

Format of report on Corporate Governance to be submitted by a listed entity on quarterly basis

1. Name of the Listed Entity : METROGLOBAL LIMITED
 2. Quarter ending : SEPTEMBER 30, 2021

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*	Date of Birth	Whether special resolution passed (Refer Reg. 17(A) of Listing Regulations)	Date of special resolution	No. of Directorships in listed entities including this listed entity (in reference to regulation 17(A)(1))	No. of independent Directorships in listed entities including this listed entity (in reference to regulation 17(A)(1))	Number of memberships in 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 24(1) of Listing Regulations)
Mr.	GAUTAM M. JAIN	AATP3898SJ	00160167	Chairperson- Executive Director, CEO-MD	14-09-2011	11-11-2016		121	19-10-1983	NA	-	1	NA	2	0
Mr.	RAHUL G. JAIN	ADDP17811R	01813781	Executive Director	14-09-2011	11-11-2016		121	19-12-1962			1	1	2	2
Mr.	SANDEEP S. BHANDARI	ABAR83534B	01379445	Non- Executive Independent Director	12-11-2011	30-09-2019		119	06-07-1966			1	1	0	0
Mr.	NILESH R. DESAI	ACMP01404F	08414747	Non- Executive Independent Director	12-11-2011	30-09-2019		119	22-01-1984			1	1	2	0
Mr.	PRASHANT M. KHESKANI	ANSPK1061F	02589854	Non- Executive Independent Director	10-11-2018			35	15-04-1987			1	0	0	0
Mrs.	KRATI R. JAIN	AAAAT9906H	07158442	Non- Executive Non Independent Director	04-04-2015			78				1	0	0	0

Whether Regular Chairperson appointed : Chairman is Chairman & Managing Director of the Company

Whether Chairperson is related to managing director or CEO : YES

\$ P AN number of any Director would not be displayed on the website of Stock Exchange & Category of Directors means executive/non-executive/independent. If a Director fits into more than one category write all categories separating them with hyphen

*To be filled only for Independent Director. Tenure would mean total period from which Independent Director is serving on Board of Directors of the listed entity in continuity without any cooling off period.



II. Composition of Committee

Name of Committee	Whether Regular chairperson appointed	Name of Committee members	Category (Chairperson/ Executive/ Non-Executive/ Nominee)	Date of Appointment	Date of Cessation
1. Audit Committee	Yes	Mr. Sandeeps. Bhandari	Non-Executive, Director - Chairperson	03-02-2012	-
		Mr. Rahul G. Jain	Executive Director	03-02-2012	-
		Mr. Prashant M. Kheskani	Non-Executive Independent Director - Member	07-02-2019	-
2. Nomination & Remuneration Committee	Yes	Mr. Prashant M. Kheskani	Non-Executive Independent Director - Chairperson	07-02-2019	-
		Mr. Sandeeps. Bhandari	Non-Executive Independent Director - Member	03-02-2012	-
		Mr. Nilesh K. Desai	Non-Executive Independent Director - Member	03-02-2012	-
3. Stakeholders' Relationship Committee	Yes	Mr. Sandeep S. Bhandari	Non-Executive Independent Director - Chairperson	03-02-2012	-
		Mr. Rahul G. Jain	Executive Director, Member	20-08-2020	-
		Mr. Prashant M. Kheskani	Non-Executive Independent Director - Member	07-02-2019	-

\$Category of Directors means executive/non-executive/independent. If a Director fits into more than one category, write all categories separating them with hyphen.



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*	Number of independent directors present*	Maximum gap between any two consecutive (in number of days)
21-06-2021	14-08-2021	YES YES	3	3	53 days



IV. Meetings of Committees

Date(s) of Meeting of the Committee in the relevant quarter	Whether requirement of Quorum met (details)*	Number of directors present*	Number of independent directors present*	Date(s) of meeting of the Committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days
Audit Committee					
21-06-2021	Yes	1	2	21-06-2021	53 days
14-08-2021	Yes	1	2		
Nomination & Remuneration Committee					
19-06-2021	Yes	0	3	19-06-2021	
13-08-2021	Yes	0	3		
Stakeholders' Relationship Committee					
19-06-2021	Yes	1	2	19-06-2021	
13-08-2021	Yes	1	2		

*This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional

Calculated from Previous meeting till 21th June, 2021



V. Related Party Transactions

Subject	Compliance Status (Yes/ No/ NA) refer note below
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	Yes

Note

1. In the column "Compliance Status", compliance or non-compliance may be indicated by yes/No/N.A. For example, if the Board has been composed in accordance with the requirements of listing regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.
2. If status is "No" details of non-compliance may be given here.



ANNEXURE-1

VI. Affirmations

1. The composition of Board of Directors is in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. - **Yes***
As on 30th September, 2021, Metroglobal Limited has Six functional directors including Chairman & Managing Director, and three Independent Directors & One Woman Director on the Board.
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 the top 100 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 have been placed before Board of Directors. **Yes**
Any comments/observations/advice of Board of Directors may be mentioned here: The Report for the quarter ended June 2021 was placed before the Board on August 14, 2021 and the same was noted.

Name & Designation



Nitin S. Shah
Nitin S. Shah
Company Secretary & Compliance Officer

Annexure I		
Sr	Subject	Compliance status
1	Name of signatory	NITTIN S. SHAH
2	Designation	Company Secretary and Compliance Officer

Annexure III

III. Affirmations				
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	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				

Annexure III

1	Name of signatory	NITTIN S. SHAH
2	Designation	Company Secretary and Compliance Officer



Annexure IV Additional Half yearly Disclosure

Applicability of disclosure	Not Applicable
Reason for Non Applicability	There are no details Loan/ guarantees/ comfort letters/ securities etc. as required to be submitted under this annexure.

Signatory Details

Name of Signatory	NITTIN S. SHAH
Designation of Person	Company Secretary and Compliance Officer
Place	AHMEDABAD
DATE	08-10-2021

