

## ANNEXURE I

### Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity      **-Monte Carlo Fashions Limited**  
 2. Quarter ending              **- 30-Sep-2019**

#### i. Composition Of Board Of Directors

Title (Mr./Ms.)	Name of the Director	DIN	PAN	Category (Chairperson / Executive / Non-Executive / Independent / Nominee)	Sub Category	DOA	DOA (CURRENT)	Tenure	No. of Directorship in listed entities including this listed entity	No of Independent Directorship in listed entities including this listed entity	No of memberships in Audit / Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit / Stakeholder Committee held including this listed entity	Membership in Committees of the Company
Mr.	Jawahar Lal Oswal	00463866	AABPO2481J	C & ED	MD	01-Jul-2008	10-Aug-2016	60	5	5	0	0	NA
Mr.	Sandeep Jain	00565760	ABNPJ4742Q	ED		01-Jul-2008	01-Aug-2017	60	1	1	1	0	SC
Mrs.	Ruchika Oswal	00565979	AABPO2482M	ED		30-Oct-2010	10-Aug-2016	60	2	2	0	0	NA
Mrs.	Monica Oswal	00566052	AABPO2483L	ED		30-Oct-2010	10-Aug-2016	60	2	2	2	0	NA
Mr.	Dinesh Gogna	00498670	AAVPG4248H	NED		01-Jul-2008	01-Jul-2008		6	6	7	2	AC, SC, NRC

Mr.	Paurush Roy	03038 347	AFAPR5 265D	ID		05- Jun- 2012	25- May- 2018	36	1	1	2	0	AC,SC,NRC
Mr.	Ajit Singh Chatha	02289 613	AAKPC3 593J	ID		27- Jun- 2014		54	4	2	2	0	NA
Mr.	Suresh Kumar Singla	00403 423	ADDPS7 049B	ID		27- Jun- 2014		54	5	7	7	3	AC,NRC
Mrs.	Manisha Gupta	06910 242	AGBPG4 907F	ID		27- Jun- 2014		54	4	3	3	1	AC
Mr.	Amrik Singh Sohi	03575 022	AFIPS90 34F	ID		01- Feb- 2016		35	5	3	3	1	NA
Mr.	Alok Kumar Misra	00163 959	AAVPM 5329H	ID		09- Aug- 2016		28	3	5	5	1	AC
Mr.	Rishabh Oswal	03610 853	AASPO9 670L	ED		01- Jun- 2018			1	0	0	0	NA

Company Remarks	
Whether Permanent chairperson appointed	Yes
Whether Chairperson is related to MD or CEO	Yes

## ii. Composition of Committees

### a. Audit Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Paurush Roy	ID	Member	27-Jun-2014	
2	Alok Kumar Misra	ID	Member	07-Feb-2018	
3	Suresh Kumar Singla	ID	Chairperson	27-Jun-2014	
4	Manisha Gupta	ID	Member	27-Jun-2014	

5	Dinesh Gogna	NED	Member	27-Jun-2014	
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Company Remarks	
Whether Permanent chairperson appointed	Yes

**b. Stakeholders Relationship Committee**

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
1	Paurush Roy	ID	Member	27-Jun-2014	
2	Dinesh Gogna	NED	Chairperson	27-Jun-2014	
3	Sandeep Jain	ED	Member	27-Jun-2014	

Company Remarks	
Whether Permanent chairperson appointed	Yes

**c. Risk Management Committee**

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
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Company Remarks	Not Applicable
Whether Permanent chairperson appointed	

**d. Nomination and Remuneration Committee**

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
1	Paurush Roy	ID	Member	27-Jun-2014	
2	Suresh Kumar Singla	ID	Chairperson	27-Jun-2014	
3	Dinesh Gogna	NED	Member	27-Jun-2014	

Company Remarks	
Whether Permanent chairperson appointed	Yes

iii. **Meeting of Board of Directors**

Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Whether requirement of Quorum met	Number of Directors present	Number of Independent Directors present
20-May-2019	05-Aug-2019	Yes	8	3

Company Remarks	
Maximum gap between any two consecutive (in number of days)	76

iv. **Meeting of Committees**

Name of the Committee	Date(s) of meeting during of the committee in the previous quarter	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Number of Directors present	Number of independent directors present
Audit Committee	20-May-2019	05-Aug-2019	Yes	5	4
Stakeholders Relationship Committee	20-May-2019	05-Aug-2019	Yes	3	3

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	76

v. **Related Party Transactions**

Subject	Compliance status (Yes/No/NA)	Remark
Whether prior approval of audit committee obtained	Not Applicable	
Whether shareholder approval obtained for material RPT	Yes	
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	<b>*Summarized statements of transactions with Related Parties are also submitted on quarterly basis to the Audit Committee and Board for ratification.</b>
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## 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 100 listed entities) - **Not applicable**
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 meeting 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 reports 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:

**NIL**

**Name :** Ankur Gauba  
**Designation :** Company Secretary & Compliance Officer

## ANNEXURE III

### Affirmations

<b>Broad Heading</b>	<b>Regulation Number</b>	<b>Compliance Status</b>	<b>Company Remark</b>
Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance	46(2)	Yes	

report, business responsibility report displayed on website			
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	
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	

Note:

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**Name** : **Ankur Gauba**  
**Designation** : **Company Secretary & Compliance Officer**