

General information about company	
Scrip code	590078
NSE Symbol	MAITHANALL
MSEI Symbol	NOTLISTED
ISIN	INE683C01011
Name of the entity	MAITHAN ALLOYS 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	31-12-2022
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities

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																			Textual Information(1)						
Whether the listed entity has a Regular Chairperson								Yes																	
Whether Chairperson is related to MD or CEO								Yes	Disqualification of Directors under section 164 of the Companies Act, 2013																
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 the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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	S. C. Agarwalla	ACMPA9305J	00088384	Executive Director	Chairperson	MD	27-11-1951	No				Active	NA		15-04-1992				1	0	1	0		
2	Mr	Subodh Agarwalla	ACMPA9296N	00339855	Executive Director	Not Applicable	CEO	12-09-1978	No				Active	NA		01-07-2006				1	0	1	0		
3	Mr	N. K. Agarwal	ACIPA3456A	00378444	Non-Executive - Independent Director	Not Applicable		11-02-1949	No				Active	Yes	20-08-2019	22-09-2014	22-09-2019		99	1	1	2	2		
4	Mr	Ashok Bhandari	ADUPB5894Q	00012210	Non-Executive - Independent Director	Not Applicable		02-02-1953	No				Active	NA		09-05-2017	09-05-2022		68	6	6	10	1		

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether 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 the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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
5	Mr	P. K. Venkatramani	ABIPV3988P	05303022	Non-Executive - Independent Director	Not Applicable		10-10-1950	No				Active	Yes	30-09-2021	10-11-2016	10-11-2021		74	1	1	2	0		
6	Mr	Vivek Kaul	ADKPK4029Q	00345022	Non-Executive - Independent Director	Not Applicable		08-03-1959	No				Active	NA		20-06-2020	20-06-2020		30	1	1	0	0		
7	Mr	Srinivas Peddi	ARHPS7896L	09194339	Non-Executive - Non Independent Director	Not Applicable		20-01-1963	No				Active	NA		24-06-2021				1	0	0	0		
8	Mrs	Kalpana Biswas Kundu	ADGPB7991L	07006341	Non-Executive - Independent Director	Not Applicable		06-06-1952	No				Active	NA		03-02-2016	03-02-2021		83	1	1	2	0		

Text Block	
Textual Information(1)	<p>Notes:</p> <p>(1) Mr. S. C. Agarwalla, Chairman is the Promoter of the Company.</p> <p>(2) The details relating to the Tenure and Date of Initial Appointment of the Directors, has been provided on the basis of FAQs and Guidance Note on Corporate Governance issued by National Stock Exchange of India Limited.</p>

Annexure 1	
II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	Textual Information(1)

Annexure 1 Text Block	
Textual Information(1)	Mr. N K Agarwal was appointed as Chairman of Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee w.e.f. 14.05.2012, 21.04.2003 and 31.10.2019 respectively. Mr. S C Agarwalla was appointed as Chairman of Risk Management Committee and Corporate Social Responsibility Committee w.e.f. 12.11.2014 and 06.02.2014 respectively.

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	00378444	N. K. Agarwal	Non-Executive - Independent Director	Chairperson	31-01-2002		
2	00339855	Subodh Agarwalla	Executive Director	Member	31-07-2019		
3	05303022	P. K. Venkatramani	Non-Executive - Independent Director	Member	03-02-2016		

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	00378444	N. K. Agarwal	Non-Executive - Independent Director	Chairperson	31-01-2002		
2	07006341	Kalpana Biswas Kundu	Non-Executive - Independent Director	Member	03-02-2016		
3	05303022	P. K. Venkatramani	Non-Executive - Independent Director	Member	10-02-2017		

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	00378444	N. K. Agarwal	Non-Executive - Independent Director	Chairperson	31-07-2019		
2	00088384	S. C. Agarwalla	Executive Director	Member	30-05-1998		
3	07006341	Kalpana Biswas Kundu	Non-Executive - Independent Director	Member	03-02-2016		

Risk Management Committee							
Whether the Risk Management 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	00088384	S. C. Agarwalla	Executive Director	Chairperson	08-11-2014		
2	05303022	P. K. Venkatramani	Non-Executive - Independent Director	Member	08-11-2014		
3	99999999	Pramod Kumar Chaudhary	G.M. Finance & Accounts	Member	08-11-2014		Textual Information(1)

Sr Text Block	
Textual Information(1)	Mr. Pramod Kumar Chaudhary, (G.M. Finance & Accounts) is an employee of the Company appointed as a member of the Risk Management Committee.

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility 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	00088384	S. C. Agarwalla	Executive Director	Chairperson	11-11-2013		
2	00339855	Subodh Agarwalla	Executive Director	Member	11-11-2013		
3	07006341	Kalpana Biswas Kundu	Non-Executive - Independent Director	Member	31-07-2019		

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)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	13-08-2022				Yes	8	8	5
2		12-11-2022	90		Yes	8	8	5

Annexure 1										
IV. Meeting of Committees										
Disclosure of notes on meeting of committees explanatory							Textual Information(1)			
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)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	13-08-2022				Yes	3	3	2	0
2	Audit Committee	12-11-2022	90			Yes	3	3	2	0
3	Stakeholders Relationship Committee	13-08-2022				Yes	3	3	2	0
4	Stakeholders Relationship Committee	12-11-2022	90			Yes	3	3	2	0
5	Corporate Social Responsibility Committee	13-08-2022				Yes	3	3	1	0
6	Corporate Social Responsibility Committee	12-11-2022	90			Yes	3	3	1	0

Annexure 1										
IV. Meeting of Committees										
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)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
7	Risk Management Committee	12-11-2022				Yes	2	2	1	1

Text Block	
Textual Information(1)	<p>Mr. N K Agarwal was appointed as Chairman of Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee w.e.f. 14.05.2012, 21.04.2003 and 31.10.2019 respectively.</p> <p>Mr. S C Agarwalla was appointed as Chairman of Risk Management Committee and Corporate Social Responsibility Committee w.e.f. 12.11.2014 and 06.02.2014 respectively.</p> <p>The quorum for each committee meeting as fixed by the Board of Directors is such number of members which shall be not less than 1/3rd of the total number of member of the committee or 2 whichever is higher, unless otherwise stated under the law.</p>

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	NA	
Disclosure of notes of material transaction with related party			Textual Information(1)

Text Block	
Textual Information(1)	<p>The Company has entered into related party transaction with Impex Metal & Ferro Alloys Ltd. (a wholly-owned subsidiary of the Company) which are material. However, in terms of provisions of Regulation 23(5) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 prior approval of Audit Committee and Shareholders are not required for the said transactions.</p> <p>The details of transactions carried out in tranches during the period from 01.04.2022 to 31.12.2022, are as follows:</p> <p>Purchase of Goods: Rs. 308.52 Crore; Sale of Goods: Rs. 66.39 Crore; Sale of Capital Goods: Rs. 0.01 Crore; Interest Received: Rs. 4.77 Crore and Reimbursement of Expenses: Rs. 45.72 Crore.</p>

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 1000 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.	Yes
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Textual Information(1)

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Rajesh K. Shah
2	Designation	Company Secretary and Compliance Officer

Text Block	
Textual Information(1)	<p>The report submitted for the quarter ended 30.09.2022 has been placed before Board of Directors in its meeting held on 12.11.2022.</p> <p>This report will be placed before the Board of Directors in the upcoming Board Meeting</p>

Signatory Details	
Name of signatory	Rajesh K. Shah
Designation of person	Company Secretary and Compliance Officer
Place	Kolkata
Date	18-01-2023

