

General information about company	
Scrip code	506261
NSE Symbol	
MSEI Symbol	
ISIN	INE737D01021
Name of the entity	MODISON METALS LIMITED
Date of start of financial year	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Quarterly
Date of Report	31-12-2019
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

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				
Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	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 Chairperson in Audit/ Stakeholder Committee(s) held in this listed entity (Refer Regulation 26(1) of Listing Regulations)
RILAL	AAIPM2892A	00027373	Executive Director	Not Applicable	MD	04-06-1941	NA		01-01-1997	09-07-2018			1	0	1	0
CHANDRA	AADPM5483G	00027432	Non-Executive - Non Independent Director	Not Applicable		23-10-1944	Yes	06-08-2019	01-01-1997				1	0	0	0
AR MODI	AAIPM2658Q	00027449	Executive Director	Not Applicable		08-03-1965	NA		09-06-1998	01-04-2019			1	0	2	0
IAY MODI	AGQPM7711A	00059396	Executive Director	Not Applicable		05-12-1978	NA		01-04-2012	01-04-2019			1	0	0	0

I. Composition of Board of Directors																
Disclosure of notes on composition of board of directors explanatory																
Wether 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 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)
5	Mr	RAMAVTAR GOENKA	AAIPG6492Q	00140376	Non-Executive - Independent Director	Not Applicable		15-07-1942	Yes	06-08-2019	28-04-2008	01-04-2019		60	1	1
6	Mrs	RITA BHATIA	ABZPB1569R	06973893	Non-Executive - Independent Director	Not Applicable		20-11-1949	NA		27-10-2014			60	1	1
7	Mr	ASHOK JATIA	AAAPJ9994L	07209136	Non-Executive - Independent Director	Chairperson		29-10-1958	NA		02-11-2015			60	1	1
8	Mr	RAKESH SINGH	ARRPS5001K	07319353	Non-Executive - Non Independent Director	Not Applicable		01-03-1968	NA		02-11-2015				1	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		

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							
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	KUMAR JAY MODI	Executive Director	Member	05-11-2014		
3	07319353	RAKESH SINGH	Non-Executive - Non Independent 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	00027432	SURESHCHANDRA MODY	Non-Executive - Non Independent Director	Member	26-05-2014		
3	00140376	RAMAVTAR GOENKA	Non-Executive - Independent Director	Member	26-05-2014		

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	00027432	SURESHCHANDRA MODY	FINANCE COMMITTEE	Non-Executive - Non Independent Director	Member	
3	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)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	05-08-2019				Yes	8	3
2		08-11-2019	94		Yes	8	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)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	Audit Committee	05-08-2019				Yes	4	3
2	Audit Committee	08-11-2019	94			Yes	4	3

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 500 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	MANIKA ARORA
2	Designation	Company Secretary and Compliance Officer

Signatory Details	
Name of signatory	MANIKA ARORA
Designation of person	Company Secretary and Compliance Officer
Place	MUMBAI
Date	08-01-2020

