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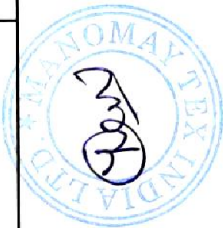
General information about company

Scrip code	540396
NSE Symbol	MANOMAY
MSEI Symbol	NA
ISIN	INE784W01015
Name of the entity	Manomay Tex India Limited
Date of start of financial year	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Quarterly
Date of Report	30-06-2024
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

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Enter the quarter ended date only



MANOMAY TEX INDIA LIMITED

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CIN NO.:- L18101RJ2009PLC028647 | GST NO.:- 08AAFCM9997C1ZX

Annexure I					
Annexure I to be submitted by listed entity on quar					
I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
27-04-1954	No				Active
14-05-1979	No				Active
01-07-1972	No				Active
11-12-1976	No				Active
21-01-1981	No				Active
02-07-1975	No				Active
07-02-1951	No				Active
22-01-1980	No				Active
18-11-1962	No				Active
10-06-1968	No				Active

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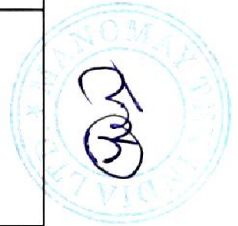
REGISTERED OFFICE
32 Heera Panna Market, Pur Road, Bhilwara,
Rajasthan – 311001
Contact : 01482-246983

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

FACTORY ADDRESS
Aaraji No. 5-7, Near Toll Plaza, Jojro Ka Kheda,
Gangrar, Chittorgarh, Rajasthan -312901,
Contact : 93512-33436

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terly basis						
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)
NA		13-04-2009	16-01-2023		36.00	1
NA		15-02-2011	16-01-2023		36.00	1
NA		15-02-2011	09-08-2021		36.00	1
NA		14-06-2011	16-01-2023		36.00	1
NA		29-03-2014	16-01-2023		36.00	1
NA		04-01-2017	04-01-2022		60.00	1
NA		02-01-2017	02-01-2022		60.00	1
NA		02-01-2017	02-01-2022		60.00	1
NA		05-12-2022	05-12-2022		60.00	1
NA		07-07-2023	07-07-2023		60.00	2



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No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & 17A(2)]	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)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
0	0	0			
0	2	0			
0	0	0			
0	1	0			
0	0	0			
1	2	1			
1	0	0			
1	1	1			
1	0	0			
2	1	1			

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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.

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 pre-filled 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
1	0653480	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 pre-filled 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
1	07694518	Dilip Balkishan Porwal	Non-Executive - Independent Director	Chairperson	04-01-2017
2	07680278	Shrinwas Shrivaj Bhartad	Non-Executive - Independent Director	Member	02-01-2017
3	0653480	Basant Kishangopal Porwal	Non-Executive - Independent Director	Member	02-01-2017
4	09810426	Rajiv Mahajan	Non-Executive - Independent Director	Member	05-12-2022
5	08150149	Anil Kumar Kabra	Non-Executive - Independent Director	Member	07-07-2023
6					
7					
8					
9					
10					

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled 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
1	07694518	Dilip Balkishan Porwal	Non-Executive - Independent Director	Chairperson	04-01-2017



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2	02398508	Yogesh Laddha	Executive Director	Member	15-02-2011	
3	03520135	Kamlesh Kallashchandra Laddha	Executive Director	Member	14-06-2011	
4						
5						
6						
7						
8						
9						
10						

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	Remarks
1						
2						
3						
4						
5						
6						
7						
8						
9						
10						

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	Remarks
1	02398508	Yogesh Laddha	Executive Director	Chairperson	15-02-2011	
2	02333125	Maheshchandra Kallashchandra Laddha	Executive Director	Member	15-02-2011	
3	07694518	Dilip Ballishian Porwal	Non-Executive - Independent Director	Member	04-01-2017	
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 pre-filled automatically



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Other Committee						Remarks
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	
1						
2						
3						
4						
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other Committee

Internal Complaint Committee:-

Name of Committee members	Category (Chairperson/ Executive/ Non-Executive/ Independent /Nominee)	Date of Appointment
Mrs. Pallavi Laddha (Chairperson)	Executive Director, Chairperson	29/03/2014
Mrs. Munna Devi Khatik	Member	29/08/2019
Mr. Bhagwati Lal Ahir	Member	31/05/2021
Mrs. Vandana Nuwal	Member	29/08/2019

Chairperson (Pallavi Laddha) is Executive Director of the Company.

but three Members is not Director of the Company.

1.

Mrs. Munna Devi Khatik	Member (DIN:- NO)
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2.

Mr. Bhagwati Lal Ahir	Member (DIN:- NO)
-----------------------	-------------------

3.

Mrs. Vandana Nuwal	Member (DIN:- NO)
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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	03-01-2024			Yes	10	8	3
2	10-02-2024	37		Yes	10	10	5
3	10-04-2024	59		Yes	10	10	5
4	20-05-2024	39		Yes	10	10	5
5	29-05-2024	8		Yes	10	8	3

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* to be filled in only for the current quarter meetings

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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)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Add Notes		
							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)
1	Audit Committee	10-02-2024				Yes	3	3	2
2	Audit Committee	10-04-2024	59			Yes	3	3	2
3	Audit Committee	20-05-2024	39			Yes	3	3	2
4	Committee Stakeholders relationship	15-01-2024				Yes	3	3	1
5	Committee Nomination and remuneration	10-04-2024	85			Yes	3	3	1
6	Committee Nomination and remuneration	10-04-2024				Yes	5	5	5
7	Committee	20-05-2024	39			Yes	5	5	5



* to be filled in only for the current quarter meetings

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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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Details of Cyber security incidence	
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter	No
Other details of cyber security incidence or breaches or loss of data event	Add Notes
Number of cyber security incidence or breaches or loss of data event occurred during the quarter	
Sr.	Date of the event
Brief details of the event	



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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

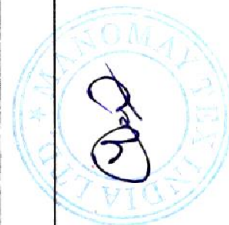
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Annexure 1		
Sr	Subject	Compliance status.
1	Name of signatory	Yogesh Laddha
2	Designation	Managing Director



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Signatory Details	
Name of signatory	Yogesh Laddha
Designation of person	Managing Director
Place	Bhilwara
Date	09-07-2024
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