

1. Name of Listed Entity **-Monte Carlo Fashions Limited**  
 2. Quarter ending **- 30-JUNE-2024**

**ANNEXURE I**

**Annexure I to be submitted by listed entity on quarterly basis**

**i. Composition Of Board Of Directors**

Title (Mr./Ms)	Name of the Director	DIN	PAN	Category (Chairpersons /Executive/Non-Executive/Independent/Nominee)	Sub - Category	Date of Birth	Whether the Director is disqualified	Current status	DOA	DOA (CURRENT)	Date of Cessation	Tenure (In months)	No. of Directorship in listed entities including this listed entity	No. of Independent Directorship in listed entities including this listed entity	No. of membership in Audit/ Stakeholder Committee (s) including this listed entity	No. of post of Chairperson in Audit /Stakeholder Committee held in listed entities including this listed entity
Mr.	Jawahar Lal Oswal	00463866	AABPO 2481J	C & ED	MD	01-Oct-1943	No	Active	01-Jul-2008	10-Aug-2021		60	5	0	0	0
Mr.	Sandeep Jain	00565760	ABNPJ 4742Q	ED		24-Dec-1971	No	Active	01-Jul-2008	01-Aug-2022		60	1	0	1	0
Mrs.	Ruchika Oswal	00565979	AABPO 2482M	ED		25-Feb-1971	No	Active	30-Oct-2010	10-Aug-2021		60	1	0	0	0
Mrs.	Monica Oswal	00566052	AABPO 2483L	ED		25-Feb-1971	No	Active	30-Oct-2010	10-Aug-2021		60	1	0	0	0
Mr.	Rishabh Oswal	03610853	AASPO 9670L	ED		13-Jan-1992	No	Active	25-May-2018	01-Jun-2023		60	1	0	1	0

Mr.	Dinesh Gogna	00498670	AAVPG 4248H	NED		07- Jul- 1953	No	Active	01- Jul- 2008	01-Jul- 2008			6	0	8	2
Mr.	Roshan Lal Behl	06443747	ABKPB 0301N	ID		28- Jan- 1957	No	Active	05- Aug- 2021	05- Aug20 21		36	6	6	10	5
Mr.	Manikant Prasad Singh	00179067 2	ACSPS 9568H	ID		26- Dec- 1959	No	Active	01- Feb- 2022	01- Feb- 2022		60	1	1	0	0
Mr.	Suresh Kumar Singla	00403423	ADDPS 7049B	ID		07- Jul- 1950	No	Active	27- Jun- 2014	27- Jun- 2019	26-June- 24	60	3	3	4	1
Mrs.	Manisha Gupta	06910242	AGBPG 4907F	ID		19- Jun- 1979	No	Active	27- Jun- 2014	27- Jun- 2019	26-June- 24	60	6	6	7	2
Mr.	Parvinder Singh Pruthi	07481899	AEPPP3 487H	ID		13- Jan- 1954	No	Active	01- Feb- 2022	01- Feb- 2022		60	2	2	0	0
Mr.	Alok Kumar Misra	00163959	AAVP M5329 H	ID		23- Sep- 1952	No	Active	09- Aug- 2016	09- Aug- 2019		60	3	3	4	0
Mr.	Yashpaul Sachdeva	02012337	AFVPS 9526F	ID		03- May- 1962	No	Active	27- Jun- 2024	27- Jun- 2024		60	4	4	1	1
Mr.	Anchal Kumar Jain	09546925	ABNPJ 4703H	ID		17- Aug- 1959	No	Active	27- Jun- 2024	27- Jun- 2024		60	4	4	2	0

Company Remarks

Whether Listed Entity has a regular Chairperson

Yes

Whether Chairperson is related to MD or CEO

Yes

**Annexure-1**  
**ii. Composition of Committees**

**a. Audit Committee**

<i>Sr. No.</i>	<i>DIN</i>	<i>Name of Committee members</i>	<i>Category</i>	<i>Chairperson/Member</i>	<i>Date of Appointment</i>	<i>Date of Cessation</i>
1	00403423	SURESH KUMAR SINGLA	ID	Chairperson	27-Jun-2014	26-June-2024
2	00498670	DINESH GOGNA	NED	Member	27-Jun-2014	
3	06443747	ROSHAN LAL BEHL	ID	Member	05-Aug-2021	
4	06910242	MANISHA GUPTA	ID	Member	27-Jun-2014	26-June-2024
5	00163959	ALOK KUMAR MISRA	ID	Member	07-Feb-2018	
6	02012337	YASH PAUL SACHDEVA	ID	Chairperson	27-June-2024	
7	09546925	ANCHAL KUMAR JAIN	ID	Member	27-June-2024	

Company Remarks	
Whether Audit committee has a regular chairperson	Yes

**b. Stakeholders Relationship Committee**

<i>Sr. No.</i>	<i>DIN</i>	<i>Name of Committee members</i>	<i>Category</i>	<i>Chairperson/Member</i>	<i>Date of Appointment</i>	<i>Date of Cessation</i>
1	00498670	DINESH GOGNA	NED	Chairperson	27-Jun-2014	
2	00565760	SANDEEP JAIN	ED	Member	27-Jun-2014	
3	06443747	ROSHAN LAL BEHL	ID	Member	05-Aug-2021	

