

| General information about company                              |                          |
|--|--------------------------|
| Scrip code   | 522235                   |
| NSE Symbol   |                          |
| MSEI Symbol  |                          |
| ISIN   | INE097E01028             |
| Name of the entity   | Minal Industries Limited |
| Date of start of financial year                                | 01-04-2022               |
| Date of end of financial year                                  | 31-03-2023               |
| Reporting Quarter  | Quarterly                |
| Date of Report   | 30-06-2022               |
| Risk management committee                                      | Not Applicable           |
| Market Capitalisation as per immediate previous Financial Year | Any other                |

| Annexure I   |                 |                           |            |          |                                      |                         |                         |               |   |                                    |                             |                        |                   |                                |  |   |   |  |                             |                             |
|--|-----------------|---------------------------|------------|----------|--------------------------------------|-------------------------|-------------------------|---------------|---|------------------------------------|-----------------------------|------------------------|-------------------|--------------------------------|--|---|---|--|-----------------------------|-----------------------------|
| Annexure I to be submitted by listed entity on quarterly basis       |                 |                           |            |          |                                      |                         |                         |               |   |                                    |                             |                        |                   |                                |  |   |   |  |                             |                             |
| I. Composition of Board of Directors                                 |                 |                           |            |          |                                      |                         |                         |               |   |                                    |                             |                        |                   |                                |  |   |   |  |                             |                             |
| Disclosure of notes on composition of board of directors explanatory |                 |                           |            |          |                                      |                         |                         |               |   |                                    |                             |                        |                   |                                |  |   |   |  |                             |                             |
| Whether the listed entity has a Regular Chairperson                  |                 |                           |            |          |                                      |                         |                         |               |   |                                    |                             |                        |                   | Yes                            |  |   |   |  |                             |                             |
| Whether Chairperson is related to MD or CEO                          |                 |                           |            |          |                                      |                         |                         |               |   |                                    |                             |                        |                   | Yes                            |  |   |   |  |                             |                             |
| Sr   | Title (Mr / Ms) | Name of the Director      | PAN        | DIN      | Category 1 of directors              | Category 2 of directors | Category 3 of directors | Date of Birth | Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations] | Date of passing special resolution | Initial Date of appointment | Date of Re-appointment | Date of cessation | Tenure of director (in months) | No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations) | No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations) | Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations) | No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations) | Notes for not providing PAN | Notes for not providing DIN |
| 1  | Mr              | SHRIKANT JESINGLAL PARIKH | ADBPP3870H | 00112642 | Executive Director                   | Chairperson             | CEO-MD                  | 04-05-1956    | NA  |                                    | 11-01-1988                  | 01-04-2022             |                   |                                | 1  | 0   | 0   | 0  |                             |                             |
| 2  | Mr              | AMULBHAI JETHABHAI PATEL  | AENPP3453M | 00183464 | Non-Executive - Independent Director | Not Applicable          |                         | 17-12-1961    | NA  |                                    | 17-06-1994                  |                        |                   | 60                             | 1  | 1   | 2   | 0  |                             |                             |
| 3  | Mr              | SHANKAR PRASAD BHAGAT     | ACWPB7495G | 01359807 | Non-Executive - Independent Director | Not Applicable          |                         | 10-06-1951    | NA  |                                    | 02-04-2012                  |                        |                   | 60                             | 2  | 2   | 0   | 4  |                             |                             |
| 4  | Mrs             | SONA AKASH PARIKH         | ALGPV3700P | 03283751 | Non-Executive - Non Independent      | Not Applicable          |                         | 01-03-1987    | NA  |                                    | 09-03-2015                  |                        |                   |                                | 1  | 0   | 2   | 1  |                             |                             |

| Audit Committee Details                               |            |                           |  |                         |                     |                   |         |
|---|------------|---------------------------|--|-------------------------|---------------------|-------------------|---------|
| Whether the Audit Committee has a Regular Chairperson |            |                           |  |                         | Yes                 |                   |         |
| Sr  | DIN Number | Name of Committee members | Category 1 of directors                  | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks |
| 1   | 01359807   | SHANKAR PRASAD BHAGAT     | Non-Executive - Independent Director     | Chairperson             | 02-04-2012          |                   |         |
| 2   | 00183464   | AMULBHAI JETHABHAI PATEL  | Non-Executive - Independent Director     | Member                  | 17-06-1994          |                   |         |
| 3   | 03283751   | SONA AKASH PARIKH         | Non-Executive - Non Independent Director | Member                  | 09-03-2015          |                   |         |

| Nomination and remuneration committee                                       |            |                           |  |                         |                     |                   |         |
|---|------------|---------------------------|--|-------------------------|---------------------|-------------------|---------|
| Whether the Nomination and remuneration committee has a Regular Chairperson |            |                           |  |                         | Yes                 |                   |         |
| Sr  | DIN Number | Name of Committee members | Category 1 of directors                  | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks |
| 1   | 01359807   | SHANKAR PRASAD BHAGAT     | Non-Executive - Independent Director     | Chairperson             | 02-04-2012          |                   |         |
| 2   | 00183464   | AMULBHAI JETHABHAI PATEL  | Non-Executive - Independent Director     | Member                  | 17-06-1994          |                   |         |
| 3   | 03283751   | SONA AKASH PARIKH         | Non-Executive - Non Independent Director | Member                  | 09-03-2015          |                   |         |

