

General information about company	
Scrip code	506261
NSE Symbol	MODISONLTD
MSEI Symbol	NOTLISTED
ISIN	INE737D01021
Name of the entity	MODISONLTD
Date of start of financial year	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Quarterly
Date of Report	31-12-2023
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	
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	GIRDHARILAL MODI	AAIPM2892A	00027373	Executive Director	Not Applicable	MD	04-06-1941
2	Mr	RAJKUMAR MODI	AAIPM2658Q	00027449	Executive Director	Not Applicable	MD	08-03-1965
3	Mr	KUMARJAY MODI	AGQPM7711A	00059396	Executive Director	Not Applicable	MD	05-12-1978
4	Mr	RAMAVTAR GOENKA	AAIPG6492Q	00140376	Non-Executive - Independent Director	Not Applicable		15-07-1942
5	Ms	RITA BHATIA	ABZPB1569R	06973893	Non-Executive - Independent Director	Not Applicable		20-11-1949
6	Mr	ASHOK JATIA	AAAPJ9994L	07209136	Non-Executive - Independent Director	Not Applicable		29-10-1958
7	Mr	JAYANT GOVINDRAO KULKARNI	ACXPK5564C	00348942	Non-Executive - Independent Director	Chairperson		27-10-1954
8	Mr	VIJAY KUMAR MODI	AADPM0027C	10042572	Executive Director	Not Applicable		05-06-1980

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
7	No				Active
8	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)	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	01-04-2022			1	0	1	0		
4	Yes	06-08-2019	28-04-2008	01-04-2019		188	1	1	1	0		
5	NA		27-10-2014	27-10-2019		110	1	1	0	1		
6	NA		02-11-2015	02-11-2020		98	1	1	1	1		
7	NA		09-11-2022	09-11-2022		14	1	1	1	0		
8	NA		01-06-2023				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		
3	10042572	VIJAY KUMAR MODI	Executive Director	Member	08-02-2023		

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	
3	00027449	RAJKUMAR MODI	FINANCE COMMITTEE	Executive Director	Member	
4	00059396	KUMARJAY MODI	FINANCE COMMITTEE	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)	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	02-08-2023				Yes	8	8	4
2		02-11-2023	91		Yes	8	8	4
3		21-12-2023	48		Yes	8	7	4

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	02-08-2023				Yes	6	6	4	0
2	Nomination and remuneration committee	02-08-2023				Yes	3	3	3	0
3	Corporate Social Responsibility Committee	02-08-2023				Yes	3	3	1	0
4	Audit Committee	02-11-2023	91			Yes	6	6	4	0
5	Audit Committee	21-12-2023	48			Yes	6	5	4	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	Rajkumar Modi
2	Designation	Managing Director

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

Signatory Details	
Name of signatory	RAJKUMAT MODI
Designation of person	Managing Director
Place	Mumbai
Date	15-01-2024

