

General information about company

Scrip code	500267
NSE Symbol	
MSEI Symbol	
ISIN	INE201B01022
Name of the entity	MAJESTC AUTO LIMITED
Date of start of financial year	01-04-2021
Date of end of financial year	31-03-2022
Reporting Quarter	Quarterly
Date of Report	31-12-2021
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				
Sl. No. of 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 post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)
SHAL	ACDPM6429J	00002990	Executive Director	Chairperson	MD	28-02-1954	NA		29-06-1993	29-10-2021			1	0	2	0	
IMAL	AGZPM0189P	00050716	Non-Executive - Non Independent Director	Not Applicable		02-06-1981	NA		14-08-2010				1	0	0	0	
VRMA	ADYPS5463N	01157106	Non-Executive - Independent Director	Not Applicable		29-06-1954	NA		12-08-2019			25	2	1	2	1	
SHAL	AOWPM3368R	07276802	Executive Director	Not Applicable		13-11-1987	NA		14-08-2015	14-08-2021			1	0	1	0	

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether 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	RAJESH KUMAR YADUVANSHI	AAAPY2605H	07206654	Non-Executive - Independent Director	Not Applicable		23-06-1961	NA		12-10-2021	29-11-2021		22	1	1
6	Mr	PRADIP KUMAR MITTAL	AAAPM1262G	00061171	Non-Executive - Independent Director	Not Applicable		13-11-1956	NA		12-10-2021	29-11-2021		30	1	1

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	00061171	PRADIP KUMAR MITTAL	Non-Executive - Independent Director	Chairperson	21-10-2021		
2	07206654	RAJESH KUMAR YADUVANSHI	Non-Executive - Independent Director	Member	21-10-2021		
3	01157106	ANIL KUMAR SHARMA	Non-Executive - Independent Director	Member	21-10-2021		
4	00002990	MAHESH MUNJAL	Executive Director	Member	21-10-2021		

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	01157106	ANIL KUMAR SHARMA	Non-Executive - Independent Director	Chairperson	21-10-2021		
2	07206654	RAJESH KUMAR YADUVANSHI	Non-Executive - Independent Director	Member	21-10-2021		
3	00061171	PRADIP KUMAR MITTAL	Non-Executive - Independent Director	Member	21-10-2021		
4	00002990	MAHESH MUNJAL	Executive Director	Member	21-10-2021		

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	01157106	ANIL KUMAR SHARMA	Non-Executive - Independent Director	Chairperson	21-10-2021		
2	00002990	MAHESH MUNJAL	Executive Director	Member	21-10-2021		
3	07276802	AAYUSH MUNJAL	Executive Director	Member	21-10-2021		

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	00002990	MAHESH MUNJAL	Executive Director	Chairperson	21-10-2021		
2	07276802	AAYUSH MUNJAL	Executive Director	Member	21-10-2021		
3	01157106	ANIL KUMAR SHARMA	Non-Executive - Independent Director	Member	21-10-2021		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	01157106	ANIL KUMAR SHARMA	VIGIL MECHANISM COMMITTEE	Non-Executive - Independent Director	Chairperson	
2	00061171	PRADIP KUMAR MITTAL	VIGIL MECHANISM COMMITTEE	Non-Executive - Independent Director	Member	
3	00002990	MAHESH MUNJAL	VIGIL MECHANISM 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)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1		12-10-2021			Yes	4	1
2		21-10-2021	8		Yes	6	3
3		02-11-2021	11		Yes	6	3
4		12-11-2021	9		Yes	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)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	Corporate Social Responsibility Committee	02-11-2021				Yes	3	1
2	Nomination and remuneration committee	02-11-2021				Yes	4	3
3	Audit Committee	02-11-2021				Yes	4	3
4	Audit Committee	12-11-2021	9			Yes	4	3
5	Audit Committee	13-12-2021	30			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	
Disclosure of notes on related party transactions			Textual Information(1)

Text Block

Textual Information(1)

RPT for the quarter ended June 30, 2021 has been ratified by the Audit Committee in its Meeting held on November 2, 2021

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	MAHESH MUNJAL
2	Designation	Compliance Officer

Text Block

Signatory Details

Name of signatory	MAHESH MUNJAL
Designation of person	Compliance Officer
Place	DELHI
Date	10-01-2022

