

General information about company	
Scrip code	531417
NSE Symbol	
MSEI Symbol	
ISIN	INE804B01023
Name of the entity	MEGA CORPORATION LIMITED
Date of start of financial year	01-04-2020
Date of end of financial year	31-03-2021
Reporting Quarter	Quarterly
Date of Report	30-06-2020
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

No

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
Mr	Kunal Lalani	AAGPL0992C	00002756	Executive Director	Not Applicable		01-08-1960	NA		20-10-2015				57	1	0	0	0		
Mr	Navratan Baid	AAAPN3728N	00251523	Non-Executive - Independent Director	Not Applicable		05-08-1957	NA		20-10-2015	22-09-2016			72	1	1	1	1		
Mr	Surendra Chhalani	ACIPC2863K	00002747	Executive Director	Not Applicable		03-06-1959	NA		27-03-1998				271	1	0	2	0		
Mr	Surendra Kumar Pagaria	AFTPP1063J	02945040	Non-Executive - Independent Director	Not Applicable		21-10-1965	NA		13-08-2019	25-09-2019			11	1	1	0	1		

I. Composition of Board of Directors																		
Disclosure of notes on composition of board of directors explanatory																		
Wether the listed entity has a Regular Chairperson																		
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 Chairpers in Audi Stakehold Committ held in lis entities includin this liste entity (Re Regulati 26(1) o Listing Regulatio
5	Mrs	Anisha Anand	AFKPA8943F	00407509	Executive Director	Not Applicable		07-01-1971	NA		23-06-2014	23-04-2019		48	1	0	0	0
6	Mrs	Abhilasha Lalani	AEIPB2874H	08680539	Non-Executive - Non Independent Director	Not Applicable		12-02-1979	NA		13-02-2020			4	1	0	0	0
7	Mr	Sachin Mehra	AAVPM9659E	00026967	Non-Executive - Independent Director	Not Applicable		12-05-1972	NA		30-06-2000	22-09-2017		37	1	1	1	0

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	00251523	Navratan Baid	Non-Executive - Independent Director	Chairperson	22-01-2018		
2	00026967	Sachin Mehra	Non-Executive - Independent Director	Member	27-03-1998		
3	00002747	Surendra Chhalani	Executive Director	Member	13-11-2019		

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	00251523	Navratan Baid	Non-Executive - Independent Director	Chairperson	13-11-2019		
2	02945040	Surendra Kumar Pagaria	Non-Executive - Independent Director	Member	13-08-2019		
3	08680539	Abhilasha Lalani	Non-Executive - Non Independent Director	Member	13-02-2019		

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	02945040	Surendra Kumar Pagaria	Non-Executive - Independent Director	Chairperson	13-11-2019		
2	00251523	Navratan Baid	Non-Executive - Independent Director	Member	20-04-2015		
3	00002747	Surendra Chhalani	Executive Director	Member	30-05-2017		

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					No		
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*	No. of Independent Directors attending the meeting*
1	08-01-2020				Yes	4	1
2	13-02-2020		35		Yes	4	1
3		27-05-2020	103		Yes	4	1

Annexure 1								
IV. Meeting of Committees								
Disclosure of notes on meeting of committees explanatory								No. of Independent Directors attending the meeting*
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*	
1	Audit Committee	13-02-2020				Yes	2	1
2	Audit Committee	26-05-2020	102			Yes	2	1
3	Nomination and remuneration committee	13-02-2020				Yes	2	1
4	Nomination and remuneration committee	26-05-2020	102			Yes	2	1
5	Stakeholders Relationship Committee	13-02-2020				Yes	2	1
6	Stakeholders Relationship Committee	26-05-2020	102			Yes	2	1

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	NA	
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	SURENDRA CHHALANI
2	Designation	Director

Signatory Details	
Name of signatory	SURENDRA CHHALANI
Designation of person	Director
Place	New Delhi
Date	13-07-2020

