

General information about company	
Scrip code	540396
NSE Symbol	
MSI Symbol	
ISIN	INE784W01015
Name of the entity	Manomay Tex India Limited
Date of start of financial year	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Quarterly
Date of Report	31-12-2022
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other



Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Directorate of taxes on composition of board of directors explanatory
Whether the listed entity has a Regular Chairperson
Whether Chairperson is related to MD or CEO

Add Names
Yes

Disqualification of Directors under section 164 of the Companies Act, 2013

Sr No.	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of direction	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	Mr	Gulashchandra Hiralal Ladha	AHM13410	03880516	Executive Director	Chairperson		27-04-1954	No				Active
2	Mr	Togehi Ladha	ABNP14205H	03880508	Executive Director	Not Applicable	MD	14-05-1979	No				Active
3	Mr	Maneshchandra Kailashchandra Ladha	ABP61216	03333125	Executive Director	Not Applicable		01-07-1972	No				
4	Mr	Kamleshchandra Kailashchandra Ladha	ABP161740	03530115	Executive Director	Not Applicable							
5	Mrs	Pravali Ladha	AMTF0220K	03880520	Executive Director	Not Applicable		11-12-1976	No				Active
6	Mr	Dip Bahulan Patel	ABDP2368AM	03694558	Non-Executive - Independent Director	Not Applicable		21-01-1981	No				Active
7	Mr	Suresh Shiroj Patel	ABPFI0452A	03680228	Non-Executive - Independent Director	Not Applicable		02-07-1975	No				Active
8	Mr	Basant Krishnabhai Patel	ABHP1238Q	0353480	Non-Executive - Independent Director	Not Applicable		07-02-1951	No				Active
9	Mr	Sudhakar Kumar Manjrekar	AAEPNS56D	02722430	Non-Executive - Independent Director	Not Applicable		22-01-1980	No				Active
10	Mr	Rajiv Manjrekar	AASPMG02R	09810426	Non-Executive - Independent Director	Not Applicable		07-10-1974	No				Active

Pre-
Qual.

Active

Whether special resolution passed? [Refer Regulation 17(1A) of listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of appointment	Date of cessation	Tenure of director [in months]	No of Directorships in listed entities including this listed entity [Refer Regulation 17(1) of Listing Regulations]	No of independent Directorships in listed entities including this listed entity [Refer Regulation 17(1) of Listing Regulations]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity [Refer Regulation 16(1) of Listing Regulations]	No of post of Chairperson Audit/ Stakeholder Committee held in listed entities including this listed entity [Refer Regulation 16(1) of Listing Regulations]	Notes for not providing PAN	Notes for not providing DIN
NA		13-04-2009	16-01-2020		36	1	0	0	0		
NA		15-02-2011	16-01-2020		36	1	0	2	0		
NA		15-02-2011	09-08-2021		36	1	0	0	0		
NA		14-06-2011	16-01-2020		36	1	0	0	0		
NA		29-03-2014	16-01-2020		36	1	0	1	0		
Yes	03-01-2022	04-01-2012	04-01-2022		36	1	0	0	0		
Yes	03-01-2022	02-01-2017	02-01-2022		60	1	1	2	1		
Yes	03-01-2022	02-01-2017	02-01-2022		60	1	1	0	0		
NA		05-12-2022	02-01-2022		60	1	1	1	1		
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](#)

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

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
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	
4						
5						
6						
7						
8						
9						
10						

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
1	07694518	Dilip Balkishan Porwal	Non-Executive - Independent Director	Chairperson	04-01-2017	
2	07680278	Shrinivas Shrivaj Bhattad	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						
7						
8						
9						
10						

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
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 Kallashchand Laddha	Executive Director	Member	14-06-2011	
4						
5						
6						
7						
8						
9						
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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
1						
2						
3						
4						
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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
1	02398508	Yogesh Laddha	Executive Director	Chairperson	15-02-2011	
2	02333125	Maheshchandra Kallashchandra Lal	Executive Director	Member	15-02-2011	
3	07694518	Dilip Balkishan Porwal	Non-Executive - Independent Director	Member	04-01-2017	
4						
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7						
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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						
2						
3						
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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	24-09-2022		Yes		8	8	3
2	31-10-2022	36	Yes		8	8	3
3	05-12-2022	34	Yes		8	7	2



Annexure 1

I.V. Meeting of Committees

Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	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 (other than the meeting (other than Board of Directors)	No. of members attending the meeting (other than Board of Directors)
			Maximum gap between any two consecutive (in number of days)	Name of other committee providing date				
1	Audit Committee	05-08-2022			3	3	2	0
2	Audit Committee	31-10-2022	85	Yes	3	3	2	0
3	Nomination and remuneration committee	05-08-2022		Yes	3	3	2	0
4	Nomination and remuneration committee	05-12-2022	120	Yes	3	3	3	0
5	Stakeholders Relationship Committee	11-07-2022		Yes	3	2	2	0
6	Stakeholders Relationship Committee	12-10-2022	92	Yes	3	3	1	0
7	Corporate Social Responsibility Committee	31-08-2022		Yes	3	3	1	0
					1	0		



V. Related Party Transactions

Annexure 1

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



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



Signatory Details	
Name of signatory	Yogesh Laddha
Designation of person	Managing Director
Place	Bhilwara
Date	25-01-2023

