

1. Name of Listed Entity **-Monte Carlo Fashions Limited**
 2. Quarter ending **- 30-SEPTEMBER-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 (Chairperson /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 Chairpersons in Audit/ Stakeholder Committee held in listed entities including this listed entity
Mr.	Jawahar Lal Oswal	00463866	AAB PO2 481J	C & ED	MD	01-Oct-1943	No	Active	01-Jul-2008	10-Aug-2021		60	5	0	0	0
Mr.	Sandeep Jain	00565760	ABN PJ47 42Q	ED		24-Dec-1971	No	Active	01-Jul-2008	01-Aug-2022		60	1	0	1	0
Mrs.	Ruchika Oswal	00565979	AAB PO2 482 M	ED		25-Feb-1971	No	Active	30-Oct-2010	10-Aug-2021		60	1	0	0	0
Mrs.	Monica Oswal	00566052	AAB PO2 483L	ED		25-Feb-1971	No	Active	30-Oct-2010	10-Aug-2021		60	1	0	0	0

Mr.	Rishabh Oswal	03610853	AAS PO9 670L	ED		13- Jan- 1992	No	Active	25- May- 2018	01- Jun- 2023		60	1	0	1	0
Mr.	Dinesh Gogna	00498670	AAV PG4 248H	NED		07-Jul- 1953	No	Active	01- Jul- 2008	01- Jul- 2008			6	0	8	2
Mr.	Roshan Lal Behl	06443747	ABK PB03 01N	ID		28- Jan- 1957	No	Active	05- Aug- 2021	05- Aug- 2024		60	6	6	10	5
Mr.	Manikant Prasad Singh	00179067 2	ACS PS95 68H	ID		26- Dec- 1959	No	Active	01- Feb- 2022	01- Feb- 2022		60	1	1	0	0
Mr.	Bhuwanchandra Balkrishna Joshi	06713850	AAD PJ31 40M	ID		03- Dec- 1956	No	Active	09- Aug- 2024	09- Aug- 2024		60	2	2	1	0
Mrs.	Prem Lata Singla	09674172	AJO PS43 99D	ID		16- Oct- 1955	No	Active	30- Aug- 2024	30- Aug- 2024		36	2	2	1	0
Mr.	Parvinder Singh Pruthi	07481899	AEP PP34 87H	ID		13- Jan- 1954	No	Active	01- Feb- 2022	01- Feb- 2022		60	2	2	0	0
Mr.	Alok Kumar Misra	00163959	AAV PM5 329H	ID		23- Sep- 1952	No	Active	09- Aug- 2016	09- Aug- 2019	08- Aug- 2024	60	3	3	4	0
Mr.	Yashpaul Sachdeva	02012337	AFV PS95 26F	ID		03- May- 1962	No	Active	27- Jun- 2024	27- Jun- 2024		60	4	4	1	1
Mr.	Anchal Kumar Jain	09546925	ABN PJ47 03H	ID		17- Aug- 1959	No	Active	27- Jun- 2024	27- Jun- 2024		60	4	4	2	0

Company Remarks

Whether the 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	02012337	YASH PAUL SACHDEVA	ID	Chairperson	27-June-2024	
2	00498670	DINESH GOGNA	NED	Member	27-Jun-2014	
3	06443747	ROSHAN LAL BEHL	ID	Member	05-Aug-2021	
4	06713850	BHUWANCHANDRA BALKRISHNA JOSHI	ID	Member	09-Aug-2024	
5	00163959	ALOK KUMAR MISRA	ID	Member	07-Feb-2018	08-Aug-2024
6	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	00565760	SANDEEP JAIN	ED	Chairperson	14-May-2021	
2	00498670	DINESH GOGNA	NED	Member	14-May-2021	
3	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>Name of Committee members</i>	<i>Category</i>	<i>Chairperson/Member</i>	<i>Date of Appointment</i>	<i>Date of Cessation</i>
1	02012337	YASH PAUL SACHDEVA	ID	Chairperson	27-Jun-2024	
2	00498670	DINESH GOGNA	NED	Member	27-Jun-2014	
3	06443747	ROSHAN LAL BEHL	ID	Member	05-Aug-2021	

