

**General information about company**

Scrip code	506261
NSE Symbol	MODISONLTD
MSEI Symbol	NOTLISTED
ISIN	INE737D01021
Name of the entity	Modison 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	31-12-2024
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

**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

Yes

Whether Chairperson is related to MD or CEO

No

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	GIRDHARI LAL MODI		00027373	Executive Director	Not Applicable	MD	04-06-1941
2	Mr	RAJKUMAR MOHANLAL MODI		00027449	Executive Director	Not Applicable	MD	08-03-1965
3	Mr	KUMAR JAY MODI		00059396	Executive Director	Not Applicable	MD	05-12-1978
4	Mr	ASHOK SHANTILAL JATIA		07209136	Non-Executive - Independent Director	Not Applicable		29-10-1958
5	Mr	JAYANT GOVINDRAO KULKARNI		00348942	Non-Executive - Independent Director	Chairperson		27-10-1954
6	Mrs	RITA BHATIA		06973893	Non-Executive - Independent Director	Not Applicable		20-11-1949
7	Mrs	PREETI ARVIND SHAH		00020287	Non-Executive - Independent Director	Not Applicable		30-08-1954

**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
7	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 proviso 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		01-01-1997	09-07-2024			1	0	1	0			
2	NA		09-06-1998	01-04-2022			1	0	2	0			
3	NA		01-04-2012	25-05-2023			1	0	0	0			
4	NA		02-11-2015	02-11-2020		109.29	1	1	2	2			
5	NA		09-11-2022	09-11-2022		25.22	1	1	1	0			
6	No		27-10-2014	27-10-2019	26-10-2024	120	1	1	0	0	Tenure Completion		
7	NA		13-08-2024	13-08-2024		4.19	1	1	0	0			

<b>Audit Committee Details</b>							
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	07209136	ASHOK SHANTILAL JATIA	Non-Executive - Independent Director	Chairperson	02-11-2015		
2	00348942	JAYANT GOVINDRAO KULKARNI	Non-Executive - Independent Director	Member	09-11-2022		
3	00027449	RAJKUMAR MOHANLAL MODI	Executive Director	Member	31-01-2003		

<b>Nomination and remuneration committee</b>							
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	07209136	ASHOK SHANTILAL JATIA	Non-Executive - Independent Director	Chairperson	02-11-2015		
2	00348942	JAYANT GOVINDRAO KULKARNI	Non-Executive - Independent Director	Member	13-02-2024		
3	00020287	PREETI ARVIND SHAH	Non-Executive - Independent Director	Member	13-08-2024		

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	07209136	ASHOK SHANTILAL JATIA	Non-Executive - Independent Director	Chairperson	14-11-2016		
2	00027373	GIRDHARI LAL MODI	Executive Director	Member	31-01-2003		
3	00027449	RAJKUMAR MOHANLAL MODI	Executive Director	Member	31-01-2003		

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
1	00027449	RAJKUMAR MOHANLAL MODI	Executive Director	Chairperson	05-11-2014		
2	00059396	KUMAR JAY MODI	Executive Director	Member	05-11-2014		
3	00348942	JAYANT GOVINDRAO KULKARNI	Non-Executive - Independent Director	Member	29-05-2024		
4	99999999	MURLIDHAR NIKAM	Chief Executive Officer	Member	29-05-2024		Textual Information(1)



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
1	00027373	GIRDHARI LAL MODI	Executive Director	Chairperson	26-05-2014		
2	00027449	RAJKUMAR MOHANLAL MODI	Executive Director	Member	10-11-2020		
3	07209136	ASHOK SHANTILAL JATIA	Non-Executive - Independent Director	Member	13-02-2024		

<b>Other Committee</b>						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	00027373	GIRDHARI LAL MODI	Finance Committee	Executive Director	Chairperson	
2	00027449	RAJKUMAR MOHANLAL MODI	Finance Committee	Executive Director	Member	
3	00059396	KUMAR JAY MODI	Finance Committee	Executive Director	Member	
4	07209136	ASHOK SHANTILAL JATIA	Finance Committee	Non-Executive - Independent Director	Member	

**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	13-08-2024				Yes	6	6	3
2		13-11-2024	91		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 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	Audit Committee	13-08-2024				Yes	3	3	2	0
2	Nomination and remuneration committee	13-08-2024				Yes	3	3	3	0
3	Audit Committee	13-11-2024	91			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	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)	Yes
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	Rajkumar modi
2	Designation	Managing Director

<b>Details of Cyber security incidence</b>		
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



<b>Signatory Details</b>	
Name of signatory	RAJKUMAR MODI
Designation of person	Managing Director
Place	Mumbai
Date	21-01-2025