

General information about company

Script 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



Annexure I to be submitted by listed entity on quarterly basis.
1. Composition of Board of Directors

Sl. No.	Title (Mr/Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Whether the listed entity has a Regular Chairperson			Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director's disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
						Yes	No	Whether Chairperson is related to MD or CFO								
1	Mr	Kalshendra Hiral Lodha	AAGR1341D	01880516	Executive Director	Yes			Chairperson		27-04-1954	No				Active
2	Mr	Yogesh Lodha	ABPR4205H	02388508	Executive Director	Yes		MD	Not Applicable		14-05-1979	No				Active
3	Mr	Manohar Lal Kalshendra Lodha	AAAP4271G	02333315	Executive Director	Yes			Not Applicable		01-07-1997	No				Active
4	Mr	Kamlesh Kalshendra Lodha	AAAP4374D	03520135	Executive Director	Yes			Not Applicable		11-12-1976	No				Active
5	Ms	Pallavi Lodha	AAAP4303K	01656520	Executive Director	Yes			Not Applicable		21-01-1981	No				Active
6	Mr	Cliff Bakshian Powal	AAQP2086M	01624518	Non Executive - Independent Director	Yes			Not Applicable		02-07-1975	No				Active
7	Mr	Srinivas Shivaji Bhavad	ABRPH045A	01760278	Non Executive - Independent Director	Yes			Not Applicable		07-02-1951	No				Active
8	Mr	Basant Kishanlal Powal	AAHP9384Q	06553480	Non Executive - Independent Director	Yes			Not Applicable		22-01-1980	No				Active
9	Mr	Sandeep Kumar Kulkarni	AAEPM958D	02724430	Non Executive - Independent Director	Yes			Not Applicable		02-10-1974	No				Active
10	Mr	Rajiv Manjari	AAAPM102SR	09810426	Non Executive - Independent Director	Yes			Not Applicable		18-11-1962	No				Active



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 posts 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
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	09-08-2022		36	1	0	0	0		
NA		14-06-2011	16-01-2020		36	1	0	1	0		
NA		29-03-2014	16-01-2020		36	1	0	0	0		
Yes	03-01-2022	04-01-2017	04-01-2022		60	1	1	2	1		
Yes	03-01-2022	02-01-2017	02-01-2022		60	1	1	0	0		
Yes	03-01-2022	02-01-2017	02-01-2022		60	1	1	1	1		
NA		05-12-2022			60	2	1	0	0		
NA		05-12-2022			60	1	1	0	0		



ANNEX

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 pre-filled automatically

Audit Committee Details

Sr	DIN Number	Name of Committee members	Whether the Audit Committee has a Regular Chairperson		Yes		Remarks
			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 pre-filled automatically

Nomination and remuneration committee

Sr	DIN Number	Name of Committee members	Whether the Nomination and remuneration committee has a Regular Chairperson		Yes		Remarks
			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 Shriraj 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		Yes		Remarks
			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 Kailashchand Ladha	Executive Director	Member	14-06-2011		
4							
5							
6							
7							
8							
9							
10							

Risk Management Committee

Sr	DIN Number	Name of Committee members	Whether the Risk Management Committee has a Regular Chairperson		Yes		Remarks
			Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	
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 pre-filled automatically

Corporate Social Responsibility Committee

Sr	DIN Number	Name of Committee members	Whether the Corporate Social Responsibility Committee has a Regular Chairperson		Yes		Remarks
			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 Kailashchandra La	Executive Director	Member	15-02-2011		
3	07694518	Dilip Balkishan Porwal	Non-Executive - Independent Director	Member	04-01-2017		
4							
5							
6							



7						
8						
9						
10						

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						
4						
5						
6						
7						
8						
9						
10						



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

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		No. of Independent Directors attending the meeting ¹	No. of members attending the meeting (other than Board of Directors)
							Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (all Directors including Independent Director)		
1	Audit Committee	05-08-2022				Yes	3	3	2	0
2	Audit Committee	31-10-2022	85			Yes	3	3	2	0
3	Nomination and remuneration comm	05-08-2022				Yes	3	3	3	0
4	Nomination and remuneration comm	05-12-2022	120			Yes	3	2	2	0
5	Stakeholder's Relationship Committee	11-07-2022				Yes	3	3	1	0
6	Stakeholder's Relationship Committee	12-10-2022	92			Yes	3	3	1	0
7	Corporate Social Responsibility Committee	31-08-2022				Yes	3	3	1	0



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



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

