

General information about company	
Scrip code	506261
NSE Symbol	MODISONLTD
MSEI Symbol	
ISIN	INE737D01021
Name of the entity	MODISON LIMITED
Date of start of financial year	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Yearly
Date of Report	31-03-2023
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

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															
										Disqualification of Directors under section 164 of the Companies Act, 2013															
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 the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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	MD	04-06-1941	No				Active	NA		01-01-1997	09-07-2021			1	0	1	0		
2	Mr	RAKUMAR MODI	AAIPM2658Q	00027449	Executive Director	Not Applicable	MD	08-03-1965	No				Active	NA		09-06-1998	01-04-2022			1	0	2	0		
3	Mr	KUMARJAY MODI	AGQPM7711A	00059396	Executive Director	Not Applicable		05-12-1978	No				Active	NA		01-04-2012	01-04-2022			1	0	1	0		
4	Mr	RAMAVTAR GOENKA	AAIPG6492Q	00140376	Non-Executive - Independent Director	Not Applicable		15-07-1942	No				Active	Yes	06-08-2019	28-04-2008	01-04-2019		179	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 the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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	Ms	RITA BHATIA	ABZPB1569R	06973893	Non-Executive - Independent Director	Not Applicable		20-11-1949	No				Active	NA		27-10-2014	27-10-2019		101	1	1	0	1		
6	Mr	ASHOK JATIA	AAAPJ9994L	07209136	Non-Executive - Independent Director	Not Applicable		29-10-1958	No				Active	NA		02-11-2015	02-11-2020		89	1	1	1	1		
7	Mr	JAYANT GOVINDRAO KULKARNI	ACXPK5564C	00348942	Non-Executive - Independent Director	Chairperson		27-10-1954	No				Active	NA		09-11-2022	09-11-2022		5	1	1	1	0		
8	Mr	RAKESH SINGH	ARRPS5001K	07319353	Non-Executive - Non Independent Director	Not Applicable		01-03-1968	No				Active	NA		02-11-2015		31-01-2023		1	0	0	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 the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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
9	Mr	MANISH KUMAR SRIVASTAVA	AJMPS9052M	08796273	Executive Director	Not Applicable	MD	12-07-1973	No				Active	NA		20-07-2020		22-02-2023	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		
5	00059396	KUMARJAY MODI	Executive Director	Member	09-11-2022		
6	00348942	JAYANT GOVINDRAO KULKARNI	Non-Executive - Independent Director	Member	09-11-2022		

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		



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)	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	09-11-2022				Yes	9	9	4
2		08-02-2023	90		Yes	8	7	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)	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	09-11-2022				Yes	4	4	3	0
2	Audit Committee	08-02-2023	90			Yes	6	5	3	0
3	Corporate Social Responsibility Committee	08-02-2023				Yes	3	3	1	0
4	Nomination and remuneration committee	09-11-2022				Yes	3	3	3	0
5	Nomination and remuneration committee	08-02-2023	90			Yes	3	3	3	0
6	Stakeholders Relationship Committee	08-02-2023				Yes	3	3	1	0

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)	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)
7	Other Committee	08-02-2023		independent director committee		Yes	4	3	3	0

<b>Annexure 1</b>			
<b>V. Related Party Transactions</b>			
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 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

<b>Annexure 1</b>		
Sr	Subject	Compliance status
1	Name of signatory	MANIKA ARORA
2	Designation	Company Secretary and Compliance Officer



