



Scrp Code :503015

Scrp Name :MODERN INDIA LTD.

ISIN :INE251D01023

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Corporate Governance History

Compliance Type	Quarter	Uploaded Date	Status
Corporate Governance	N/A	13-01-2016 11:10:17	Success

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General information about company

Scrip code	503015
Name of the company	MODERN INDIA LIMITED
Reporting Quarter	Third Quarter
Date of Report	12-01-2016
Risk management committee	Yes

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Format to be submitted by listed entity on quarterly basis

1. Composition of Board of Directors

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	Category 2 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	Category 3 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity	Number 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
1	Mr	VIJAY KUMAR JATIA	AACPI2614H	00096977	Managing Director	Executive Director	Promoter Director	01-08-2015			2	2	0
2	Mrs	GAURI JATIA	AAEPJ8887E	00096766	Woman Director	Non - Executive Director	Promoter Director	30-06-2003		17	1	0	0
3	Mr	ANAND DIOXANA	AACP05031C	00022120	Independent Director	Non - Executive Director	Member	23-07-2014		17	1	2	2
4	Mr	RAJAS DOSHI	AAGPD1299L	00050594	Independent Director	Non - Executive Director	Member	23-07-2014		17	3	9	2
5	Mr	PRADIP KUMAR BUBNA	AACP86677N	00135014	Independent Director	Non - Executive Director	Member	29-04-2002		17	1	2	0
6	Mr	S D SRANI	AAAPI1317G	00125532	Independent Director	Non - Executive Director	Member	23-07-2014		17	3	3	0
7	Mr	KAIWAN KALIVANWALLA	AABPK148G	00060776	Independent Director	Non - Executive Director	Member	23-07-2014		17	4	3	2

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Sr	Name Of Committee	Name of Committee members	Category 1 Executive/ Independent/ Non-Executive/ Nominee)	Category 2 Executive/ Independent/ Non-Executive/ Nominee)	Category 3 Executive/ Independent/ Non-Executive/ Nominee)
	Add	Delete			
1	Audit Committee	ANAND DIDWANIA	Chairperson	Independent Director	Non - Executive Director
2	Audit Committee	RAJAS DOSHI	Member	Independent Director	Non - Executive Director
3	Audit Committee	PRADIP KUMAR BUBNA	Member	Non - Independent Director	Non - Executive Director
4	Audit Committee	S D ISRANI	Member	Independent Director	Non - Executive Director
5	Nomination and remuneration committee	VJAY KUMAR JATTA	Member	Managing Director	Executive Director
6	Nomination and remuneration committee	ANAND DIDWANIA	Member	Independent Director	Non - Executive Director
7	Nomination and remuneration committee	RAJAS DOSHI	Chairperson	Independent Director	Non - Executive Director
8	Nomination and remuneration committee	S D ISRANI	Member	Independent Director	Non - Executive Director
9	Stakeholders Relationship Committee	RAJAS DOSHI	Chairperson	Independent Director	Non - Executive Director
10	Stakeholders Relationship Committee	VJAY KUMAR JATTA	Member	Managing Director	Executive Director
11	Stakeholders Relationship Committee	PRADIP KUMAR BUBNA	Member	Non - Independent Director	Non - Executive Director
12	Risk Management Committee	S D ISRANI	Chairperson	Independent Director	Non - Executive Director
13	Risk Management Committee	VJAY KUMAR JATTA	Member	Managing Director	Executive Director
14	Risk Management Committee	KAIWAN KALYANIWALLA	Member	Independent Director	Non - Executive Director
15	Corporate Social Responsibility Committee	VJAY KUMAR JATTA	Chairperson	Managing Director	Executive Director
16	Corporate Social Responsibility Committee	GAURI JATTA	Member	Non - Independent Director	Non - Executive Director
17	Corporate Social Responsibility Committee	PRADIP KUMAR BUBNA	Member	Non - Independent Director	Non - Executive Director
18	Corporate Social Responsibility Committee	KAIWAN KALYANIWALLA	Member	Independent Director	Non - Executive Director

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Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the relevant quarter	Maximum gap between any two consecutive (in number of days)
Add Delete			
1	08-08-2015	30-10-2015	
2	21-08-2015		69

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IV. Meeting of Committees						
Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)
1	Audit Committee	30-10-2015	Yes		08-08-2015	82
2	Stakeholders Relationship Committee	30-10-2015				

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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	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA	

Any other information to be provided

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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 100 listed entities)	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. Any comments/observations/advice of Board of Directors may be mentioned here:	Add Notes

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Signatory Details

Name of signatory	PARIND BADSHAH
Designation of person	Company Secretary
Place	MUMBAI
Date	12-01-2016

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