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

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

Category (Chairperson)	Category (Chairperson) Executive Non- Executive Independent Appointment appointment Cassation Teaure*  Chairperson- Executive Director 14-49-2011 11-11-2016 121  Executive Director 12-11-2011 30-49-2019 119  Independent Director 12-11-2011 30-49-2019 119  Non- Executive Infector 12-11-2011 30-49-2019 119  Non- Executive Infector 19-11-2018 35  Non- Executive Non- Executive Independent Director 19-11-2018 121	Mrs	Mr.		Mr.	Mr.		Mr	STATE OF	Mr	THE (ME)	
Category (Chairperson) Executive Independent Initial Bate of Date of Research Independent Interest Independent Independent Independent Independent Independent Independent Independent Independent Independent Interest Independent Independent Interest Independent Interest Independent Ind	Category (Chairperson) Executive Non- Executive Director Non- Executive Independent Director Ind	KRATI R. JAIN	PRASHANT M.		NILESH R. DESAL	SANDEEP S. BILANDON	CARRED C BHANDADI	RAHUL G. JAIN		GAUTAM M. JAIN	Name of the Director	
Category (Chairperson) Executive Independent Initial Bate of Date of Research Independent Interest Independent Independent Independent Independent Independent Independent Independent Independent Independent Interest Independent Independent Interest Independent Interest Independent Ind	Category (Chairperson) Executive Non- Executive Director Non- Executive Independent Director Ind	Homordaya	AISPK1061F	Contraction of	ACMPD1404F	ABAPB3534B		ADOPJ7811R		AATPJ898SJ	PAN	
Category (Chairpersons) Executive Non- Executive Director Non- Executive Director Non- Executive Director Independent Director Non- Executive Non- Execut	Category (Chairperson) Executive Non- Executive Director Non- Executive Independent Director Ind	07150442	02589654		00414747		01379445	01813781		00160167	DIN	
Whether	Unitial Date of Re-   Date of Appointment   Li-11-2016   Li-11-2017   Li-11-2018   Li-11-2018   Li-11-2018   Li-11-2019	Non- Executive Non Independent Director	Independent Director	muchanoon business	Non- Executive	Independent Director	Non- Executive	Executive Director	CEO-MA	Executive Director,	Nomines)	The state of the s
Whether special resolution passed?    Date of	Whether special resolution passed?    Date of	04-04-2015	10-11-2018	The second second	12-11-2011	*******	17-11-2011	TO SECURE OF SECURE	14-09-2011	14-09-2011		
Whether special resolutions passed?	Whether special resolution passed?				30-09-2019	JU-07-10-17	70 00 000		11-11-2016	11-11-2016	monument	Date of Re-
Whether apecial resolution passed? [Refer Reg. 17(1A) of Listing Date of Birth Regulations] [21 18-06-1983 NA 19-12-1962 19-12-1964 2-13-14-1984 3-5 2-2-01-1984 3-5 2-2-01-1984 3-5 15-04-1987	Whether special resolution passed? [Refer Reg. 17(A), of Listing Listing Date of Birth Regulations] [21 19-10-1983 NA 19-12-1962 19-12-1964 35 22-01-1984 35 15-04-1987										Chammon	Date of
		78	30	16	119	20000	119	121		121		Teaure.
		Sept. Sept.	15-04-1987	22-01-1984		06-07-1960	17-12-17-02	20170	19-10-1983	18-06-1952		Date of Birth
	Date of passing special resolution										20.0	
No. of Directorship in listed entities including this listed entity			0	0.2	-		10.21	-			200	No of Independent Independent Directorships in listed entities including this histed entity [in reference to provisio to Regulation 17A(1)]
action of the control	No of tridependent tridependent Disconvilips in State critics actualing this listed entity fin reference provisio to Regulation (TA(1))  NA		۰		2	0		2	,	3	2.0	Number of mormberships in Audit/ Stakeholder Committee(s) including this insted earlty (Refer regulation 26(1) of Listing Regulations)
Number of number of successibles in independent Madit!  suffice inside entitles in Stakeholder listed entitles in including this including this including this including this including this including the state entity in steel entity in the state of the provisio to regulation of Liching 17A(1)1 Regulations)  NA I 2  I 1 1 2  I 1 1 2  I 1 1 2  I 1 1 2	Number of ouembrships in another in the property of the proper		0		0	•		2	-	0	•	No of post of Chairperson in Audit/ Statcholder Committee held in lasted entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)

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

Whether Chairperson is related to managing director or CEO: YES

§ PAN 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 hypen

in continuity without any cooling off period. \*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



