

General information about company

| | |
|---------------------------------|------------------------|
| Scrip code | 506261 |
| Name of the entity | MODISON METALS LIMITED |
| Date of start of financial year | 01-04-2017 |
| Date of end of financial year | 31-03-2018 |
| Reporting Quarter | Quarterly |
| Date of Report | 30-06-2017 |
| 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 information 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 (Refer Regulation 25(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 |
|----|-----------------|----------------------|------------|----------|--|-------------------------|-------------------------|---|-------------------|--------------------------------|--|---|--|-------|
| 1 | Mr | Girdharilal Modi | AAIPM2892A | 00027373 | Executive Director | Not Applicable | MD | 09-07-2015 | | | 1 | 1 | 0 | |
| 2 | Mr | Rajkumar Modi | AAIPM2658Q | 00027449 | Executive Director | Not Applicable | | 01-06-2016 | | | 1 | 2 | 0 | |
| 3 | Mr | Kumar Jay Modi | AGQPM7711A | 00059396 | Executive Director | Not Applicable | | 01-04-2015 | | | 1 | 0 | 0 | |
| 4 | Mr | Suresh Chandra Mody | AADPM5483G | 00027432 | Non-Executive - Non Independent Director | Not Applicable | | 01-01-1997 | | | 1 | 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 (Refer Regulation 25(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 |
|----|-----------------|----------------------|------------|----------|--|-------------------------|-------------------------|---|-------------------|--------------------------------|--|---|--|-------|
| 5 | Mr | R A Goenka | AAIPG6492Q | 00140376 | Non-Executive - Independent Director | Not Applicable | | 11-08-2014 | | 60 | 1 | 1 | 0 | |
| 6 | Mr | B B Singh | AGUPS7744R | 03086339 | Non-Executive - Non Independent Director | Not Applicable | | 27-10-2014 | | | 1 | 0 | 0 | |
| 7 | Mrs | Rita Bhatia | ABZPB1569R | 06973893 | Non-Executive - Independent Director | Not Applicable | | 27-10-2014 | | 60 | 1 | 0 | 1 | |
| 8 | Mr | Rakesh Singh | ARRPS5001K | 07319353 | Executive Director | Not Applicable | | 02-11-2015 | | | 1 | 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 (Refer Regulation 25(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 |
|----|-----------------|----------------------|------------|----------|--------------------------------------|-------------------------|-------------------------|---|-------------------|--------------------------------|--|---|--|-------|
| 9 | Mr | Ashok Jatia | AAAPJ9994L | 07209136 | Non-Executive - Independent Director | Chairperson | | 02-11-2015 | | 60 | 1 | 1 | 1 | |

Annexure 1**II. Composition of Committees**

Disclosure of notes on composition of committees explanatory

Is there any change in information 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 | Rita Bhatia | Non-Executive - Independent Director | Chairperson | |
| 2 | Audit Committee | R A Goenka | Non-Executive - Independent Director | Member | |
| 3 | Audit Committee | Rajkumar Modi | Executive Director | Member | |
| 4 | Audit Committee | Ashok Jatia | Non-Executive - Independent Director | Member | |
| 5 | Nomination and remuneration committee | R A Goenka | Non-Executive - Independent Director | Chairperson | |
| 6 | Nomination and remuneration committee | Rita Bhatia | Non-Executive - Independent Director | Member | |
| 7 | Nomination and remuneration committee | Ashok Jatia | 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) |
| 1 | 09-02-2017 | | |
| 2 | 17-02-2017 | | 7 |
| 3 | | 17-05-2017 | 88 |

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) | Name of other committee |
|----|---------------------------------------|---|--|-------------------------------------|---|--|-------------------------|
| 1 | Nomination and remuneration committee | 17-05-2017 | Yes | All were present | 09-02-2017 | 96 | |
| 2 | Audit Committee | 17-05-2017 | Yes | All were present | 09-02-2017 | 96 | |

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 | 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 | 11-07-2017 |

