

General information about company

Scrip code	506261
Name of the entity	MODISON METALS LIMITED
Date of start of financial year	01-04-2016
Date of end of financial year	31-03-2017
Reporting Quarter	Quarterly
Date of Report	30-06-2016
Risk management committee	Not Applicable

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

Is there any change in composition of board of directors compare to previous quarter

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	Notes
1	Mr	Ranjan Dasgupta	AADPD5769N	00056014	Non-Executive - Independent Director	Chairperson		11-08-2014		60	0	0	2	
2	Mrs	Rita Bhatia	ABZPB1569R	06973893	Non-Executive - Independent Director	Not Applicable		27-10-2014		60	0	1	0	
3	Mr	Girdharilal Modi	AAIPM2892A	00027373	Executive Director	Not Applicable	MD	09-07-2015			0	1	0	
4	Mr	Rajkumar Modi	AAIPM2658Q	00027449	Executive Director	Not Applicable		01-06-2016			0	2	0	

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I. Composition of Board of Directors

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	Notes
5	Mr	Kumar Jay Modi	AGQPM7711A	00059396	Executive Director	Not Applicable		01-04-2015			0	0	0	
6	Mr	B.B.Singh	AGUPS7744R	03086339	Non-Executive - Non Independent Director	Not Applicable		27-10-2014			0	0	0	
7	Mr	R.A.Goenka	AAIPG6492Q	00140376	Non-Executive - Independent Director	Not Applicable		11-08-2014		60	0	1	0	
8	Mr	Suresh Chandra Mody	AAADPM5483G	00027432	Non-Executive - Non Independent Director	Not Applicable		01-01-1997			0	0	0	

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

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	Notes
9	Mr	Rakesh Singh	ARRPS5001K	07319353	Executive Director	Not Applicable		02-11-2015			0	0	0	
10	Mr	Ashok Jatia	AAAPJ9994L	07209136	Non-Executive - Independent Director	Not Applicable		02-11-2015		60	0	1	0	

Annexure 1**II. Composition of Committees**

Disclosure of notes on composition of committees explanatory

Is there any change in composition of committees compare to previous quarter

Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	Ranjan Dasgupta	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	R. A. Goenka	Executive Director	Member	
3	Audit Committee	Rita Bhatia	Non-Executive - Independent Director	Member	
4	Audit Committee	Ashok Jatia	Non-Executive - Independent Director	Member	
5	Audit Committee	Rajkumar Modi	Executive Director	Member	
6	Nomination and remuneration committee	R. A. Goenka	Non-Executive - Independent Director	Chairperson	
7	Nomination and remuneration committee	Ranjan Dasgupta	Non-Executive - Independent Director	Member	
8	Nomination and remuneration committee	Rita Bhatia	Non-Executive - Independent Director	Member	
9	Nomination and remuneration committee	Ashok Jatia	Non-Executive - Independent Director	Member	
10	Stakeholders Relationship Committee	Ranjan Dasgupta	Non-Executive - Independent Director	Chairperson	

Annexure 1**II. Composition of Committees**

Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
11	Stakeholders Relationship Committee	G.L.Modi	Executive Director	Member	
12	Stakeholders Relationship Committee	Rajkumar Modi	Executive Director	Member	
13	Corporate Social Responsibility Committee	G.L.Modi	Executive Director	Chairperson	
14	Corporate Social Responsibility Committee	Suresh Mody	Non-Executive - Non Independent Director	Member	
15	Corporate Social Responsibility Committee	R.A.Goenka	Executive Director	Member	
16	Other Committee	G.L.Modi	Executive Director	Chairperson	Finance Committee
17	Other Committee	Suresh Mody	Non-Executive - Non Independent Director	Member	Finance Committee
18	Other Committee	R.A.Goenka	Non-Executive - Independent Director	Member	Finance Committee

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)
1	03-02-2016		
2	09-03-2016		34
3		26-05-2016	77

Annexure 1**IV. Meeting of Committees**

Disclosure of notes on meeting of committees explanatory						
Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)
1	Audit Committee	26-05-2016	Yes	Out of 4 Independent Directors,2 Independent Directors were present	03-02-2016	112
2	Nomination and remuneration committee	26-05-2016	Yes	Out of 4 Independent Directors,2 Independent Directors were present	03-02-2016	112

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 100 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

Signatory Details	
Name of signatory	DEEPASHREE DADKAR
Designation of person	Company Secretary
Place	MUMBAI
Date	21-07-2016

