

General information about company	
Scrip code	000000
NSE Symbol	000000
MSEI Symbol	Molind
ISIN	INE310W01019
Name of the entity	Molind Engineering Limited
Date of start of financial year	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Quarterly
Date of Report	31-12-2023
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							Textual Information(1)	
Whether the listed entity has a Regular Chairperson							No	
Whether Chairperson is related to MD or CEO							No	
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
1	Mr	BHUPINDER SINGH	BDEPS6825H	00176255	Executive Director	Not Applicable		17-06-1959
2	Mr	MANMOHAN WALIA	AAKPW7973N	01056751	Non-Executive - Non Independent Director	Not Applicable		12-10-1953
3	Mrs	MANEESHA SHARMA	BBIPS6538P	07282543	Non-Executive - Non Independent Director	Not Applicable		10-07-1973
4	Mr	ANUPAM KUMAR MISHRA	AZMPM2368Q	03629083	Non-Executive - Independent Director	Not Applicable		20-08-1970
5	Mr	SANDEEP MATHUR	BAAPM6892B	07530464	Non-Executive - Independent Director	Not Applicable		02-11-1969
6	Mr	MANMEET SINGH CHADHA	ADAPC4396G	02414557	Non-Executive - Independent Director	Not Applicable		09-09-1977

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active

I. Composition of Board of Directors												
Sr	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 [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)	Notes for not providing PAN	Notes for not providing DIN
1	NA		22-11-2011				1	0	0	0		
2	NA		22-11-2011				1	0	2	0		
3	NA		13-08-2021				1	0	0	0		
4	NA		10-06-2016	10-06-2021		90.21	1	1	2	2		
5	NA		10-06-2016	10-06-2021		90.21	1	1	2	0		
6	NA		04-09-2023			3.27	1	1	0	0		

Text Block	
Textual Information(1)	As per Regulation 17 (1) (b) of SEBI LODR Regulations, 2015 where the listed entity does not have a regular non-executive chairperson, at least half of the board of directors shall comprise of independent directors and the company has complied with these provisions of aforesaid regulation.

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	01056751	MANMOHAN WALIA	Non-Executive - Non Independent Director	Member	10-06-2016		
2	03629083	ANUPAM KUMAR MISHRA	Non-Executive - Independent Director	Chairperson	10-06-2016		
3	07530464	SANDEEP MATHUR	Non-Executive - Independent Director	Member	10-06-2016		

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	01056751	MANMOHAN WALIA	Non-Executive - Non Independent Director	Member	10-06-2016		
2	03629083	ANUPAM KUMAR MISHRA	Non-Executive - Independent Director	Chairperson	10-06-2016		
3	07530464	SANDEEP MATHUR	Non-Executive - Independent Director	Member	10-06-2016		

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	01056751	MANMOHAN WALIA	Non-Executive - Non Independent Director	Member	10-06-2016		
2	03629083	ANUPAM KUMAR MISHRA	Non-Executive - Independent Director	Chairperson	10-06-2016		
3	07530464	SANDEEP MATHUR	Non-Executive - Independent Director	Member	04-09-2023		

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

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	10-07-2023				Yes	5	5	2
2	11-08-2023		31		Yes	5	5	2
3	04-09-2023		23		Yes	6	6	3
4	22-09-2023		17		Yes	6	6	3
5		09-11-2023	47		Yes	6	6	3
6		07-12-2023	27		Yes	6	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	11-08-2023				Yes	3	3	2	0
2	Audit Committee	04-09-2023	23			Yes	3	3	2	0
3	Audit Committee	09-11-2023	65			Yes	3	3	2	0
4	Nomination and remuneration committee	04-09-2023				Yes	3	3	2	0
5	Stakeholders Relationship Committee	04-09-2023				Yes	3	3	2	0
6	Stakeholders Relationship Committee	09-11-2023	65			Yes	3	3	2	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	NA	

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	BHUPINDER SINGH
2	Designation	Managing Director

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

Signatory Details	
Name of signatory	BHUPINDER SINGH
Designation of person	Managing Director
Place	Mohali
Date	19-01-2024

