



# modern malleables limited

Regd./Corporate & Marketing Office :

53-b, mirza ghalib street, kolkata -700 016, India

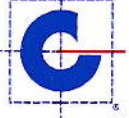
CIN - L27101WB1982PLCO35371, GST No. : 19AABCM5669D1ZB

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JAS-ANZ



M5000712ID

ISO 9001:2008 Registered company  
Certificate Number Q-MM-02.17.192

Dated-18-10-2024

To, Head of the Listing Department, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001 Scrip Code : 517336	To, Head of the Listing Department, Calcutta Stock Exchange Limited, 7, Lyons Range, 4Th Floor, Kolkata – 700 001. Script Code -023035
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Dear Sir / Madam,

Sub: Compliance Report on Corporate Governance for the quarter ended on September 30, 2024 as per Regulation 27(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please find enclosed the Compliance Report on Corporate Governance, for the quarter ended on September 30, 2024, as per Regulation 27(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Yours Faithfully

For, Modern Malleables Ltd.

Siddhishree Jhunjunwala  
Director

Corporate Governance Report under Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Annexure I

MODERN MALLEABLES LIMITED  
30th September, 2024

1. Name of Listed Entity:  
2. Quarter ending:

I. Composition of Board of Directors												
Title (Mr./Ms)	Name of the Director	PAN & DIN	Category (Chairperson/ Executive/ Non-Executive /Independent/Nominee)	Initial Date of Appointment	Date of re-appointment	Date of Cessation	Tenure (in months)	Date of Birth	No. of Directorship in the listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [in reference to proviso to regulation 17A(1)]	Number of memberships in the Audit/Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No. of post of Chairperson in the Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)
Mr.	Biswanath Jhunjhunwala	PAN-ACZPJ3473D DIN - 00331168	Executive-Non-Independent Director	16.10.1982	01.06.2024	-	-	27.12.1949	1	0	1	0
Mrs.	Siddhisree Jhunjhunwala	PAN-ARUPK9731D DIN-08884963	Executive-Non-Independent Director	26.09.2020	-	-	-	30.04.1985	1	0	0	0
Mr.	Mrinal Kumar Chowdhuri	PAN-ACDPC3773H DIN-00477522	Non-Executive-Independent Director	24.03.2000	-	-	114 Months	19.07.1943	1	1	1	0
Mrs.	Mina Roy	PAN-APXPR5071C DIN-07161164	Non-Executive-Independent Director	26.03.2015	27.09.2019	28.09.2024	120 Months	22.05.1962	2	2	2	2
Mr.	Pradip Kumar Ghosh	PAN-ATJPG7894G DIN-07083871	Non-Executive-Independent Director	10.08.2022	10.08.2022	-	26 Months	02.10.1967	1	1	1	1
Mr.	Atanu Sen Sarma	PAN-AXSPS6047C DIN-00347353	Non-Executive-Independent Director	29.06.2024	29.06.2024	-	4 Months	16.10.1960	1	1	1	0
Mr.	Prabir Dey	PAN-ANTPD8876F DIN-02328254	Non-Executive-Independent Director	04.09.2024	04.09.2024	-	1 Months	03.07.1962	1	0	0	0
Mrs.	Dipti Sen Gupta	PAN-DEQPS3690P DIN-10769457	Non-Executive-Independent Director	04.09.2024	04.09.2024	-	1 Months	20.01.1958	1	0	0	0

Whether regular chairperson appointed

Yes

Whether Chairperson is related to managing Director of CEO

Yes

II. Composition of Committees					
Name of Committee	Whether Regular Chairperson appointed	Name of Committee Members	Category (Chairperson/Executive/Non-Executive/Independent/Nominee)	Date of Appointment	Date of Cessation
1. Audit Committee	Yes	Mr. Biswanath Jhunjhunwala	Executive-Non-Independent Director-Members	16.10.1982	-
		Mr. Mrinal Kumar Chowdhuri	Non-Executive-Independent Director-Member	31.08.2023	-
		Mr Pradip Kumar Ghosh	Non-Executive-Independent Director-Member	10.08.2022	-
		Mr Atanu Sen Sarma	Non-Executive-Independent Director-Member	29-06-2024	-
		Mrs Mina Roy	Non-Executive-Independent Director-Chairperson	26-03-2015	28-09-2024
		Mr. Mrinal Kumar Chowdhuri	Non-Executive-Independent Director-Member	31-08-2023	-
		Mr Pradip Kumar Ghosh	Non-Executive-Independent Director-Chairperson	10.08.2022	-
		Mr Atanu Sen Sarma	Non-Executive-Independent Director-Member	29-06-2024	-
2. Nomination & Remuneration Committee	Yes	Mrs Mina Roy	Non-Executive-Independent Director-Member	26-03-2015	28-09-2024
		NA	NA	NA	-
3. Risk Management Committee(if applicable)	NA	NA	NA	NA	-
4. Stakeholders' Relationship Committee	Yes	Mr. Biswanath Jhunjhunwala	Executive-Non-Independent Director-Members	16.10.1982	-
		Mr Pradip Kumar Ghosh	Non-Executive-Independent Director-Chairperson	31.08.2023	-
		Mr Atanu Sen Sarma	Non-Executive-Independent Director-Member	29-06-2024	-
		Mrs Mina Roy	Non-Executive-Independent Director-Member	26-03-2015	28-09-2024
5. Corporate Social Responsibility Committee	Yes	Mr. Biswanath Jhunjhunwala	Executive-Non-Independent Director-Chairperson	16.10.1982	-
		Mrs. Siddhishree Jhunjhunwala	Executive-Non-Independent Director-Members	26.09.2023	-
		Mrs Mina Roy	Non-Executive-Independent Director-Member	26-03-2015	28-09-2024
		NA	NA	NA	-

