

General information about company	
Scrip code	540396
NSE Symbol	
MSEI 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



## 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**

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

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Annexure I		Annexure I to be submitted by listed		1. Composition of Board								
Disclosure of notes on composition of board of directors explanatory		Add photos		Disqualification of Directors under section 164 of the Companies Act, 2013								
Whether the listed entity has a Regular Chairperson		Yes										
Whether Chairperson is related to MD or CEO		Yes										
Sr	Title (Mr / Mrs)	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	Kalishchandra Hirabai Ladha	AAPI1341D	01880516	Executive Director	Chairperson		27-04-1954	No			
2	Mr	Yogesh Ladha	ABMP1420SH	02398508	Executive Director	Not Applicable	MD	14-05-1979	No			
3	Mr	Maheshchandra Kalishchandra Ladha	AAUP16171G	02333125	Executive Director	Not Applicable		01-07-1972	No			
4	Mr	Kamlesh Kalishchand Ladha	AAUP16174D	03520135	Executive Director	Not Applicable		11-12-1976	No			
5	Mrs	Pallavi Ladha	AE1MP8200K	06856220	Executive Director	Not Applicable		21-01-1981	No			
6	Mr	Dilip Bhatkhan Porwal	AHDP2084M	07694518	Non-Executive - Independent Director	Not Applicable		02-07-1975	No			
7	Mr	Shrinivas Sheroj Bhatnagar	ABHFB0406A	07680278	Non-Executive - Independent Director	Not Applicable		07-02-1951	No			
8	Mr	Basant Kishangopal Porwal	AHPP2836CQ	06553480	Non-Executive - Independent Director	Not Applicable		22-01-1980	No			
9	Mr	Sandeep Kumar Manbar	AAEPNS586D	02722430	Non-Executive - Independent Director	Not Applicable		02-10-1974	No			
10	Mr	Rajiv Mahajan	AASPMT025R	09810426	Non-Executive - Independent Director	Not Applicable		18-11-1962	No			

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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 24(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entity including this listed entity (Refer Regulation 24(2) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
Active	NA		13-04-2009	16-01-2020		36	1	0	0	0		
Active	NA		15-02-2011	16-01-2020		36	1	0	2	0		
Active	NA		15-02-2011	09-08-2021		36	1	0	0	0		
Active	NA		14-06-2011	16-01-2020		36	1	0	1	0		
Active	NA		29-03-2014	16-01-2020		36	1	0	0	0		
Active	Yes	03-01-2022	04-01-2017	04-01-2022		60	1	1	2	1		
Active	Yes	05-01-2022	02-01-2017	02-01-2022		60	1	1	0	0		
Active	Yes	05-01-2022	02-01-2017	05-01-2022		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		



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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

Annexure 1		Add Notes					
II. Composition of Committees							
Disclosure of notes on composition of committees explanatory							
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	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 Lalidha	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

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Nomination and remuneration committee						
Sr	DIN Number	Name of Committee members	Whether the Nomination and remuneration committee has a Regular Chairperson		Date of Appointment	Remarks
			Category 1 of directors	Category 2 of directors		
1	07694518	Dilip Balkishan Porwal	Non-Executive - Independent Director	Chairperson	04-01-2017	
2	07680278	Shrinwas Shivraj 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 pre-filled automatically

Stakeholders Relationship Committee						
Sr	DIN Number	Name of Committee members	Whether the Stakeholders Relationship Committee has a Regular Chairperson		Date of Appointment	Remarks
			Category 1 of directors	Category 2 of directors		
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 Kalashchand Laddha	Executive Director	Member	14-06-2011	
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Risk Management Committee					
Sr	DIN Number	Name of Committee members	Whether the Risk Management Committee has a Regular Chairperson		Remarks
			Category 1 of directors	Category 2 of directors	
1					
2					
3					
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

Corporate Social Responsibility Committee					
Sr	DIN Number	Name of Committee members	Whether the Corporate Social Responsibility Committee has a Regular Chairperson		Remarks
			Category 1 of directors	Category 2 of directors	
1	02398508	Yogesh Laddha	Executive Director	Chairperson	15-02-2011
2	02333125	Maheshchandra Kallashchandra Lal	Executive Director	Member	15-02-2011
3	07694518	Dilip Balishian Porwal	Non-Executive - Independent Director	Member	04-01-2017
4					
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Other Committee					
Sr	DIN Number	Name of Committee members	Whether the Risk Management Committee has a Regular Chairperson		Remarks
			Category 1 of directors	Category 2 of directors	
1					
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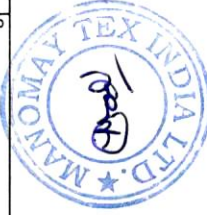
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Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory		Add Notes					No. of Independent Directors attending the meeting*
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)	
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



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Annexure 1										
IV. Meeting of Committees										
Disclosure of notes on meeting of committees explanatory										
Sl. No.	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	31-10-2022				Yes	3	3	2	0
2	Nomination and remuneration committee	05-12-2022				Yes	3	2	2	0
3	Stakeholders Relationship Committee	12-10-2022				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.
	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 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		Compliance status (Yes/No)
VI. Affirmations		
Sr	Subject	
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 <b>a. Audit Committee</b>	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>b. Nomination &amp; remuneration committee</b>	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>c. Stakeholders relationship committee</b>	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>d. Risk management committee (applicable to the top 1000 listed entities)</b>	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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Signatory Details	
Name of signatory	Yogesh Laddha
Designation of person	Managing Director
Place	Bhilwara
Date	04-01-2023



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