

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity **-Monte Carlo Fashions Limited**
 2. Quarter ending **- 31-MAR-2023**

i. Composition Of Board Of Director

Title (Mr./Mrs)	Name of the Director	DIN	PAN	Category (Chairperson /Executive /Non-Executive/ Independent/ Nominee)	Sub Category	DOA	DOA (CURRENT)	Tenure	No. of Directors hip in listed entities including this listed entity	No of Independent Directors hip 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 in listed entities including this listed entity	Membership in Committees of the Company
Mr.	Jawahar Lal Oswal	00463866	AABPO2481J	C & ED	MD	01-Jul-2008	10-Aug-2021	60	5	0	0	0	NA
Mr.	Sandeep Jain	00565760	ABNPJ4742Q	ED		01-Jul-2008	01-Aug-2022	60	1	0	1	0	SC
Mrs.	Ruchika Oswal	00565979	AABPO2482M	ED		30-Oct-2010	10-Aug-2021	60	1	0	0	0	NA
Mrs.	Monica Oswal	00566052	AABPO2483L	ED		30-Oct-2010	10-Aug-2021	60	2	0	2	0	NA

Mr.	Dinesh Gogna	00 49 86 70	AAV PG42 48H	NED		01- Jul- 2008	01- Jul- 2008		6	0	7	2	AC,SC,N RC
Mr.	Roshan Lal Behl	06 44 37 47	ABKP B0301 N	ID		05- Aug- 2021	05- Aug 2021	36	5	5	8	2	AC,SC,N RC
Mr.	Manikant Prasad Singh	00 17 90 67 2	ACSP S9568 H	ID		01- Feb- 2022	01- Feb- 2022	60	1	1	0	0	NA
Mr.	Suresh Kumar Singla	00 40 34 23	ADD PS704 9B	ID		27- Jun- 2014	27- Jun- 2019	60	5	5	7	3	AC,NRC
Mrs.	Manisha Gupta	06 91 02 42	AGBP G490 7F	ID		27- Jun- 2014	27- Jun- 2019	60	4	4	3	1	AC
Mr.	Parvinder Singh Pruthi	07 48 18 99	AEPP P3487 H	ID		01- Feb- 2022	01- Feb- 2022	60	2	2	0	0	NA
Mr.	Alok Kumar Misra	00 16 39 59	AAV PM53 29H	ID		09- Aug- 2016	09- Aug- 2019	60	4	4	6	0	AC
Mr.	Rishabh Oswal	03 61 08 53	AASP O967 0L	ED		01- Jun- 2018	01- Jun- 2018	60	1	0	0	0	NA

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

or CEO	
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ii. Composition of Committees

a. Audit 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	SURESH KUMAR SINGLA	ID	Chairperson	27-Jun-2014	
2	DINESH GOGNA	NED	Member	27-Jun-2014	
3	ROSHAN LAL BEHL	ID	Member	05-Aug-2021	
4	MANISHA GUPTA	ID	Member	27-Jun-2014	
5	ALOK KUMAR MISRA	ID	Member	07-Feb-2018	

Company Remarks	
Whether Regular chairperson appointed	Yes

b. Stakeholders Relationship 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	DINESH GOGNA	NED	Chairperson	27-Jun-2014	
2	SANDEEP JAIN	ED	Member	27-Jun-2014	
3	ROSHAN LAL BEHL	ID	Member	05-Aug-2021	

Company Remarks	
Whether Regular chairperson appointed	Yes

c. Risk Management 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	SANDEEP JAIN	ED	Chairperson	14-May-2021	
2	DINESH GOGNA	NED	Member	14-May-2021	
3	SURESH KUMAR SINGLA	ID	Member	14-May-2021	

Company Remarks	
Whether Regular chairperson appointed	Yes

d. Nomination and Remuneration Committee

Sr. No.	Name of Committee members	Category	Chairperson/Member	Date of Appointment	Date of Cessation
1	SURESH KUMAR SINGLA	ID	Chairperson	27-Jun-2014	
2	DINESH GOGNA	NED	Member	27-Jun-2014	
3	ROSHAN LAL BEHL	ID	Member	05-Aug-2021	

Company Remarks	
Whether Regular chairperson appointed	Yes

iii. Meeting 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
08-Nov-2022	Yes	12	12	6
06-Feb-2023	Yes	12	9	6

Company Remarks	
Maximum gap between any two consecutive (in number of days)	89

iv. Meeting of Committees

Name of the Committee	Date(s) of meeting (Enter dates of Previous	Whether requirement of Quorum met	Total Number of Directors in the	Number of Directors present (All directors	Number of Independent directors attending	Number of Members attending the
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	quarter and Current quarter in chronological order)	(Yes/No)	Committee as on date of the meeting	including Independent Director)	the meeting	Meeting (Other than Board of Directors)
Audit Committee	08-Nov-2022	Yes	5	5	4	0
Audit Committee	06-Feb-2023	Yes	5	5	4	0
Stakeholders Relationship Committee	08-Nov-2022	Yes	3	3	2	0
Stakeholders Relationship Committee	06-Feb-2023	Yes	3	3	2	0
Risk Management Committee	08-Nov-2022	Yes	3	3	1	0
Risk Management Committee	06-Feb-2023	Yes	3	3	1	0

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	89

v. Related Party Transactions

Subject	Compliance status (Yes/No/NA)	Remark
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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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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Name : **ANKUR GAUBA**
Designation : **Company Secretary & Compliance Officer**

ANNEXURE II

Format to be submitted by listed entity at the end of the financial year (for the whole of financial year)

