

### General information about company

Scrip code	590078
NSE Symbol	MAITHANALL
MSEI Symbol	NOTLISTED
ISIN	INE683C01011
Name of the entity	MAITHAN ALLOYS 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	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 1000 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							Textual Information(1)	
Whether the listed entity has a Regular Chairperson							Yes	
Whether Chairperson is related to MD or CEO							Yes	
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	Subhas Chandra Agarwalla	ZZZZZ9999Z	00088384	Executive Director	Chairperson	MD	27-11-1951
2	Mr	Subodh Agarwalla	ZZZZZ9999Z	00339855	Executive Director	Not Applicable	CEO	12-09-1978
3	Mr	Nand Kishore Agarwal	ZZZZZ9999Z	00378444	Non-Executive - Independent Director	Not Applicable		11-02-1949
4	Mr	Palghat Krishnan Venkatramani	ZZZZZ9999Z	05303022	Non-Executive - Independent Director	Not Applicable		10-10-1950
5	Mr	Vivek Kaul	ZZZZZ9999Z	00345022	Non-Executive - Independent Director	Not Applicable		08-03-1959
6	Mr	Naresh Kumar Jain	ZZZZZ9999Z	00221519	Non-Executive - Independent Director	Not Applicable		20-01-1955
7	Mrs	Sonal Choubey	ZZZZZ9999Z	10475331	Non-Executive - Independent Director	Not Applicable		22-09-1993
8	Mr	Peddi Srinivas	ZZZZZ9999Z	09194339	Non-Executive - Non Independent Director	Not Applicable		20-01-1963

**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)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		15-04-1992				1	0	1	0			
2	NA		01-07-2006				1	0	2	0			
3	Yes	20-08-2019	22-09-2014	22-09-2019		117	1	1	2	2			
4	Yes	30-09-2021	10-11-2016	10-11-2021		92	1	1	3	0			
5	NA		20-06-2020	20-06-2023		48	1	1	0	0			
6	NA		10-02-2024	10-02-2024		5	1	1	3	0			
7	NA		10-02-2024	10-02-2024		5	1	1	1	0			
8	NA		24-06-2021				1	0	0	0			

**Text Block**

Textual Information(1)

Notes:

(1) Mr. Subhas Chandra Agarwalla, Chairman is the Promoter of the Company.

(2) The details relating to the Tenure and Date of Initial Appointment of the Directors, has been provided on the basis of FAQs and Guidance Note on Corporate Governance issued by National Stock Exchange of India Limited.

<b>Annexure 1</b>	
<b>II. Composition of Committees</b>	
Disclosure of notes on composition of committees explanatory	Textual Information(1)

**Annexure 1 Text Block**

Textual Information(1)

Mr. Nand Kishore Agarwal was appointed as Chairman of Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee w.e.f. 14.05.2012, 21.04.2003 and 31.10.2019 respectively.

Mr. Subhas Chandra Agarwalla was appointed as Chairman of Risk Management Committee and Corporate Social Responsibility Committee w.e.f. 12.11.2014 and 06.02.2014 respectively.

Amalgamation Equity Share Allotment Committee was constituted on 27.02.2024.

<b>Audit Committee Details</b>							
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	00378444	Nand Kishore Agarwal	Non-Executive - Independent Director	Chairperson	31-01-2002		
2	00339855	Subodh Agarwalla	Executive Director	Member	31-07-2019		
3	05303022	Palghat Krishnan Venkatramani	Non-Executive - Independent Director	Member	03-02-2016		



<b>Nomination and remuneration committee</b>							
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	00378444	Nand Kishore Agarwal	Non-Executive - Independent Director	Chairperson	31-01-2002		
2	05303022	Palghat Krishnan Venkatramani	Non-Executive - Independent Director	Member	10-02-2017		
3	10475331	Sonal Choubey	Non-Executive - Independent Director	Member	10-02-2024		

<b>Stakeholders Relationship Committee</b>								
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	00378444	Nand Kishore Agarwal	Non-Executive - Independent Director	Chairperson	31-07-2019			
2	00088384	Subhas Chandra Agarwalla	Executive Director	Member	30-05-1998			
3	10475331	Sonal Choubey	Non-Executive - Independent Director	Member	10-02-2024			

<b>Risk Management Committee</b>							
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	00088384	Subhas Chandra Agarwalla	Executive Director	Chairperson	08-11-2014		
2	05303022	Palghat Krishnan Venkatramani	Non-Executive - Independent Director	Member	08-11-2014		
3	99999999	Pramod Kumar Chaudhary	G.M. Finance & Accounts	Member	08-11-2014		Textual Information(1)

**Sr Text Block**

Textual Information(1)

Mr. Pramod Kumar Chaudhary, (G.M. Finance & Accounts) is an employee of the Company appointed as a Member of the Risk Management Committee.

