

General information about company	
Scrip code	500159
NSE Symbol	
MSEI Symbol	
ISIN	INE085D01033
Name of the entity	METROGLOBAL LIMITED
Date of start of financial year	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Half Yearly
Date of Report	30-09-2022
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

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		Whether the listed entity has a Regular Chairperson		Whether Chairperson related to Promoter		Disqualification of Directors under section 164 of the Companies Act, 2013																			
		Yes		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	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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 (Refer Regulation 17A(1) of Listing Regulations)	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)	Notes for not providing PAN	Notes for not providing DIN
1	Mr	Ganjam M.Jain	AATP189E53	00160165	Executive Director	Chairperson	CEO-MD	18-06-1952	No				Active	NA		14-09-2011	11-11-2021		133	2	1	1	0		
2	Mr	Rahul G.Jain	ADDP781R	01813781	Executive Director	Not Applicable		19-10-1983	No				Active	NA		14-09-2011	11-11-2021		133	1	0	2	0		
3	Mr	Sandeep S.Bhandari	ABAP8334B	01379445	Non-Executive - Independent Director	Not Applicable		19-12-1962	No				Active	NA		12-11-2011	30-09-2019		131	1	1	2	2		
4	Mr	Nilesh R.Desai	ACMPD1404F	00414742	Non-Executive - Independent Director	Not Applicable		06-07-1960	No				Active	NA		12-11-2011	30-09-2019		131	1	1	0	0		

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

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	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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 (Refer Regulation 17A(1) of Listing Regulations)	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)	Notes for not providing PAN	Notes for not providing DIN
5	Mr	Prashant M.Kheskani	AISPK1061F	02589654	Non-Executive - Independent Director	Not Applicable		22-01-1984	No				Active	NA		10-11-2018			47	1	1	2	0		
6	Mrs	Kaati R.Jain	AAAP19006H	07150442	Non-Executive - Non Independent Director	Not Applicable		15-04-1987	No				Active	NA		07-04-2015			90	1	0	0	0		

Audit Committee Details

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	01379445	Sandeep S.Bhandari	Non-Executive - Independent Director	Chairperson	03-02-2012		
2	01813781	Rahul G.Jain	Executive Director	Member	03-02-2012		
3	02589654	Prashant M.Kheskani	Non-Executive - Independent Director	Member	07-02-2019		

Nomination and remuneration committee

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	02589654	Prashant M.Kheskani	Non-Executive - Independent Director	Chairperson	07-02-2019		
2	01379445	Sandeep S.Bhandari	Non-Executive - Independent Director	Member	03-02-2012		
3	00414747	Nilesh R.Desai	Non-Executive - Independent Director	Member	03-02-2012		

Stakeholders Relationship Committee

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	01379445	Sandeep S.Bhandari	Non-Executive - Independent Director	Chairperson	03-02-2012		
2	01813781	Rahul G.Jain	Executive Director	Member	20-08-2020		
3	02589654	Prashant M.Kheskani	Non-Executive - Independent Director	Member	07-02-2019		

Risk Management Committee

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

Corporate Social Responsibility Committee

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

Other Committee

Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
----	------------	---------------------------	-------------------------	-------------------------	-------------------------	---------

Annexure 1

III. Meeting of Board of Directors		Disclosure of notes on meeting of board of directors explanatory						
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)	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*
1	21-05-2022				Yes	5	5	2
2		10-08-2022	80		Yes	6	6	3

Annexure 1

IV. Meeting of Committees		Disclosure of notes on meeting of committees explanatory								
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 as on date of the meeting	Number of Directors (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	21-05-2022				Yes	3	2	1	0
2	Audit Committee	10-08-2022	80			Yes	3	3	2	0
3	Stakeholders Relationship Committee	09-08-2022				Yes	3	3	2	0
4	Nomination and remuneration committee	09-08-2022				Yes	3	3	3	0

Annexure 1

V. Related Party Transactions		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	Yes			
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA			

Annexure 1

VI. Affirmations		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)	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	

Annexure 1

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

Annexure III

III. Affirmations		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				Textual Information(1)			

Text Block

Textual Information(1)	IMPORTANT NOTES: 1. Audit Committee Mr.Sandeep Bhandari remains absent and In his place Mr.Prashant M.Kheskani Independent Director Chaired the Committee. 2. Stakeholder Relationship Committee Mr.Sandeep Bhandari remains absent and In his place Mr.Prashant M.Kheskani Independent Director Chaired in the Annual General Meeting. Inadvertently it was named Rahul G.Jain.
------------------------	--

Annexure III

1	Name of signatory	Nitinkumar S.Shah
2	Designation	Company Secretary and Compliance Officer

Additional Half yearly Disclosure

Applicability of disclosure	Not Applicable
Reason for Non Applicability	Textual Information(1)

Signatory Details

Name of signatory	Nitin S.Shah
Designation of person	Company Secretary and Compliance Officer
Place	Ahmedabad
Date	22-10-2022