I. Disclosure on website in terms of Listing Regulations			
Item	Compliance status	Company Remark	Website
As per regulation 46(2) of the LODR:			
Details of business	Yes		www.montecarlocorpor
Terms and conditions of appointment of	Yes		www.montecarlocorpor
Composition of various committees of	Yes		www.montecarlocorpor
Code of conduct of board of directors and	Yes		www.montecarlocorpor
Details of establishment of vigil mechanism/	Yes		www.montecarlocorpor
Criteria of making payments to non-	Yes		www.montecarlocorpor
Policy on dealing with related party	Yes		www.montecarlocorpor
Policy for determining 'material' subsidiaries	Yes		www.montecarlocorpor
Details of familiarization programs imparted	Yes		www.montecarlocorpor
Email address for grievance redressal and other relevant details entity who are	Yes		www.montecarlocorpor ate.com
Contact information of the designated	Yes		www.montecarlocorpor
Financial results	Yes		www.montecarlocorpor
Shareholding pattern	Yes		www.montecarlocorpor
Details of agreements entered into with the media companies and/or their associates	Not Applicable		
Schedule of analyst or institutional investor meet and presentations made by the listed	Yes		www.montecarlocorpor ate.com
New name and the old name of the listed	Not		
Advertisements as per regulation 47 (1)	Yes		www.montecarlocorpor
Credit rating or revision in credit rating	Yes		www.montecarlocorpor
Separate audited financial statements of	Yes		www.montecarlocorpor
As per other regulations of the LODR:			
Whether company has provided information under separate section on its website as per Regulation 46(2)	Yes		www.montecarlocorpor ate.com
Materiality Policy as per Regulation 30	Yes		www.montecarlocorpor
Dividend Distribution policy as per	Yes		www.montecarlocorpor
It is certified that these contents on the	Yes		www.montecarlocorpor
II Annual Affirmations			

Particulars	Regulation Number	Compliance status	Company Remark
<i>Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'</i>	16(1)(b) & 25(6)	Yes	
<i>Board composition</i>	17(1), 17(1A) & 17(1B)	Yes	
<i>Meeting of Board of directors</i>	17(2)	Yes	
<i>Quorum of Board meeting</i>	17(2A)	Yes	
<i>Review of Compliance Reports</i>	17(3)	Yes	
<i>Plans for orderly succession for appointments</i>	17(4)	Yes	
<i>Code of Conduct</i>	17(5)	Yes	
<i>Fees/compensation</i>	17(6)	Yes	
<i>Minimum Information</i>	17(7)	Yes	
<i>Compliance Certificate</i>	17(8)	Yes	
<i>Risk Assessment & Management</i>	17(9)	Yes	
<i>Performance Evaluation of Independent Directors</i>	17(10)	Yes	
<i>Recommendation of Board</i>	17(11)	Yes	
<i>Maximum number of directorship</i>	17A	Yes	
<i>Composition of Audit Committee</i>	18(1)	Yes	
<i>Meeting of Audit Committee</i>	18(2)	Yes	
<i>Composition of nomination & remuneration committee</i>	19(1) & (2)	Yes	
<i>Quorum of Nomination and Remuneration Committee meeting</i>	19(2A)	Yes	
<i>Meeting of nomination & remuneration committee</i>	19(3A)	Yes	
<i>Composition of Stakeholder Relationship Committee</i>	20(1), 20(2) and 20(2A)	Yes	
<i>Meeting of stakeholder relationship committee</i>	20(3A)	Yes	
<i>Composition and role of risk management committee</i>	21(1),(2),(3),(4)	Yes	
<i>Meeting of Risk Management Committee</i>	21(3A)	Yes	
<i>Vigil Mechanism</i>	22	Yes	

<i>Policy for related party Transaction</i>	23(1), (1A), (5), (6)	Yes	
<i>Prior or Omnibus approval of Audit Committee for all related party</i>	23(2), (3)	Yes	
<i>Approval for material related party transactions</i>	23(4)	Yes	
<i>Disclosure of related party transactions on consolidated basis</i>	23(9)	Yes	
<i>Composition of Board of Directors of unlisted material Subsidiary</i>	24(1)	Yes	
<i>Other Corporate Governance requirements with respect to subsidiary of Annual Secretarial Compliance Report</i>	24(2), (3), (4), (5) & (6)	Yes	
<i>Alternate Director to Independent Director</i>	24(A)	Yes	
<i>Maximum Tenure</i>	25(1)	Yes	
<i>Meeting of independent directors</i>	25(2)	Yes	
<i>Familiarization of independent directors</i>	25(3) & (4)	Yes	
<i>Declaration from Independent Director</i>	25(7)	Yes	
<i>D & O Insurance for Independent</i>	25(8) & (9)	Yes	
<i>Memberships in Committees</i>	25(10)	Yes	
<i>Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel</i>	26(1)	Yes	
<i>Disclosure of Shareholding by Non-Executive Directors</i>	26(3)	Yes	
<i>Policy with respect to Obligations of directors and senior management</i>	26(4)	Yes	
	26(2) & 26(5)	Yes	

Other Information	
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III Affirmations:

The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied. - **Yes**

Other Information	
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Name : **ANKUR GAUBA**
Designation : **Company Secretary & Compliance Officer**

ANNEXURE IV

%symbol%	%companyName%	%quarterEnded%
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(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</i>	0	0	0

<i>them</i>			
<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
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(D) If the Listed Entity would like to provide any other information the same may be indicated here

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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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<p>Name: RAJ KAPOOR SHARMA Designation: Chief Financial Officer Place: LUDHIANA Date: 19-Apr-2023</p>
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