | |
|--|---------------------------|
| Scrip code | 540396 |
| NSE Symbol | MANOMAY |
| MSEI Symbol | INE784W01015 |
| ISIN | Manomay Tex India Limited |
| Name of the entity | |
| Date of start of financial year | 01-04-2023 |
| Date of end of financial year | 31-03-2024 |
| Reporting Quarter | Quarterly |
| Date of Report | 30-06-2023 |
| Risk management committee | Not Applicable |
| Market Capitalisation as per immediate previous Financial Year | Any other |



MANOMAY TEX INDIA LIMITED

REGISTERED OFFICE

32 Heera Panna Market, Pur Road, Bhilwara,
Rajasthan – 311001
Contact : 01482-246983

BRANCH OFFICE

11/296, Industrial Estate, Near Arvind Process,
Ichalkaranji, Maharashtra – 416115,
Contact : 0230-2434090

FACTORY ADDRESS

Aaraj No. 5-7, Near Toll Plaza, Jojro Ka Kheda,
Gangrai, Chittorgarh, Rajasthan -312901,
Contact : 93512-33436

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| Annexure I | | | | | | | | | | | | |
|--|-----------------|-------------------------------------|------------|-----------|--------------------------------------|-------------------------|-------------------------|---------------|---------------------------------------|--------------------------------|------------------------------|-----------------------------|
| Annexure I to be submitted by listed | | | | | | | | | | | | |
| I. Composition of Board | | | | | | | | | | | | |
| Disclosure of notes on composition of board of directors explanatory | | | | | Add Notes | | | | | | | |
| Whether the listed entity has a Regular Chairperson | | | | | Yes | | | | | | | |
| Whether Chairperson is related to MD or CEO | | | | | Yes | | | | | | | |
| Disqualification of Directors under section 164 of the Companies Act, 2013 | | | | | | | | | | | | |
| Sr | Title (Mr / Ms) | Name of the Director | PAN | DIN | Category 1 of directors | Category 2 of directors | Category 3 of directors | Date of Birth | Whether the director is disqualified? | Start Date of disqualification | End Date of disqualification | Details of disqualification |
| | | | | | | | | | | | | |
| 1 | Mr | Kailashchandra Hiralal Laddha | AAIPL1341D | 01880516 | Executive Director | Chairperson | | 27-04-1954 | No | | | |
| 2 | Mr | Yogesh Laddha | ABMPL4205H | 02398508 | Executive Director | Not Applicable | MD | 14-05-1979 | No | | | |
| 3 | Mr | Maheshchandra Kailashchandra Laddha | AAIPL6171G | 02333125 | Executive Director | Not Applicable | | 01-07-1972 | No | | | |
| 4 | Mr | Kamlesh Kailashchand Laddha | AAIPL6174D | 03520135 | Executive Director | Not Applicable | | 11-12-1976 | No | | | |
| 5 | Mrs | Pallavi Laddha | AEMPB0200K | 068856220 | Executive Director | Not Applicable | | 21-01-1981 | No | | | |
| 6 | Mr | Dilip Balkishan Porwal | AHDPP2084M | 07694518 | Non-Executive - Independent Director | Not Applicable | | 02-07-1975 | No | | | |
| 7 | Mr | Shrinivas Shivraj Bhattad | ABKPB0406A | 07680278 | Non-Executive - Independent Director | Not Applicable | | 07-02-1951 | No | | | |
| 8 | Mr | Basant Kishangopal Porwal | AKHPP2836Q | 06553480 | Non-Executive - Independent Director | Not Applicable | | 22-01-1980 | No | | | |
| 9 | Mr | Sandeep Kumar Maniyar | AAEPM9586D | 02722430 | Non-Executive - Independent Director | Not Applicable | | 02-10-1974 | No | | | |
| 10 | Mr | Rajiv Mahajan | AASPM7025R | 09810426 | Non-Executive - Independent Director | Not Applicable | | 18-11-1962 | No | | | |



