

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-Dec-2022**

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	
--------	--

ii. Composition of Committees

a. Audit 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	Roshan Lal Behl	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	

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	Roshan Lal Behl	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>
----------------	-----------------------------	-----------------	-------------------------------	-------------------------	-----------------------

Company Remarks	Not Applicable
Whether Permanent chairperson appointed	

d. Nomination and Remuneration Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Roshan Lal Behl	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
08-Nov-2022	03-Aug-2022	Yes	12	6

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	08-Nov-2022	03-Aug-2022	Yes	5	4
Stakeholders Relationship Committee	08-Nov-2022	03-Aug-2022	Yes	3	2

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

Committee]	
------------	--

v. **Related Party Transactions**

Subject	Compliance status(Yes/No/NA)	Remark
Whetherpriorapprovalofauditcommitteeobtained	Yes	
WhethershareholderapprovalobtainedformaterialRPT	NA	
WhetherdetailsofRPTenteredintopursuanttoomnibusapprovalhavebeenreviewedbyAuditCommittee	Yes	

Disclosure of notes on related party transactions and Disclosure of notes of material related party transactions	*Summarized statements of transactions with Related Parties are also submitted on quarterly basis to the Audit Committee and Board for ratification.
--	---

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 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 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

Broad Heading	Regulation Number	Compliance Status	Company Remark
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	
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	

Note:

--

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