Annexure II				
Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)				
I. Disclosure on website in terms of Listing Regulations				
Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
1	Details of business	Yes		<a href="https://www.modison.com/about-modison-group/">https://www.modison.com/about-modison-group/</a>
2	Terms and conditions of appointment of independent directors	Yes		<a href="https://www.modison.com/investors/modison-Terms-and-conditions-of-appointment-of-Independent-Director">https://www.modison.com/investors/modison-Terms-and-conditions-of-appointment-of-Independent-Director</a>
3	Composition of various committees of board of directors	Yes		<a href="https://www.modison.com/investors/modison-board-committees">https://www.modison.com/investors/modison-board-committees</a>
4	Code of conduct of board of directors and senior management personnel	Yes		<a href="https://www.modison.com/investors/modison-code-of-conduct-of-board-of-directors-and-senior-management">https://www.modison.com/investors/modison-code-of-conduct-of-board-of-directors-and-senior-management</a>
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		<a href="https://www.modison.com/investors/modison-detail-of-establishment-of-vigil-mechanism--whistle-blower-policy">https://www.modison.com/investors/modison-detail-of-establishment-of-vigil-mechanism--whistle-blower-policy</a>
6	Criteria of making payments to non-executive directors	No	Disclosed in Annual Report	
7	Policy on dealing with related party transactions	Yes		<a href="https://www.modison.com/investors/modison-policy-on-dealing-with-related-party-transactions">https://www.modison.com/investors/modison-policy-on-dealing-with-related-party-transactions</a>
8	Policy for determining "material" subsidiaries	Yes		<a href="https://www.modison.com/investors/modison-policy-for-determining-material-subsidiaries">https://www.modison.com/investors/modison-policy-for-determining-material-subsidiaries</a>
9	Details of familiarization programmes imparted to independent directors	Yes		<a href="https://www.modison.com/investors/modison-details-of-familiarization-programmes-imparted-to-independent-directors">https://www.modison.com/investors/modison-details-of-familiarization-programmes-imparted-to-independent-directors</a>

Annexure II				
Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)				
I. Disclosure on website in terms of Listing Regulations				
Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
10	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		<a href="https://www.modison.com/investors/modison-contact-information-of-the-designated-officials-who-are-responsible-for-assisting-and-handling-investor-grievances">https://www.modison.com/investors/modison-contact-information-of-the-designated-officials-who-are-responsible-for-assisting-and-handling-investor-grievances</a>
11	email address for grievance redressal and other relevant details	Yes		<a href="https://www.modison.com/investors/modison-the-email-address-for-grievance-redressal-and-other-relevant-details">https://www.modison.com/investors/modison-the-email-address-for-grievance-redressal-and-other-relevant-details</a>
12	Financial results	Yes		i) <a href="https://www.modison.com/investors/modison-board-meetings">https://www.modison.com/investors/modison-board-meetings</a>
13	Shareholding pattern	Yes		<a href="https://www.modison.com/investors/modison-share-holding-pattern">https://www.modison.com/investors/modison-share-holding-pattern</a>
14	Details of agreements entered into with the media companies and/or their associates	NA		
15	Schedule of analyst or institutional investor meet and presentations made by the listed entity to analysts or institutional investors simultaneously with submission to stock exchange	Yes		<a href="https://www.modison.com/investors/modison-agm">https://www.modison.com/investors/modison-agm</a>
16	New name and the old name of the listed entity	Yes		<a href="https://www.modison.com/investors/modison-new-name-and-the-old-name-of-the-listed-entity-for-a-continuous-period-of-one-year-from-the-date-of-the-last-name-change">https://www.modison.com/investors/modison-new-name-and-the-old-name-of-the-listed-entity-for-a-continuous-period-of-one-year-from-the-date-of-the-last-name-change</a>
17	Advertisements as per regulation 47 (1)	Yes		<a href="https://www.modison.com/investors/modison-items-as-per-subregulation-1-of-regulation-47-newspaper-advertisement">https://www.modison.com/investors/modison-items-as-per-subregulation-1-of-regulation-47-newspaper-advertisement</a>
18	Credit rating or revision in credit rating obtained	Yes		<a href="https://www.modison.com/investors/modison-credit-ratings">https://www.modison.com/investors/modison-credit-ratings</a>
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	Yes		<a href="https://www.modison.com/investors/modison-subsidiaries">https://www.modison.com/investors/modison-subsidiaries</a>
20	Whether company has provided information under separate section on its website as per Regulation 46(2)	Yes		<a href="https://www.modison.com/investors-information/modison-disclosures-under-regulation-46-of-the-sebi-listing-regulations">https://www.modison.com/investors-information/modison-disclosures-under-regulation-46-of-the-sebi-listing-regulations</a>
21	Materiality Policy as per Regulation 30	Yes		<a href="https://www.modison.com/investors/modison-policy-for-determination-of-materiality-of-events-information">https://www.modison.com/investors/modison-policy-for-determination-of-materiality-of-events-information</a>
22	Dividend Distribution policy as per Regulation 43A (as applicable)	NA		
23	It is certified that these contents on the website of the listed entity are correct	Yes		<a href="https://www.modison.com/about-modison-group/">https://www.modison.com/about-modison-group/</a>

