

General information about company	
Scrip code	522235
NSE Symbol	
MSEI Symbol	
ISIN	INE097E01028
Name of the entity	MINAL INDUSTRIES 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																										
Disclosure of notes on composition of board of directors explanatory																										
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	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	
1	Mr	SHRIKANT JESINGLAL PARIKH	ADBPP3870H	00112642	Executive Director	Chairperson	CEO-MD	04-05-1956	No				Active	NA		11-01-1988	01-04-2022			1	0	0	0			
2	Mr	AMULBHAI JETHABHAI PATEL	AENPP3453M	00183464	Non-Executive - Independent Director	Not Applicable		17-12-1961	No				Active	NA		17-06-1994				60	1	1	2	0		
3	Mr	SHANKAR PRASAD BHAGAT	ACWPB7495G	01359807	Non-Executive - Independent Director	Not Applicable		10-06-1951	No				Active	NA		02-04-2012				60	2	2	0	4		
4	Mrs	SONA AKASH PARIKH	ALGPV3700P	03283751	Non-Executive - Non Independent Director	Not Applicable		01-03-1987	No				Active	NA		09-03-2015					1	0	2	1		

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson						Yes	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01359807	SHANKAR PRASAD BHAGAT	Non-Executive - Independent Director	Chairperson	02-04-2012		
2	00183464	AMULBHAI JETHABHAI PATEL	Non-Executive - Independent Director	Member	17-06-1994		
3	03283751	SONA AKASH PARIKH	Non-Executive - Non Independent Director	Member	09-03-2015		

Nomination and remuneration committee		
Whether the Nomination and remuneration committee has a Regular Chairperson		Yes

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01359807	SHANKAR PRASAD BHAGAT	Non-Executive - Independent Director	Chairperson	02-04-2012		
2	00183464	AMULBHAI JETHABHAI PATEL	Non-Executive - Independent Director	Member	17-06-1994		
3	03283751	SONA AKASH PARIKH	Non-Executive - Non Independent Director	Member	09-03-2015		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson						Yes	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	03283751	SONA AKASH PARIKH	Non-Executive - Non Independent Director	Chairperson	09-03-2015		
2	01359807	SHANKAR PRASAD BHAGAT	Non-Executive - Independent Director	Member	02-04-2012		
3	00183464	AMULBHAI JETHABHAI PATEL	Non-Executive - Independent Director	Member	17-06-1994		

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	03283751	SONA AKASH PARIKH	Non-Executive - Non Independent Director	Chairperson	09-03-2015		
2	01359807	SHANKAR PRASAD BHAGAT	Non-Executive - Independent Director	Member	02-04-2012		
3	00183464	AMULBHAI JETHABHAI PATEL	Non-Executive - Independent Director	Member	17-06-1994		

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

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

Annexure 1								
Annexure 1								
III. Meeting of Board of Directors								
Disclosure of notes on meeting of board of directors explanatory								
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	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	09-08-2022				Yes	4	4	2
2	01-09-2022		22		Yes	4	4	2
3		13-11-2022	72		Yes	4	4	2

Annexure 1										
IV. Meeting of Committees										
Disclosure of notes on meeting of committees explanatory										
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)	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	09-08-2022				Yes	3	3	2	1
2	Audit Committee	01-09-2022	22			Yes	3	3	2	1

3	Audit Committee	13-11-2022	72			Yes	3	3	2	1
4	Stakeholders Relationship Committee	09-08-2022				Yes	3	3	2	1
5	Stakeholders Relationship Committee	14-11-2022	96			Yes	3	3	2	1

#### 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	Yes	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

#### 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

#### Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	Mr. Piyush Harish Talyani
2	Designation	Company Secretary and Compliance Officer

#### Signatory Details

Name of signatory	Mr. Piyush Harish Talyani
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	20-01-2023