

General information about company	
Scrip code	000000
NSE Symbol	
MSEI Symbol	MOLIND
ISIN	INE310W01019
Name of the entity	Molind Engineering Limited
Date of start of financial year	01-04-2025
Date of end of financial year	31-03-2026
Reporting Quarter	Quarterly
Date of Report	30-06-2025
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
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
1	NA		22-11-2011				1	0	0	0	
2	NA		22-11-2011				1	0	2	0	
3	NA		13-08-2011				1	0	0	0	
4	NA		10-06-2016	10-06-2021		108.21	1	1	2	2	
5	NA		10-06-2016	10-06-2021		108.21	1	1	2	0	
6	NA		04-09-2023			21.27	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
1	03629083	ANUPAM KUMAR MISHRA	Non-Executive - Independent Director	Chairperson	10-06-2016	
2	01056751	MANMOHAN WALIA	Non-Executive - Non Independent Director	Member	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
1	03629083	ANUPAM KUMAR MISHRA	Non-Executive - Independent Director	Chairperson	10-06-2016	
2	01056751	MANMOHAN WALIA	Non-Executive - Non Independent Director	Member	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
1	03629083	ANUPAM KUMAR MISHRA	Non-Executive - Independent Director	Chairperson	10-06-2016	
2	01056751	MANMOHAN WALIA	Non-Executive - Non Independent Director	Member	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

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

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

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	14-01-2025				Yes	6	6	3
2	14-02-2025		30		Yes	6	6	3
3	19-03-2025		32		Yes	6	6	3
4		22-04-2025	33		Yes	6	6	3
5		29-05-2025	36		Yes	6	6	3

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	Reson 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*
1	Audit Committee	14-01-2025				Yes	3	3	2
2	Audit Committee	14-02-2025	30			Yes	3	3	2
3	Audit Committee	29-05-2025	103			Yes	3	3	2
4	Nomination and remuneration committee	14-01-2025				Yes	3	3	2
5	Nomination and remuneration committee	19-03-2025	63			Yes	3	3	2
6	Nomination and remuneration committee	29-05-2025	70			Yes	3	3	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	Reson 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*
7	Stakeholders Relationship Committee	14-01-2025				Yes	3	3	2
8	Stakeholders Relationship Committee	19-03-2025	63			Yes	3	3	2
9	Stakeholders Relationship Committee	29-05-2025	70			Yes	3	3	2

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
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee
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)
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.
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.
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.

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	21-07-2025