

**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	31-12-2016
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 information of board of directors compare to previous quarter

Yes

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			0	1	0	
2	Mr	Rajkumar Modi	AAIPM2658Q	00027449	Executive Director	Not Applicable		01-06-2016			0	2	0	
3	Mr	Kumar Jay Modi	AGQPM7711A	00059396	Executive Director	Not Applicable		01-04-2015			0	0	0	
4	Mr	SureshChandra Mody	AADPM5483G	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 (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	Ramavtar Goenka	AAIPG6492Q	00140376	Non-Executive - Independent Director	Not Applicable		01-04-2014		60	0	1	0	
6	Mr	Bibhuti Singh	AGUPS7744R	03086339	Non-Executive - Non Independent Director	Not Applicable		27-10-2014			0	0	0	
7	Mrs	Rita Bhatia	ABZPB1569R	06973893	Non-Executive - Independent Director	Not Applicable		27-10-2014		60	0	1	1	
8	Mr	Ashok Jatia	AAAPJ9994L	07209136	Non-Executive - Independent Director	Chairperson		02-11-2015		60	0	2	1	

**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	Rakesh Singh	ARRPS5001K	07319353	Executive Director	Not Applicable		02-11-2015			0	0	0	

**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 Yes

Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	Mrs. Rita Bhatia	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	Mr. Ramavtar Goenka	Non-Executive - Independent Director	Member	
3	Audit Committee	Mr. Ashok Jatia	Non-Executive - Independent Director	Member	
4	Audit Committee	Mr. Rajkumar Modi	Executive Director	Member	
5	Nomination and remuneration committee	Mr. Ramavtar Goenka	Non-Executive - Independent Director	Chairperson	
6	Nomination and remuneration committee	Mrs. Rita Bhatia	Non-Executive - Independent Director	Member	
7	Nomination and remuneration committee	Mr. Ashok Jatia	Non-Executive - Independent Director	Member	
8	Stakeholders Relationship Committee	Mr. Ashok Jatia	Non-Executive - Independent Director	Chairperson	
9	Stakeholders Relationship Committee	Mr. G.L Modi	Executive Director	Member	
10	Stakeholders Relationship Committee	Mr. Rajkumar Modi	Executive 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	09-08-2016		
2		14-11-2016	96

**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	Audit Committee	14-11-2016	Yes	Out of 4 Independent Directors, 3 Independent Directors were present due to the sad demise of 1 Independent Director	09-08-2016	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	10-01-2017