<b>Annexure II</b>				
<b>II. Annual Affirmations</b>				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b) & 25(6)	Yes	
2	Board composition	17(1), 17(1A) & 17(1B)	Yes	
3	Meeting of Board of directors	17(2)	Yes	
4	Quorum of Board meeting	17(2A)	Yes	
5	Review of Compliance Reports	17(3)	Yes	
6	Plans for orderly succession for appointments	17(4)	Yes	
7	Code of Conduct	17(5)	Yes	
8	Fees/compensation	17(6)	Yes	
9	Minimum Information	17(7)	Yes	
10	Compliance Certificate	17(8)	Yes	

<b>Annexure II</b>				
<b>II. Annual Affirmations</b>				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
11	Risk Assessment & Management	17(9)	Yes	
12	Performance Evaluation of Independent Directors	17(10)	Yes	
13	Recommendation of Board	17(11)	Yes	
14	Maximum number of Directorships	17A	Yes	
15	Composition of Audit Committee	18(1)	Yes	
16	Meeting of Audit Committee	18(2)	Yes	
17	Composition of nomination & remuneration committee	19(1) & (2)	Yes	
18	Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes	
19	Meeting of Nomination and Remuneration Committee	19(3A)	Yes	
20	Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(2A)	Yes	

Annexure II				
II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
21	Meeting of Stakeholders Relationship Committee	20(3A)	Yes	
22	Composition and role of risk management committee	21(1),(2),(3),(4)	NA	
23	Meeting of Risk Management Committee	21(3A)	Yes	
24	Vigil Mechanism	22	Yes	
25	Policy for related party Transaction	23(1),(1A),(5),(6),(7) & (8)	Yes	
26	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes	
27	Approval for material related party transactions	23(4)	Yes	
28	Disclosure of related party transactions on consolidated basis	23(9)	Yes	
29	Composition of Board of Directors of unlisted material Subsidiary	24(1)	NA	
30	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	Yes	

Annexure II				
II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
31	Annual Secretarial Compliance Report	24(A)	Yes	
32	Alternate Director to Independent Director	25(1)	NA	
33	Maximum Tenure	25(2)	Yes	
34	Meeting of independent directors	25(3) & (4)	Yes	
35	Familiarization of independent directors	25(7)	Yes	
36	Declaration from Independent Director	25(8) & (9)	Yes	
37	D & O Insurance for Independent Directors	25(10)	NA	
38	Memberships in Committees	26(1)	Yes	
39	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
40	Disclosure of Shareholding by Non-Executive Directors	26(4)	Yes	
41	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	
	Any other information to be provided - Add Notes			

<b>Annexure II</b>		
1	Name of signatory	MANIKA ARORA
2	Designation	Company Secretary and Compliance Officer

Annexure II		
III. Affirmations		
Sr	Particulars	Compliance status (Yes/No/NA)
1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied	Yes
	Any other information to be provided	



<b>Annexure II</b>		
1	Name of signatory	MANIKA ARORA
2	Designation	Company Secretary and Compliance Officer

<b>Additional Half yearly Disclosure</b>		
Applicability of disclosure	Not Applicable	
Reason for Non Applicability	Textual Information(1)	

<b>Text Block</b>	
Textual Information(1)	There is no loanguarantee securities davanced to promoter or entity controlled by them promoter group directors and kmgs.

<b>Signatory Details</b>	
Name of signatory	MANIKA ARORA
Designation of person	Company Secretary and Compliance Officer
Place	MUMBAI
Date	07-04-2023