<b>Corporate Social Responsibility Committee</b>								
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	00088384	Subhas Chandra Agarwalla	Executive Director	Chairperson	11-11-2013			
2	00339855	Subodh Agarwalla	Executive Director	Member	11-11-2013			
3	00345022	Vivek Kaul	Non-Executive - Independent Director	Member	10-02-2024			

<b>Other Committee</b>						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	00378444	Nand Kishore Agarwal	Amalgamation Equity Share Allotment Committee	Non-Executive - Independent Director	Chairperson	
2	00339855	Subodh Agarwalla	Amalgamation Equity Share Allotment Committee	Executive Director	Member	
3	09194339	Peddi Srinivas	Amalgamation Equity Share Allotment Committee	Non-Executive - Non Independent Director	Member	

## Annexure 1

### Annexure 1

#### III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory				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*
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)					
1	10-02-2024				Yes	8	8	5
2		29-05-2024	108		Yes	8	7	4

## Annexure 1

### IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory							Textual Information(1)			
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	10-02-2024				Yes	3	3	2	0
2	Audit Committee	29-05-2024	108			Yes	3	3	2	0
3	Nomination and remuneration committee	31-01-2024				Yes	3	3	3	0
4	Nomination and remuneration committee	29-05-2024	118			Yes	3	3	3	0
5	Stakeholders Relationship Committee	31-01-2024				Yes	3	3	2	0
6	Stakeholders Relationship Committee	29-05-2024	118			Yes	3	3	2	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	Risk Management Committee	10-02-2024				Yes	2	2	1	1
8	Risk Management Committee	29-05-2024	108			Yes	2	2	1	1
9	Corporate Social Responsibility Committee	31-01-2024				Yes	3	3	1	0
10	Corporate Social Responsibility Committee	29-05-2024	118			Yes	3	2	0	0
11	Other Committee	08-03-2024		Amalgamation Equity Share Allotment Committee		Yes	3	3	1	0

**Text Block**

Textual Information(1)

Mr. Nand Kishore Agarwal was appointed as Chairman of Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee w.e.f. 14.05.2012, 21.04.2003 and 31.10.2019 respectively.

Mr. Subhas Chandra Agarwalla was appointed as Chairman of Risk Management Committee and Corporate Social Responsibility Committee w.e.f. 12.11.2014 and 06.02.2014 respectively.

The quorum for each committee meeting as fixed by the Board of Directors is such number of members which shall be not less than 1/3rd of the total number of member of the committee or 2 whichever is higher, unless otherwise stated under the law.

**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	NA	
Disclosure of notes of material transaction with related party			Textual Information(1)

**Text Block**

Textual Information(1)

There was no material related party transactions as defined in the first proviso to the Regulation 23(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 during the Quarter ended 30th June, 2024.

However, the Company has accorded the shareholders approval for proposed material related party transaction during the financial year 2024-25 with Maithan Ferrous Private Limited.

## 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)	Yes
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	Any comments/observations/advice of Board of Directors may be mentioned here:	Textual Information(1)

**Annexure 1**

Sr	Subject	Compliance status
1	Name of signatory	Rajesh K. Shah
2	Designation	Company Secretary and Compliance Officer

**Text Block**

Textual Information(1)

The report submitted with the Stock Exchange for the quarter ended 31.03.2024 was placed before the Board of Directors at its meeting held on 29.05.2024.  
This report will be placed before the Board of Directors in the upcoming Board Meeting.

**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	Rajesh K. Shah
Designation of person	Company Secretary and Compliance Officer
Place	Kolkata
Date	15-07-2024

