

General information about company	
Country	USA
SEC Symbol	MINIACORP
NYSE Symbol	NA
ISIN	US48443V1011
Name of the entity	Minic Corporation Limited
Date of last financial year	31-03-2022
Date of next financial year	31-03-2023
Reporting Interval	Quarterly
Date of Report	30-06-2022
Full management accounts	Applicable
Market Capitalization as per Historical previous 3 Financial Year	Top 100 listed entities

Annexure 1														
Annexure 1 to be submitted by listed entity on quarterly basis														
A. Composition of Board of Directors														
Disclosure of nature on composition of Board of Directors explained														
Whether the listed entity has a Regular Chairperson														
Whether Chairperson is Independent Director														
Sl. No.	Name of the Director	DOB	Category of Director	Category 2 of Director	Category 3 of Director	Whether Board member appointed after 10% of Listed Entity	Initial period of appointment	Term of the appointment	Period of the appointment	Whether Director is a Regular Director	Whether Director is an Independent Director	Whether Director is a Non-Executive Director	Whether Director is a Woman Director	Whether Director is a Minority Director
1	Mr. Anand Kulkarni	26/06/1958	Executive Director	Independent Director	Executive Director	Yes	01-06-2013	01-06-2015	01-06-2015	Yes	No	No	No	No
2	Mr. Rajesh Kumar Bhatia	14/08/1954	Executive Director	Independent Director	Executive Director	Yes	22-01-2013	01-06-2015	01-06-2015	Yes	No	No	No	No
3	Mr. Anand Kulkarni	26/06/1958	Executive Director	Independent Director	Executive Director	Yes	01-06-2013	01-06-2015	01-06-2015	Yes	No	No	No	No
4	Mr. Anand Kulkarni	26/06/1958	Executive Director	Independent Director	Executive Director	Yes	01-06-2013	01-06-2015	01-06-2015	Yes	No	No	No	No
5	Mr. Anand Kulkarni	26/06/1958	Executive Director	Independent Director	Executive Director	Yes	01-06-2013	01-06-2015	01-06-2015	Yes	No	No	No	No

I. Composition of Board of Directors														
Disclosure of name on composition of Board of Directors (optional)														
Whether the listed entity has a Reserve Chairperson														
No.	Name of the Director	PIN	IDN	Category of Director	Category of Director	Whether Director is also a Director of any other listed entity	Date of joining as a Director	Date of Resignation	Date of Appointment	Date of Termination	Number of Shares Held	Number of Shares Held by the Director	Number of Shares Held by the Director's Family Members	Number of Shares Held by the Director's Associates
1	Chairman	4448991011	10110011	Executive Director	Independent Director	NA	01-11-2014	01-11-2014	01	0	0	0	0	
2	Director	4219960111	10110011	Executive Director	Independent Director	NA	01-11-2018	01-11-2018	01	0	0	0	0	
3	Director	4219960111	10110011	Executive Director	Independent Director	NA	11-11-2018	11-11-2018	01	0	0	0	0	
4	Director	4448991011	10110011	Executive Director	Independent Director	NA	01-11-2011	01-11-2011	01	0	0	0	0	

Audit Committee Details							
Sl. No.	CIN	Name of Company	Whether the Audit Committee has a Regular Chairperson		Date of Appointment	Date of Resignation	Remarks
			Company / of directors	Chairperson			
1	09318037	PRATIMA KAM	Non-executive - Independent Director	Chairperson	12-09-2021		
2	09322018	RAJESH CHOPRA	Non-Executive - Independent Director	Member	27-05-2010		
3	09341107	SUNAMI PAREKSHI GANSHI	Non-Executive - Independent Director	Member	28-10-2006		
4	09370745	ASHOK KUMAR BHA	Non-Executive - Independent Director	Member	14-11-2014		

Nomination and remuneration committee						
Whether the Nomination and remuneration committee has a Regular Chairperson						Yes
Sl. No.	Name of committee members	Category / of directors	Category of Director	Date of Appointment	Date of Resignation	Remarks
1	ANUSATI PARAKASHI (AUSP)	Non-Executive - Independent Director	Chairperson	08-01-2007		
2	RAJESHI CHOPRA	Non-Executive - Independent Director	Member	05-07-2011		
3	ASHOK KUMAR BHA	Non-Executive - Independent Director	Member	24-05-2017		