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Contact: 93512-33436

CIN NO.: L18101RJ2009PLC028647

GST NO.: 08AAFCM9997C1ZX

| Entity on quarterly basis | | | | | | | | | | | | |
|---------------------------|---|------------------------------------|-----------------------------|------------------------|-------------------|--------------------------------|--|---|---|--|-----------------------------|-----------------------------|
| of Directors | | | | | | | | | | | | |
| Current status | Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations] | Date of passing special resolution | Initial Date of appointment | Date of Re-appointment | Date of cessation | Tenure of director (in months) | No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations) | No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations) | Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations) | No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations) | Notes for not providing PAN | Notes for not providing DIN |
| Active | NA | | 13-04-2009 | 16-01-2023 | | 36 | 1 | 0 | 0 | 0 | | |
| Active | NA | | 15-02-2011 | 16-01-2023 | | 36 | 1 | 0 | 2 | 0 | | |
| Active | NA | | 15-02-2011 | 09-08-2021 | | 36 | 1 | 0 | 0 | 0 | | |
| Active | NA | | 14-06-2011 | 16-01-2023 | | 36 | 1 | 0 | 1 | 0 | | |
| Active | NA | | 29-03-2014 | 16-01-2023 | | 36 | 1 | 0 | 0 | 0 | | |
| Active | NA | | 04-01-2017 | 04-01-2022 | | 60 | 1 | 1 | 2 | 1 | | |
| Active | NA | | 02-01-2017 | 02-01-2022 | | 60 | 1 | 1 | 0 | 0 | | |
| Active | NA | | 02-01-2017 | 02-01-2022 | | 60 | 1 | 1 | 1 | 1 | | |
| Active | NA | | 05-12-2022 | | | 60 | 2 | 1 | 0 | 0 | | |
| Active | NA | | 05-12-2022 | | | 60 | 1 | 1 | 0 | 0 | | |



| Annexure 1 | | | | | | | |
|--|------------|---------------------------|--------------------------------------|-------------------------|---------------------|-------------------|---------|
| II. Composition of Committees | | | | | | | |
| Disclosure of notes on composition of committees explanatory | | | | | Add Notes | | |
| Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically | | | | | | | |
| Audit Committee Details | | | | | | | |
| Whether the Audit Committee has a Regular Chairperson | | | | | | | |
| Sr | DIN Number | Name of Committee members | Category 1 of directors | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks |
| 1 | 06553480 | Basant Kishangopal Porwal | Non-Executive - Independent Director | Chairperson | 02-01-2017 | | |
| 2 | 07694518 | Dilip Balkishan Porwal | Non-Executive - Independent Director | Member | 04-01-2017 | | |
| 3 | 02398508 | Yogesh Laddha | Executive Director | Member | 15-02-2011 | | |
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For this quarter kindly note the following points:
 1. Date of Appointment and Date of Cessation (if applicable) must be mandatorily filled for every Committee.
 2. Date of Appointment can be any day upto September 30, 2022.
 3. Date of Cessation must be for the current quarter only, i.e. July 1, 2022 to September 30, 2022

| Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically | | | | | | | |
|--|------------|---------------------------------|--------------------------------------|-------------------------|---------------------|-------------------|---------|
| Nomination and remuneration committee | | | | | | | |
| Whether the Nomination and remuneration committee has a Regular Chairperson | | | | | | | |
| Sr | DIN Number | Name of Committee members | Category 1 of directors | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks |
| 1 | 07694518 | Dilip Balkishan Porwal | Non-Executive - Independent Director | Chairperson | 04-01-2017 | | |
| 2 | 07680278 | Shrinivas Shivraj Bhattacharjee | Non-Executive - Independent Director | Member | 02-01-2017 | | |
| 3 | 06553480 | Basant Kishangopal Porwal | Non-Executive - Independent Director | Member | 02-01-2017 | | |
| 4 | 02722430 | Sandeep Kumar Maniyar | Non-Executive - Independent Director | Member | 05-12-2022 | | |
| 5 | 09810426 | Rajiv Mahajan | Non-Executive - Independent Director | Member | 05-12-2022 | | |
| 6 | | | | | | | |
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| Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically | | | | | | | |
|--|------------|-----------------------------|--------------------------------------|-------------------------|---------------------|-------------------|---------|
| Stakeholders Relationship Committee | | | | | | | |
| Whether the Stakeholders Relationship Committee has a Regular Chairperson | | | | | | | |
| Sr | DIN Number | Name of Committee members | Category 1 of directors | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks |
| 1 | 07694518 | Dilip Balkishan Porwal | Non-Executive - Independent Director | Chairperson | 04-01-2017 | | |
| 2 | 02398508 | Yogesh Laddha | Executive Director | Member | 15-02-2011 | | |
| 3 | 03520135 | Kamlesh Kailashchand Laddha | Executive Director | Member | 14-06-2011 | | |
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| Risk Management Committee | | | | | | | |
|---|------------|---------------------------|-------------------------|-------------------------|---------------------|-------------------|---------|
| Whether the Risk Management Committee has a Regular Chairperson | | | | | | | |
| Sr | DIN Number | Name of Committee members | Category 1 of directors | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks |
| 1 | | | | | | | |
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Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