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

e. Corporate Social Responsibility Committee

<i>Sr. No.</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	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

Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	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
28-May-2024	Yes	12	12	6
05-Aug-2024	Yes	12	12	6

Company Remarks	
Maximum gap between any two consecutive (in number of days)	68

Annexure-1
iv. Meeting of Committees

Name of the Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	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)	Number of Independent directors attending the meeting	Number of Members attending the Meeting (Other than Board of Directors)
Audit Committee	28-May-2024	Yes	5	5	4	0
Audit Committee	05-Aug-2024	Yes	5	5	4	0
Nomination and Remuneration Committee Meeting	28-May-2024	Yes	3	3	2	0
Nomination and Remuneration Committee Meeting	05-Aug-2024	Yes	3	3	2	0
Stakeholders Relationship Committee	28-May-2024	Yes	3	3	1	0
Stakeholders Relationship Committee	05-Aug-2024	Yes	3	3	1	0
Risk Management Committee	01-Jul-2024	Yes	3	3	1	0
Risk Management Committee	05-Aug-2024	Yes	3	3	1	0
Corporate Social Responsibility Committee	28-May-2024	Yes	3	3	1	0
Corporate Social Responsibility Committee	05-Aug-2024	Yes	3	3	1	0

Company Remarks	
Maximum gap between any two consecutive (in number of days)	
Audit Committee	68
Nomination and Remuneration Committee	68
Stakeholders Relationship Committee	68
Risk Management Committee	34
Corporate Social Responsibility Committee	68

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

Sr.

Date of the event

Brief details of the event

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

Name of signatory	ANKUR GAUBA
Designation	Company Secretary & Compliance Officer

ANNEXURE III

Affirmations

<i>Broad Heading</i>	<i>Regulation Number</i>	<i>Compliance Status</i>	<i>Company Remark</i>
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	
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	

Note:

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Annexure-III

Name of signatory	ANKUR GAUBA
Designation	Company Secretary & Compliance Officer

Additional Half yearly Disclosure

Applicability of disclosure: Applicable

I. Disclosure of Loans/ guarantees/comfort letters /securities etc.

(A) Any loan or any other form of debt advanced by the listed entity directly or indirectly to:

Aggregate amount advanced during six months				Balance outstanding at the end of six months			
<i>Promoter or any other entity controlled by them</i>	<i>Promoter Group or any other entity controlled by them</i>	<i>Directors (including relatives) or any other entity controlled by them</i>	<i>KMPs or any other entity controlled by them</i>	<i>Promoter or any other entity controlled by them</i>	<i>Promoter Group or any other entity controlled by them</i>	<i>Directors (including relatives) or any other entity controlled by them</i>	<i>KMPs or any other entity controlled by them</i>
0	0	0	0	0	0	0	0

(B) Any guarantee/ comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:

Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months (taking into account any invocation)
<i>Promoter or any other entity controlled by them</i>	0	0	0
<i>Promoter Group or any other entity controlled by them</i>	0	0	0

<i>Directors (including relatives) or any other entity controlled by them</i>	0	0	0
<i>KMPs or any other entity controlled by them</i>	0	0	0

(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:

Entity	Type of Security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
<i>Promoter or any other entity controlled by them</i>	0	0	0
<i>Promoter Group or any other entity controlled by them</i>	0	0	0
<i>Directors (including relatives) or any other entity controlled by them</i>	0	0	0
<i>KMPs or any other entity controlled by them</i>	0	0	0

(D) Additional Information

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Affirmations

All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.

Company Remarks in case of non-compliant status

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Name: RAJ KAPOOR SHARMA
Designation: Chief Financial Officer
Place: LUDHIANA
Date: 19-10-2024

Signatory Details

Name of signatory	ANKUR GAUBA
Designation of person	Company Secretary and Compliance Officer
Place	LUDHIANA
Date	19-10-2024