

General information about company	
Scrip code	500159
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE085D01033
Name of the entity	METROGLOBAL 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	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

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							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	Gautamkumar Mithalal Jain	AATPJ8985A	00160167	Executive Director	Chairperson related to Promoter	MD	18-06-1952	
2	Mr	Rahul Gautamkumar Jain	ADOPJ7811R	01813781	Executive Director	Not Applicable		19-10-1983	
3	Mrs	Krati Rahul Jain	AAAPT9006H	07150442	Non-Executive - Non Independent Director	Not Applicable		15-04-1987	
4	Mr	Nilesh Rajanikant Desai	ACMPD1404F	00414747	Non-Executive - Independent Director	Not Applicable		06-07-1960	
5	Mr	Sandip Sarbatmal Bhandari	ABAPB3534B	01379445	Non-Executive - Independent Director	Not Applicable		19-12-1962	
6	Mr	Prashant Mohanlal Kheskani	AISPK1061F	02589654	Non-Executive - Independent Director	Not Applicable		22-01-1984	
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

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

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 provision 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		14-09-2011	12-11-2021			2	1	0	0			
2	NA		14-09-2011	12-11-2021			1	0	2	0			
3			07-04-2015	01-10-2018			1	0	0	0			
4	NA		01-10-2014	01-10-2019		117	1	1	0	0			
5	NA		01-10-2014	01-10-2019		117	1	1	0	2			
6	NA		01-04-2019	01-04-2024		63	1	1	2	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	Sandip Sarbatmal Bhandari	Non-Executive - Independent Director	Chairperson	03-02-2012		
2	01813781	Rahul Gautamkumar Jain	Executive Director	Member	03-02-2012		
3	02589654	Prashant Mohanlal 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 Mohanlal Kheskani	Non-Executive - Independent Director	Chairperson	07-02-2019		
2	01379445	Sandip Sarbatmal Bhandari	Non-Executive - Independent Director	Member	03-02-2012		
3	00414747	Nilesh Rajanikant 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	Sandip Sarbatmal Bhandari	Non-Executive - Independent Director	Chairperson	03-02-2012		
2	01813781	Rahul Gautamkumar Jain	Executive Director	Member	20-08-2020		
3	02589654	Prashant Mohanlal Kheskani	Non-Executive - Independent Director	Member	07-02-2019		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
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							
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								
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	10-02-2024				Yes	6	6	3
2	19-02-2024		8		Yes	6	6	3
3		24-05-2024	94		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	Reson 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	Stakeholders Relationship Committee	10-02-2024				Yes	3	3	2	0
2	Nomination and remuneration committee	10-02-2024				Yes	3	3	3	0
3	Audit Committee	10-02-2024				Yes	3	3	2	0
4	Other Committee	23-03-2024	41	Seprate Meeting of Independent Diretors		Yes	3	3	3	0
5	Stakeholders Relationship Committee	24-05-2024	61			Yes	3	3	2	0
6	Nomination and remuneration committee	24-05-2024				Yes	3	3	3	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	Reson 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	Audit Committee	24-05-2024				Yes	3	3	2	0

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			Yes	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee			Yes	

Annexure 1	
VI. Affirmations	
Sr	Subject
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee
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)
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.
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.
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Hetal Rajeshbhai Koradia
2	Designation	Company Secretary and Compliance Officer

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	Hetal Rajeshbhai Koradia
Designation of person	Company Secretary and Compliance Officer
Place	Ahmedabad
Date	08-07-2024