## of Committee

			3. Stakeholders' Relationship Committee				Committee & Remuneration			3	Audit Committee	Name of Committee
			Yes				Yes				Yes	Whether Regular chairperson appointed
Mr. Prashant M. Kheskani	Mr. Rahul G. Jain	Mr. Sandeep S.Bhandari		Mr. Nilesh K. Desai	Mr.SandeepS.Bhand	Mr. Prashant M. Kheskani		Mr. Prashant M. Kheskani	Mr. Rahul G.Jain	Mr.SandeepS.Bhand		Name of Committee members
Non-Executive Independent Director -	Director, Member	Non-Executive Independent Director - Chairperson		Independent Director - Member	Non-Executive Independent Director - Member	Independent Director - Chairperson		Independent Director - Member	Executive Director	Independent Director - Chairperson	Non Executive	Executive/ Non- Executive/ Non- Executive/ Independent/ Nominee)\$
07-02-2019	20-08-2020	03-02-2012		03-02-2012	03-02-2012	07-02-2019		07-02-2019	03-02-2012	03-02-2012		Date of Appointme nt
19	20	12				-		,			•	Date of Cessation

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



# Meeting of Board of Directors

			21-06-2021	Date(s) of Meeting (if any) in the previous quarter
		14-08-2021		Date(s) of Meeting (if any) in the relevant quarter
		YES	YES	Whether requireme nt of Quorum met*
				Number of directors present*
		d	73	Number of independent directors present*
	Do days		<u>ы</u>	Maximum gap between any two consecutive (in number of days)



### Meetings of Committees

13-00-2021	Yes	19-06-2021 Yes	Relat	13-08-2021 Yes	19-06-2021 Yes	Nomination	14-08-2021 Yes	21_06_2021 Yes 1		the t of t of Committee Quorum Quorum directors in the relevant quarter quarter
	7	t	Relationship Committee			Nomination & Remuneration Committee	٨	4	Audit Committee	r of independen the rs t directors Con in the present* in the present quantum the results of the
			ee 19-06-2021		19-06-2021	n Committee		21-06-2021		mmittee he vious
							000	53 davs		consecutive meetings in number of days

\*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

Yes	Whether details of RPT entered into pursuant to omnibus
NA	Whether shareholder approval obtained for material RPT
Yes	Whether prior approval of audit committee obtained
Compliance Status (Yes/ No/ NA) refer note below	Subject

- 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 Similarly, in case the Listed Entity has no related party transactions, the words accordance with the requirements of listing regulations, "Yes" may be indicated.
- "N.A." may be indicated.

  2. If status is "No" details of non-compliance may be given here.



#### ANNEXURE-1

#### VI. Affirmations

The composition of Board of Directors is in terms of SEBI (Listing Obligations and Disclosure

Requirements) Regulations, 2015. -Yes\*

Managing Director, and three Independent Directors & One Woman Director on the Board. As on 30th September, 2021, Metroglobal Limited has Six functional directors including Chairman &

The composition of the following committees is in terms of SEBI (Listing Obligations and

Disclosure Requirements) Regulations,2015
a. Audit Committee - Yes

Audit Committee - Yes

Nomination & Remuneration Committee - Yes

Stakeholders' Relationship Committee - Yes

Risk Management Committee (applicable to the top 100 listed entities) - NA

specified in SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Yes The committee members have been made aware of their powers, role and responsibilities as

the manner as specified in SEBI (Listing Obligations and Disclosure Requirements) Regulations, The meetings of the Board of Directors and the above committees have been conducted in

5. This report and/or the report submitted in the previous quarter have been placed before Board of

noted. 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

Name & Designation

Nitin S.Shah

Company Secretary & Compliance Officer

		Annexure 1
		Compliance status
Sr	Sr Subject	Compilates omes
-	Name of signatory	NITIN S. SHAH
J	Designation	Company Secretary and Compliance Officer

h	×	Z
¥	•	•
i.	×	
į.	•	
×	4	
	*	
7	D	
A,	а	
	a	
	=	
4	=	
×	7	
	Ď	
e d	*	
4	-	ч
у	Ξ	3
М	-	
2	-	٠,

	O.	4	w	2	) <del>-</del>	Sr	
disclosed in Amman respons	Whether "Corporate Governance Report"	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	Presence of Chairperson of Audit Committee at the 18(1)(d) Annual General Meeting	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	Particulars	Ш. Аштианова
Any other information to be provided	of Schedule V	20(3)	19(3)	e 18(1)(d)	46(2)	Regulation Number	
on to be provided	Yes	Yes	Yes	100	Yes	Compliance status (Yes/No/NA)	
						details of non- compliance may be given here.	"No"

	Anne	Annexure III
-	Name of signatory	NITIN S. SHAH
-	Designation	Company Secretary and Compliance Officer



Annexure IV A	Annexure IV Additional Half yearly Disclosure
Amplicability of disclosure	Not Applicable
	The dataile I can an argument comfort letters
Reason for Non Applicability	securities etc. as required to be submitted under this
	annexure.

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

