

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 : DECEMBER 31, 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(1A) of Listing Regulations]	Date of passing special resolution	No. of Directorship in listed entities including this listed entity [in reference to Regulation 17A(1)]	No of Independent Directorships in listed entities including this listed entity [in reference to proviso to Regulation 17A(1)]	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)
Mr.	GAUTAM M. JAIN	AATPJ8985J	00160167	Chairperson- Executive Director, CEO-MD	14-09-2011	11-11-2021		124	18-06-1952	NA	-	2	1	1	0
Mr.	RAHUL G. JAIN	ADOPJ7811R	01813781	Executive Director	14-09-2011	11-11-2021		124	19-10-1983			1	0	2	0
Mr.	SANDEEP S. BHANDARI	ABAPB3534B	01379445	Non- Executive Independent Director	12-11-2011	30-09-2019		122	19-12-1962			1	1	2	2
Mr.	NILESH R. DESAI	ACMPD1404F	00414747	Non- Executive Independent Director	12-11-2011	30-09-2019		122	06-07-1960			1	1	0	0
Mr.	PRASHANT M. KHESKANI	AISPK1061F	02589654	Non- Executive Independent Director	10-11-2018			38	22-01-1984			1	1	2	0
Mrs.	KRATI R. JAIN	AAAPT9006H	07150442	Non- Executive Non Independent Director	04-04-2015			81	15-04-1987			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

\$ 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 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/ Independent/ Nominee)§	Date of Appointment	Date of Cessation
1. Audit Committee	Yes				
		Mr.SandeepS.Bhandari	Non-Executive, Independent 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 R. 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)
14-08-2021		YES			90 days
	13-11-2021	YES	3	3	



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					
14-08-2021	Yes	1	2	14-08-2021	90 days
13-11-2021	Yes	1	2		
Nomination & Remuneration Committee					
13-08-2021	Yes	0	3	13-08-2021	
12-11-2021	Yes	0	3		
Stakeholders' Relationship Committee					
13-08-2021	Yes	1	2	13-08-2021	
12-11-2021	Yes	1	2		

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



V. Related Party Transactions

Subject	Compliance Status (Yes/ No/ NA) refer note below
Whether prior approval of audit committee obtained	NA
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

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 31st December, 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 September, 2021 was placed before the Board on 13th November,2021 and the same was noted. **Yes**

Name & Designation

N.S.

Nitin S.Shah

Company Secretary & Compliance Officer