Company Remarks	
Whether Stakeholders Relationship Committee has a regular chairperson	Yes

**c. Risk Management Committee**

<i>Sr. No.</i>	<i>DIN</i>	<i>Name of Committee members</i>	<i>Category</i>	<i>Chairperson/Member</i>	<i>Date of Appointment</i>	<i>Date of Cessation</i>
1	0056576	SANDEEP JAIN	ED	Chairperson	14-May-2021	
2	00498670	DINESH GOGNA	NED	Member	14-May-2021	

3	00403423	SURESH KUMAR SINGLA	ID	Member	14-May-2021	26-June-2024
4	02012337	YASH PAUL SACHDEVA	ID	Member	27-June-2024	

Company Remarks	
Whether Risk Management committee has a regular chairperson	Yes

**d. Nomination and Remuneration Committee**

<i>Sr. No.</i>	<i>DIN</i>	<i>Name of Committee members</i>	<i>Category</i>	<i>Chairperson/Member</i>	<i>Date of Appointment</i>	<i>Date of Cessation</i>
1	00403423	SURESH KUMAR SINGLA	ID	Chairperson	27-Jun-2014	26-June-2024
2	00498670	DINESH GOGNA	NED	Member	27-Jun-2014	
3	06443747	ROSHAN LAL BEHL	ID	Member	05-Aug-2021	
4	02012337	YASH PAUL SACHDEVA	ID	Chairperson	27-Jun-2024	

Company Remarks	
Whether Nomination and Remuneration committee has a regular chairperson	Yes

**e. Corporate Social Responsibility Committee**

<i>Sr. No.</i>	<i>DIN</i>	<i>Name of Committee members</i>	<i>Category</i>	<i>Chairperson/Member</i>	<i>Date of Appointment</i>	<i>Date of Cessation</i>
1	00463866	JAWAHAR LAL OSWAL	ED	Chairperson	05-Sep-2014	
2	00498670	DINESH GOGNA	NED	Member	05-Sep-2014	
3	00403423	SURESH KUMAR SINGLA	ID	Member	25-May-2018	26-June-2024
4	06443747	ROSHAN LAL BEHL	ID	Member	27-Jun-2024	

Company Remarks	
Whether Corporate Social Responsibility committee has a regular chairperson	Yes

**Annexure-1**  
**iii. Meetings of Board of Directors**

<b>Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)</b>	<b>Whether requirement of Quorum met (Yes/No)</b>	<b>Total Number of Directors as on date of the meeting</b>	<b>Number of Directors present (All directors including Independent Director)</b>	<b>No. of Independent Directors attending the meeting</b>
07-Feb-2024	Yes	12	12	6
28-May-2024	Yes	12	12	6

Company Remarks	
Maximum gap between any two consecutive (in number of days)	110

**Annexure-1**  
**iv. Meeting of Committees**

<b>Name of the Committee</b>	<b>Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)</b>	<b>Whether requirement of Quorum met (Yes/No)</b>	<b>Total Number of Directors in the Committee as on date of the meeting</b>	<b>Number of Directors present (All directors including Independent Director)</b>	<b>Number of Independent directors attending the meeting</b>	<b>Number of Members attending the Meeting (Other than Board of Directors)</b>
Audit Committee	07-Feb-2024	Yes	5	4	4	0
Audit Committee	28-May-2024	Yes	5	5	4	0
Nomination and Remuneration Committee Meeting	28-May-2024	Yes	3	2	2	0
Stakeholders Relationship Committee	07-Feb-2024	Yes	3	1	1	0
Stakeholders Relationship Committee	28-May-2024	Yes	3	1	1	0
Corporate Social Responsibility Committee	07-Feb-2024	Yes	3	1	1	0
Corporate Social Responsibility Committee	28-May-2024	Yes	3	1	1	0

Company Remarks	
Maximum gap between any two consecutive (in number of days)	
Audit Committee	110
Stakeholders Relationship Committee	110

**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
Other details of cyber security incidence or breaches or loss of data event		
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
<b>Sr.</b>	<b>Date of the event</b>	<b>Brief details of the event</b>

**Annexure-1**  
**v. Related Party Transactions**

<i>Subject</i>	<i>Compliance status (Yes/No/NA)</i>	<i>Remark</i>
Whether prior approval of audit committee obtained	Yes	
Whether shareholder approval obtained for material RPT	Not Applicable	
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

Disclosure of notes on related party transactions and Disclosure of notes of material related party transactions	
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**Annexure-1**  
**vi. Affirmations**

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**
  - b. Nomination & remuneration committee - **Yes**
  - c. Stakeholders relationship committee - **Yes**
  - d. Risk management committee (applicable to the top 1000 listed entities) - **Yes**
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. a. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. - **Yes**  
b. Any comments/observations/advice of Board of Directors may be mentioned here:

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**Annexure-1**

<b>Name of signatory</b>	<b>ANKUR GAUBA</b>
<b>Designation</b>	<b>Company Secretary &amp; Compliance Officer</b>

<b>Signatory Details</b>	
Name of signatory	ANKUR GAUBA
Designation of person	Company Secretary and Compliance Officer
Place	LUDHIANA
Date	04-09-2024