

| General information about company | |
|--|--------------------------|
| Scrip code | 506261 |
| NSE Symbol | MODISONLTD |
| MSEI Symbol | NOTLISTED |
| ISIN | INE737D01021 |
| Name of the entity | MODISON LIMITED |
| Date of start of financial year | 01-04-2024 |
| Date of end of financial year | 31-03-2025 |
| Reporting Quarter | Quarterly |
| Date of Report | 30-06-2024 |
| 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 | |
| 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 |
| 1 | Mr | GIRDHARI LAL MODI | AAIPM2892A | 00027373 | Executive Director | Not Applicable | MD | 04-06-1941 |
| 2 | Mr | RAJKUMAR MOHANLAL MODI | AAIPM2658Q | 00027449 | Executive Director | Not Applicable | MD | 08-03-1965 |
| 3 | Mr | KUMAR JAY MODI | AGQPM7711A | 00059396 | Executive Director | Not Applicable | MD | 05-12-1978 |
| 4 | Mr | ASHOK SHANTILAL JATIA | AAAPJ9994L | 07209136 | Non-Executive - Independent Director | Not Applicable | | 29-10-1958 |
| 5 | Mr | JAYANT GOVINDRAO KULKARNI | ACXPK5564C | 00348942 | Non-Executive - Independent Director | Chairperson | | 27-10-1954 |
| 6 | Mrs | RITA BHATIA | ABZPB1569R | 06973893 | Non-Executive - Independent Director | Not Applicable | | 20-11-1949 |

| I. Composition of Board of Directors | | | | | |
|--|---------------------------------------|--------------------------------|------------------------------|-----------------------------|----------------|
| Disqualification of Directors under section 164 of the Companies Act, 2013 | | | | | |
| Sr | Whether the director is disqualified? | Start Date of disqualification | End Date of disqualification | Details of disqualification | Current status |
| 1 | No | | | | Active |
| 2 | No | | | | Active |
| 3 | No | | | | Active |
| 4 | No | | | | Active |
| 5 | No | | | | Active |
| 6 | No | | | | Active |

| I. Composition of Board of Directors | | | | | | | | | | | | | |
|--------------------------------------|---|------------------------------------|-----------------------------|------------------------|-------------------|--------------------------------|--|--|---|--|----------------------|-----------------------------|-----------------------------|
| Sr | 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 [with reference to proviso to regulation 17A(1) & 17A(2)] | 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) | Reason for Cessation | Notes for not providing PAN | Notes for not providing DIN |
| 1 | NA | | 01-01-1997 | 09-07-2021 | | | 1 | 0 | 1 | 0 | | | |
| 2 | NA | | 09-06-1998 | 01-04-2022 | | | 1 | 0 | 2 | 0 | | | |
| 3 | NA | | 01-04-2012 | 25-05-2023 | | | 1 | 0 | 0 | 0 | | | |
| 4 | NA | | 02-11-2015 | 02-11-2020 | | 103.29 | 1 | 1 | 2 | 2 | | | |
| 5 | NA | | 09-11-2022 | 09-11-2022 | | 19.22 | 1 | 1 | 1 | 0 | | | |
| 6 | NA | | 27-10-2014 | 27-10-2019 | | 116.04 | 1 | 1 | 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 | 07209136 | ASHOK SHANTILAL JATIA | Non-Executive - Independent Director | Chairperson | 02-11-2015 | | |
| 2 | 00348942 | JAYANT GOVINDRAO KULKARNI | Non-Executive - Independent Director | Member | 09-11-2022 | | |
| 3 | 00027449 | RAJKUMAR MOHANLAL MODI | Executive Director | Member | 31-01-2003 | | |

| 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 | 07209136 | ASHOK SHANTILAL JATIA | Non-Executive - Independent Director | Chairperson | 02-11-2015 | | |
| 2 | 00348942 | JAYANT GOVINDRAO KULKARNI | Non-Executive - Independent Director | Member | 13-02-2024 | | |
| 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 SHANTILAL JATIA | Non-Executive - Independent Director | Chairperson | 14-11-2016 | | |
| 2 | 00027373 | GIRDHARI LAL MODI | Executive Director | Member | 31-01-2003 | | |
| 3 | 00027449 | RAJKUMAR MOHANLAL 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 MOHANLAL MODI | Executive Director | Chairperson | 05-11-2014 | | |
| 2 | 00059396 | KUMAR JAY MODI | Executive Director | Member | 05-11-2014 | | |
| 3 | 00348942 | JAYANT GOVINDRAO KULKARNI | Non-Executive - Independent Director | Member | 29-05-2024 | | |
| 4 | 99999999 | Murlidhar Nikam | Chief Executive Officer | Member | 29-05-2024 | | Textual Information(1) |

| | |
|------------------------|---|
| Sr Text Block | |
| Textual Information(1) | DIN not applicable for Mr. Murlidhar Nikam, CEO of the Company. |

| 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 | GIRDHARI LAL MODI | Executive Director | Chairperson | 26-05-2014 | | |
| 2 | 00027449 | RAJKUMAR MOHANLAL MODI | Executive Director | Member | 10-11-2020 | | |
| 3 | 07209136 | ASHOK SHANTILAL JATIA | Non-Executive - Independent Director | Member | 13-02-2024 | | |

| Other Committee | | | | | | |
|-----------------|------------|---------------------------|-------------------------|--------------------------------------|-------------------------|---------|
| Sr | DIN Number | Name of Committee members | Name of other committee | Category 1 of directors | Category 2 of directors | Remarks |
| 1 | 00027373 | GIRDHARI LAL MODI | Finance Committee | Executive Director | Chairperson | |
| 2 | 00027449 | RAJKUMAR MOHANLAL MODI | Finance Committee | Executive Director | Member | |
| 3 | 00059396 | KUMAR JAY MODI | Finance Committee | Executive Director | Member | |
| 4 | 07209136 | ASHOK SHANTILAL JATIA | 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 | 13-02-2024 | | | | Yes | 7 | 6 | 4 |
| 2 | | 29-05-2024 | 105 | | Yes | 6 | 6 | 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 | 13-02-2024 | | | | Yes | 6 | 5 | 4 | 0 |
| 2 | Audit Committee | 29-05-2024 | 105 | | | Yes | 3 | 3 | 2 | 0 |
| 3 | Nomination and remuneration committee | 13-02-2024 | | | | Yes | 3 | 3 | 3 | 0 |
| 4 | Nomination and remuneration committee | 29-05-2024 | 105 | | | Yes | 3 | 3 | 3 | 0 |
| 5 | Corporate Social Responsibility Committee | 12-02-2024 | | | | Yes | 3 | 3 | 1 | 0 |
| 6 | Corporate Social Responsibility Committee | 29-05-2024 | 106 | | | 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 | Stakeholders Relationship Committee | 12-02-2024 | | | | Yes | 3 | 3 | 1 | 0 |

| 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 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 |

| Annexure 1 | | |
|------------|-------------------|--|
| Sr | Subject | Compliance status |
| 1 | Name of signatory | Reema Solanki |
| 2 | Designation | Company Secretary and Compliance Officer |

| Details of Cyber security incidence | | |
|--|-------------------|----------------------------|
| Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter | | No |
| Number of cyber security incidence or breaches or loss of data event occurred during the quarter | | |
| Sr. | Date of the event | Brief details of the event |

| Signatory Details | |
|-----------------------|--|
| Name of signatory | Reema Solanki |
| Designation of person | Company Secretary and Compliance Officer |
| Place | Mumbai |
| Date | 10-07-2024 |