Stakeholders Relationship Committee						
Whether the Stakeholders Relationship Committee has a Regular Chairperson						Yes
Sr	Sl. No.	Name of committee members	Category / if director	Category of Director	Date of Appointment	Date of Termination
1	001707945	ANDEK KUMAR BHA	Non-Executive - Independent Director	Chairperson	24-01-2017	
2	001611107	SUNASHI PABKASHI GANDEHI	Non-Executive - Independent Director	Member	28-10-2006	
3	000747228	Ravi Patel	Non-Executive - Non-Independent Director	Member	25-03-2021	

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson						Yes	
Sr	Sl. No.	Name of Committee Member	Category / of director	Capacity / No. of Director	Date of Appointment	Date of Termination	Remarks
1	00574728	Ravi Reddy	Non-Executive - Non-Independent Director	Chairperson	25-09-2021		
2	00770742	Abdul Karim Jha	Non-Executive - Independent Director	Member	28-05-2019		
3	00707074	Abdul Minnath	Executive Director	Member	17-12-2021		

Corporate Social Responsibility Committee						
Whether the Corporate Social Responsibility Committee has a Regular Chairperson						Yes
Sr.	Name of committee members	Category / of directors	Category of Directors	Date of Appointment	Date of Resignation	Remarks
1	Pratima Bhat	Non-Executive - Independent Director	Chairperson	24-03-2017		
2	SUNJASHI PARAKASH GANDESHI	Non-Executive - Independent Director	Member	12-02-2014		
3	ANURAG KUMAR	Executive Director	Member	12-02-2014		



Other Countries					
Site Number	Year of Commission awarded	Name of other countries	Company / of countries	Company 2 of countries	Remarks

## Annexure 1

IV. Meeting of Committees						
Sl. No.	Name of Committee	Date(s) of meeting (Date(s) of Decision against the Current Quarter of chronological order)	Disclosure of such a meeting of committee requirement		Number of Directors present (including Independent Directors)	No. of Independent Directors (out of the meeting)
			Minimum age between any two consecutive meetings (in number of days)	Name of other committee		
1	Audit Committee	16-03-2022			Yes	
2	Audit Committee	28-04-2022	62		Yes	3
3	Audit Committee	06-05-2022	17		Yes	4
4	Remuneration and Nomination Committee	14-01-2022			Yes	3
5	Remuneration and Nomination Committee	16-03-2022	121		Yes	3
6	Risk Management Committee	19-09-2022			Yes	3

Annexure 1		
Related Party Transactions		
10	Subject	Completion Status (Yes/No/NA) Details in "10" details of non-compliance may be given here.
11	Whether prior approval of audit committee obtained	Yes
12	Whether specifically approved financial statement RPT	NA
13	Whether details of RPT entered into pursuant to minutes approved have been reviewed by audit committee	Yes

Annex 1		
14. Adherence	Compliance with Directive	
14	Adherence	
1	The composition of Board of Directors is in terms of NEDs (Listing obligation and disclosure requirements) Regulation, 2015	Yes
2	The composition of the following committees is in terms of NEDs (Listing obligation and disclosure requirements) Regulation, 2015 (a. Audit Committee)	Yes
3	The composition of the following committees is in terms of NEDs (Listing obligation and disclosure requirements) Regulation, 2015 (b. Remuneration & nomination committee)	Yes
4	The composition of the following committees is in terms of NEDs (Listing obligation and disclosure requirements) Regulation, 2015 (c. Stakeholders relationship committee)	Yes
5	The composition of the following committees is in terms of NEDs (Listing obligation and disclosure requirements) Regulation, 2015 (d. Risk management committee (applicable to the top 100 listed entities))	Yes
6	The committee members have been listed above of their gender, role and responsibilities as specified in NED (Listing obligation and disclosure requirements) Regulation, 2015	Yes
7	The meetings of the board of directors and the above committees has been conducted in the manner as specified in NED (Listing obligation and disclosure requirements) Regulation, 2015	Yes
8	The report and the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Annexure 1	
Sl	Subject
1	Compliance status
2	Name of agency
3	Remarks



Signatory Details	
Name of Signatory	Dr. Pradyumn Mehta
Designation of Signatory	University Secretary and Compliance Officer
Place	Pune
Date	08-06-2022

