

1. Name of Listed Entity **-Monte Carlo Fashions Limited**  
2. Quarter ending **- 31-DECEMBER-2025**

**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	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	C & ED	MD	01-Oct-1943	No	Active	01-Jul-2008	10-Aug-2021		60	5	0	0	0
Mr.	Sandeep Jain	00565760	ED		24-Dec-1971	No	Active	01-Jul-2008	01-Aug-2022		60	1	0	1	0
Mrs.	Ruchika Oswal	00565979	ED		25-Feb-1971	No	Active	30-Oct-2010	10-Aug-2021		60	1	0	0	0
Mrs.	Monica Oswal	00566052	ED		25-Feb-1971	No	Active	30-Oct-2010	10-Aug-2021		60	2	0	2	0

Mr.	Rishabh Oswal	03610853	ED		13-Jan-1992	No	Active	25-May-2018	01-Jun-2023		60	1	0	1	0
Mr.	Dinesh Gogna	00498670	NED		07-Jul-1953	No	Active	01-Jul-2008	01-Jul-2008			6	0	8	2
Mr.	Roshan Lal Behl	06443747	ID		28-Jan-1957	No	Active	05-Aug-2021	05-Aug-2024		60	6	6	10	5
Mr.	Manikant Prasad Singh	001790672	ID		26-Dec-1959	No	Active	01-Feb-2022	01-Feb-2022		60	1	1	0	0
Mrs.	Prem Lata Singla	09674172	ID		16-Oct-1955	No	Active	30-Aug-2024	30-Aug-2024		36	2	2	1	0
Mr.	Parvinder Singh Pruthi	07481899	ID		13-Jan-1954	No	Active	01-Feb-2022	01-Feb-2022		60	2	2	0	0
Mr.	Yashpaul Sachdeva	02012337	ID		03-May-1962	No	Active	27-Jun-2024	27-Jun-2024		60	4	4	1	1
Mr.	Anchal Kumar Jain	09546925	ID		17-Aug-1959	No	Active	27-Jun-2024	27-Jun-2024		60	4	4	3	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	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**

<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>
06-08-2025	Yes	12	11	5
12-11-2025	Yes	12	11	6

Company Remarks	
Maximum gap between any two consecutive (in number of days)	97

**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	06-08-2025	Yes	4	4	3	0
Audit Committee	12-11-2025	Yes	4	4	3	0
Nomination and remuneration committee	06-08-2025	Yes	3	3	2	0
Nomination and remuneration committee	12-11-2025	Yes	3	3	2	0
Stakeholders Relationship Committee	06-08-2025	Yes	3	3	1	0
Stakeholders Relationship Committee	12-11-2025	Yes	3	3	1	0
Risk Management Committee	06-08-2025	Yes	3	3	1	0
Risk Management Committee	12-11-2025	Yes	3	3	1	0
Corporate Social Responsibility Committee	06-08-2025	Yes	3	3	1	0
Corporate Social Responsibility Committee	12-11-2025	Yes	3	3	1	0

## Annexure 1

### V. 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 <b>a. Audit Committee</b>	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>b. Nomination &amp; remuneration committee</b>	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>c. Stakeholders relationship committee</b>	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>d. Risk management committee (applicable to the top 1000 listed entities)</b>	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
9	<b>Any comments/observations/advice of Board of Directors may be mentioned here:</b>	<div style="background-color: #c00000; color: white; padding: 5px; display: inline-block; border-radius: 5px;">Add Notes</div>

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	<a href="#">Add Notes</a>
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>	

Signatory Details	
Name of signatory	ANKUR GAUBA
Designation of person	Company Secretary and Compliance Officer
Place	LUDHIANA
Date	24-01-2026

### Investor Grievance Details

No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0