| Corporate Social Responsibility Committee | | | | | | | |
|---|------------|----------------------------------|--------------------------------------|-------------------------|---------------------|-------------------|---------|
| Whether the Corporate Social Responsibility Committee has a Regular Chairperson | | | | | | | |
| Sr | DIN Number | Name of Committee members | Category 1 of directors | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks |
| 1 | 02398508 | Yogesh Laddha | Executive Director | Chairperson | 15-02-2011 | | |
| 2 | 02333125 | Maheshchandra Kailashchandra Lad | Executive Director | Member | 15-02-2011 | | |
| 3 | 07694518 | Dilip Balkishan Porwal | Non-Executive - Independent Director | Member | 04-01-2017 | | |
| 4 | | | | | | | |
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| Other Committee | | | | | | | |
|-----------------|------------|---------------------------|-------------------------|-------------------------|-------------------------|---------|--|
| Sr | DIN Number | Name of Committee members | Name of other committee | Category 1 of directors | Category 2 of directors | Remarks | |
| 1 | | | | | | | |
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FACTORY ADDRESS

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MANOMAY TEX INDIA LIMITED

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Annexure 1

| III. Meeting of Board of Directors | | | | | | | |
|--|---|---|------------------------------|--|---|---|---|
| Disclosure of notes on meeting of board of directors explanatory | | | Add Notes | | | | |
| Sr | Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order) | Maximum gap between any two consecutive (in number of days) | Notes for not providing Date | Whether requirement of Quorum met (Yes/No) | Total Number of Directors as on date of the meeting | Number of Directors present* (All directors including Independent Director) | No. of Independent Directors attending the meeting* |
| 1 | 13-01-2023 | | | Yes | 10 | 10 | 5 |
| 2 | 14-02-2023 | 31 | | Yes | 10 | 10 | 5 |
| 3 | 10-03-2023 | 23 | | Yes | 10 | 8 | 3 |
| 4 | 14-03-2023 | 3 | | Yes | 10 | 8 | 3 |
| 5 | 08-05-2023 | 54 | | Yes | 10 | 10 | 5 |
| 6 | 30-05-2023 | 21 | | Yes | 10 | 10 | 5 |



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Annexure 1

IV. Meeting of Committees

| Sr | Name of Committee | Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order) | Maximum gap between any two consecutive (in number of days) | Disclosure of notes on meeting of committees explanatory | | Total Number of Directors in the Committee as on date of the meeting | Number of Directors Present (All Directors including Independent Director) | No. of Independent Directors attending the meeting* | No. of members attending the meeting (other than Board of Directors) | | | |
|----|--|---|---|--|------------------------------|--|--|---|--|---|--|--|
| | | | | Name of other committee | Reson for not providing date | | | | | | | |
| | | | | Add Delete | | | | | | | | |
| 1 | Audit Committee | 13-01-2023 | | | | Yes | 3 | 3 | 2 | 0 | | |
| 2 | Audit Committee | 14-02-2023 | 31 | | | Yes | 3 | 3 | 2 | 0 | | |
| 3 | Audit Committee | 08-05-2023 | 82 | | | Yes | 3 | 3 | 2 | 0 | | |
| 4 | Audit Committee Nomination and remuneration committee | 30-05-2023 | 21 | | | Yes | 3 | 3 | 2 | 0 | | |
| 5 | Nomination and remuneration committee | 13-01-2023 | | | | Yes | 5 | 5 | 5 | 0 | | |
| 6 | Stakeholders Relationship committee | 08-05-2023 | 114 | | | Yes | 5 | 5 | 5 | 0 | | |
| 7 | Committee | 13-01-2023 | | | | Yes | 3 | 3 | 1 | 0 | | |
| 8 | Stakeholders Relationship Committee | 17-04-2023 | 93 | | | Yes | 3 | 3 | 1 | 0 | | |

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Annexure 1

| V. Related Party Transactions | | | |
|--|--|----------------------------------|--|
| Sr | Subject | Compliance status (Yes/No/NA) | If status is "No" details of non-compliance may be given here. |
| 1 | Whether prior approval of audit committee obtained | Yes | |
| 2 | Whether shareholder approval obtained for material RPT | NA | |
| 3 | Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee | Yes | |
| Disclosure of notes on related party transactions | | | Add Notes |
| Disclosure of notes of material transaction with related party | | | Add Notes |

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

Prev

Next

Annexure 1

| Sr | Subject | Compliance status |
|----|-------------------|-------------------|
| 1 | Name of signatory | Yogesh Laddha |
| 2 | Designation | Managing Director |



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MANOMAY TEX INDIA LIMITED

| Signatory Details | |
|-----------------------|-------------------|
| Name of signatory | Yogesh Laddha |
| Designation of person | Managing Director |
| Place | Bhilwara |
| Date | 11-07-2023 |



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