

General information about company	
Scrip code	506261
NSE Symbol	MODISNME
MSEI Symbol	
ISIN	INE737D01021
Name of the entity	MODISON METALS LIMITED
Date of start of financial year	01-04-2021
Date of end of financial year	31-03-2022
Reporting Quarter	Quarterly
Date of Report	30-06-2021
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																				
Whether the listed entity has a Regular Chairperson												Yes								
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	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 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	Mr	GIRDHARILAL MODI	AAIPM2892A	00027373	Executive Director	Not Applicable		04-06-1941	NA		01-01-1997	09-07-2018			1	0	1	0		
2	Mr	RAJKUMAR MODI	AAIPM2658Q	00027449	Executive Director	Not Applicable		08-03-1965	NA		09-06-1998	01-04-2019			1	0	2	0		
3	Mr	KUMARJAY MODI	AGQPM7711A	00059396	Executive Director	Not Applicable		05-12-1978	NA		01-04-2012	01-04-2019			1	0	0	0		
4	Mr	RAMAVTAR GOENKA	AAIPG6492Q	00140376	Non-Executive - Independent Director	Not Applicable		15-07-1942	Yes	06-08-2019	28-04-2008	01-04-2019		60	1	1	1	0		

I. Composition of Board of Directors																				
Disclosure of notes on composition of board of directors explanatory																				
Whether the listed entity has a Regular Chairperson																				
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	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 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
5	Mrs	RITA BHATIA	ABZPB1569R	06973893	Non-Executive - Independent Director	Not Applicable		20-11-1949	NA		27-10-2014	27-10-2019		60	1	1	0	1		
6	Mr	ASHOK JATIA	AAAP9994L	07209136	Non-Executive - Independent Director	Chairperson		29-10-1958	NA		02-11-2015	02-11-2020		60	1	1	1	1		
7	Mr	RAKESH SINGH	ARRPS5001K	07319353	Non-Executive - Non Independent Director	Not Applicable		01-03-1968	NA		02-11-2015				1	0	0	0		
8	Mr	MANISH KUMAR SRIVASTAVA	AJMPS9052M	08796273	Executive Director	Not Applicable		12-07-1973	NA		20-07-2020				1	0	0	0		

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	06973893	RITA BHATIA	Non-Executive - Independent Director	Chairperson	27-10-2014		
2	00140376	RAMAVTAR GOENKA	Non-Executive - Independent Director	Member	24-06-2013		
3	00027449	RAJKUMAR MODI	Executive Director	Member	31-01-2003		
4	07209136	ASHOK JATIA	Non-Executive - Independent Director	Member	02-11-2015		

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	00140376	RAMAVTAR GOENKA	Non-Executive - Independent Director	Chairperson	24-06-2013		
2	07209136	ASHOK JATIA	Non-Executive - Independent Director	Member	02-11-2015		
3	06973893	RITA BHATIA	Non-Executive - Independent Director	Member	27-10-2014		

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	07209136	ASHOK JATIA	Non-Executive - Independent Director	Chairperson	14-11-2016		
2	00027373	GIRDHARILAL MODI	Executive Director	Member	31-01-2003		
3	00027449	RAJKUMAR MODI	Executive Director	Member	31-01-2003		

Risk Management Committee							
Whether the Risk Management 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	00027449	RAJKUMAR MODI	Executive Director	Chairperson	05-11-2014		
2	00059396	KUMARJAY MODI	Executive Director	Member	05-11-2014		
3	07319353	RAKESH SINGH	Non-Executive - Non Independent Director	Member	05-11-2014		

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility 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	00027373	GIRDHARILAL MODI	Executive Director	Chairperson	26-05-2014		
2	00140376	RAMAVTAR GOENKA	Non-Executive - Independent Director	Member	26-05-2014		
3	00027449	RAJKUMAR MODI	Executive Director	Member	10-11-2020		

Other Committee							
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks	
1	00027373	GIRDHARILAL MODI	FINANCE COMMITTEE	Executive Director	Chairperson		
2	00140376	RAMAVTAR GOENKA	FINANCE COMMITTEE	Non-Executive - Independent Director	Member		

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)	Number of Directors present*	No. of Independent Directors attending the meeting*		
1	03-02-2021				Yes	8	3		
2		31-05-2021	116		Yes	8	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	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*	
1	Audit Committee	03-02-2021				Yes	4	3	
2	Nomination and remuneration committee	03-02-2021				Yes	3	3	
3	Other Committee	03-02-2021		INDEPENDENT DIRECTOR MEETING		Yes	3	3	
4	Corporate Social Responsibility Committee	02-02-2021				Yes	3	1	
5	Stakeholders Relationship Committee	02-02-2021				Yes	3	1	
6	Audit Committee	31-05-2021				Yes	4	3	

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)	Number of Directors present*	No. of Independent Directors attending the meeting*	
7	Nomination and remuneration committee	31-05-2021				Yes	3	3	

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 500 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	MANIKA ARORA							
2	Designation	Company Secretary and Compliance Officer							

Signatory Details									
Name of signatory	MANIKA ARORA								
Designation of person	Company Secretary and Compliance Officer								
Place	MUMBAI								
Date	12-07-2021								