| Stakeholders Relationship Committee                                       |            |                           |  |                         |                     |                   |         |
|---|------------|---------------------------|--|-------------------------|---------------------|-------------------|---------|
| Whether the Stakeholders Relationship Committee has a Regular Chairperson |            |                           |  |                         | Yes                 |                   |         |
| Sr  | DIN Number | Name of Committee members | Category 1 of directors                  | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks |
| 1   | 03283751   | SONA AKASH PARIKH         | Non-Executive - Non Independent Director | Chairperson             | 09-03-2015          |                   |         |
| 2   | 01359807   | SHANKAR PRASAD BHAGAT     | Non-Executive - Independent Director     | Member                  | 02-04-2012          |                   |         |
| 3   | 00183464   | AMULBHAI JETHABHAI PATEL  | Non-Executive - Independent Director     | Member                  | 17-06-1994          |                   |         |

| Risk Management Committee                                       |            |                           |                         |                         |                     |                   |         |
|---|------------|---------------------------|-------------------------|-------------------------|---------------------|-------------------|---------|
| Whether the Risk Management Committee has a Regular Chairperson |            |                           |                         |                         |                     |                   |         |
| Sr  | DIN Number | Name of Committee members | Category 1 of directors | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks |

| Corporate Social Responsibility Committee                                       |            |                           |                         |                         |                     |                   |         |
|---|------------|---------------------------|-------------------------|-------------------------|---------------------|-------------------|---------|
| Whether the Corporate Social Responsibility Committee has a Regular Chairperson |            |                           |                         |                         |                     |                   |         |
| Sr  | DIN Number | Name of Committee members | Category 1 of directors | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks |

| Other Committee |            |                           |                         |                         |                         |         |
|-----------------|------------|---------------------------|-------------------------|-------------------------|-------------------------|---------|
| Sr              | DIN Number | Name of Committee members | Name of other committee | Category 1 of directors | Category 2 of directors | Remarks |

### Annexure 1

| Annexure 1   |   |  |   |                              |  |   |   |
|--|---|--|---|------------------------------|--|---|---|
| III. Meeting of Board of Directors                               |   |  |   |                              |  |   |   |
| Disclosure of notes on meeting of board of directors explanatory |   |  |   |                              |  |   |   |
| Sr   | Date(s) of meeting (if any) in the previous quarter | Date(s) of meeting (if any) in the current quarter | Maximum gap between any two consecutive (in number of days) | Notes for not providing Date | Whether requirement of Quorum met (Yes/No) | Number of Directors present* (All directors including Independent Director) | No. of Independent Directors attending the meeting* |
| 1  | 14-02-2022  |  |   |                              | Yes  | 4   | 2   |
| 2  | 05-03-2022  |  | 18  |                              | Yes  | 4   | 2   |
| 3  |   | 30-05-2022   | 85  |                              | Yes  | 4   | 2   |

### Annexure 1

| Annexure 1   |                                       |   |   |                         |                               |  |   |   |
|--|---------------------------------------|---|---|-------------------------|-------------------------------|--|---|---|
| IV. Meeting of Committees                                |                                       |   |   |                         |                               |  |   |   |
| Disclosure of notes on meeting of committees explanatory |                                       |   |   |                         |                               |  |   |   |
| Sr   | Name of Committee                     | Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order) | Maximum gap between any two consecutive (in number of days) | Name of other committee | Reason for not providing date | Whether requirement of Quorum met (Yes/No) | Number of Directors present* (All directors including Independent Director) | No. of Independent Directors attending the meeting* |
| 1  | Audit Committee                       | 14-02-2022  |   |                         |                               | Yes  | 3   | 2   |
| 2  | Audit Committee                       | 30-05-2022  | 104   |                         |                               | Yes  | 3   | 2   |
| 3  | Stakeholders Relationship Committee   | 14-02-2022  |   |                         |                               | Yes  | 3   | 2   |
| 4  | Audit Committee                       | 05-03-2022  | 18  |                         |                               | Yes  | 3   | 2   |
| 5  | Stakeholders Relationship Committee   | 30-05-2022  |   |                         |                               | Yes  | 3   | 2   |
| 6  | Nomination and remuneration committee | 05-03-2022  |   |                         |                               | Yes  | 3   | 2   |

### Annexure 1

| V. Related Party Transactions |  |                               |  |
|-------------------------------|--|-------------------------------|--|
| Sr                            | Subject  | Compliance status (Yes/No/NA) | If status is "No" details of non-compliance may be given here. |
| 1                             | Whether prior approval of audit committee obtained   | Yes                           |  |
| 2                             | Whether shareholder approval obtained for material RPT   | Yes                           |  |
| 3                             | Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee | Yes                           |  |

### Annexure 1

| VI. 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 a. Audit Committee  | Yes                        |
| 3                | The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee                                   | Yes                        |
| 4                | The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee                                   | Yes                        |
| 5                | The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 500 listed entities) | NA                         |
| 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                        |

### Annexure 1

| Sr | Subject           | Compliance status         |
|----|-------------------|---------------------------|
| 1  | Name of signatory | Mr. Piyush Harish Talyani |
| 2  | Designation       | Company Secretary         |

### Signatory Details

|                       |  |
|-----------------------|--|
| Name of signatory     | Mr. Piyush Harish Talyani                |
| Designation of person | Company Secretary and Compliance Officer |
| Place                 | Mumbai                                   |
| Date                  | 20-07-2022                               |