III Meeting of Board of Directors						
Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Whether requirement of quorum met	Number of Directors present (other than ID)	Number of Independent Directors present	Maximum gap between any two consecutive (in number of days)	
02-05-2024	09-08-2024	Yes	2	3	40	
21-05-2024	04-09-2024	Yes	2	4	25	
29-06-2024	28-09-2024	Yes	2	4	30	

IV Meeting of Committees		Audit Committee			
Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Whether requirement of quorum met	Number of Directors present (other than ID)	Number of Independent Directors present	Maximum gap between any two consecutive (in number of days)
21-05-2024	04-09-2024	Yes	1	3	105

IV Meeting of Committees		Nomination and Remuneration Committee			
Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Whether requirement of quorum met	Number of Directors present (other than ID)	Number of Independent Directors present	Maximum gap between any two consecutive (in number of days)
29-06-2024	04-09-2024	Yes	0	4	66

IV Meeting of Committees		Stakeholders Relationship Committee			
Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Whether requirement of quorum met	Number of Directors present (other than ID)	Number of Independent Directors present	Maximum gap between any two consecutive (in number of days)
20-06-2024	19-07-2024	Yes	1	3	28
	28-09-2024	Yes	1	3	70

V Meeting of Committees		Corporate Social Responsibility Committee			
Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Whether requirement of quorum met	Number of Directors present (other than ID)	Number of Independent Directors present	Maximum gap between any two consecutive (in number of days)
21-05-2024	04-09-2024	Yes	2	1	105

IV Related Party Transactions		Compliance Status (Yes / No / NA)
Subject		Yes
Whether prior approval of audit committee obtained		Yes
Whether shareholder approval obtained for material RPT		NA
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by the Audit Committee		NA

VI. Affirmation	
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
b	Nomination & Remuneration Committee - Yes
c	Stakeholders' Relationship Committee - Yes
d	Risk Management Committee(applicable to top 500 listed entities) - NA
3	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
4	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
5	This report and/or the report submitted in the previous quarter has been placed before Board of Directors. - Yes

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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 <b>a. Audit Committee</b>	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>b. Nomination &amp; remuneration committee</b>	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>c. Stakeholders relationship committee</b>	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>d. Risk management committee (applicable to the top 1000 listed entities)</b>	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
9	<b>Any comments/observations/advice of Board of Directors may be mentioned here:</b>	<b>Add Notes</b>

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Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	SIDDHISHREE
2	Designation	JHILIHUNIMALA Director

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Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
7	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	

Any other information to be provided.

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1	Name of signatory	SIDDHISHREE JHUNJHUNWALA
2	Designation	Director

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Additional Half yearly Disclosure

Applicability of disclosure	Not Applicable		
Reason for Non Applicability	<b>Add Notes</b>		
<b>I. Disclosure of Loans/ guarantees/comfort letters /securities etc.refer note below</b>			
<b>(A) Any loan or any other form of debt advanced by the listed entity directly or indirectly to</b>			
Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months	
Promoter or any other entity controlled by them			
Promoter Group or any other entity controlled by them			
Directors (including relatives) or any other entity controlled by them			
KMPs or any other entity controlled by them			
<b>(B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by</b>			
Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months(taking into account any invocation)
Promoter or any other entity controlled by them			
Promoter Group or any other entity controlled by them			
Directors (including relatives) or any other entity controlled by them			
KMPs or any other entity controlled by them			
<b>(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by</b>			
Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them			
Promoter Group or any other entity controlled by them			
Directors (including relatives) or any other entity controlled by them			
KMPs or any other entity controlled by them			
<b>(D) Additional Information</b>			
<b>II. Affirmations</b>			
<b>Affirmations</b>			
All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s),			
Name		Compliance Status	Company Remarks
Designation			<b>Add Notes</b>
Place			
Date			

**Add Notes**

**Add Notes**

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