

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - **McDowell Holdings Limited**
2. Quarter ending - **31-03-2021**

i. Composition Of Board Of Director

Title (Mr./ Ms.)	Name of the Director	Category (Chairperson /Executive/ Non-Executive/ Independent/ Nominee)	Initial Date of Appointment	Date of Appointment in Current Term (Date of Re-Appointment)	Date of cessation	Tenure	No. of Directorship in listed entities including this listed entity	No 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
Mr.	Theerthesh B S	ID,C & NED	13-Nov-2020			12	1	2	2
Mrs.	Sarvamangala Hadapada	ID	22-Oct-2020			12	1	2	0
Mr.	Sreenivas G	NED	13-Nov-2020			12	1	2	0

Company Remarks	
Whether Permanent chairperson appointed	No
Whether Chairperson is related to MD or CEO	No

ii. Composition of Committees

a. Audit Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	THEERTHESH B S	ID,C & NED	Chairperson	19-Nov-2020	
2	SREENIVAS G	NED	Member	13-Nov-2020	
3	SARVAMANGALA HADAPADA	ID	Member	22-Oct-2020	

Company Remarks	
Whether Permanent chairperson appointed	Yes

b. Stakeholders Relationship Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	THEERTHESH B S	ID,C & NED	Chairperson	19-Nov-2020	
2	SREENIVAS G	NED	Member	13-Nov-2020	

3	SARVAMANGALA HADAPADA	ID	Member	22-Oct-2020	
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Company Remarks	
Whether Permanent chairperson appointed	Yes

c. Nomination and Remuneration Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	SARVAMANGALA HADAPADA	ID	Chairperson	19-Nov-2020	
2	THEERTHESH B S	ID,C & NED	Member	13-Nov-2020	
3	SREENIVAS G	NED	Member	13-Nov-2020	

Company Remarks	
Whether Permanent chairperson appointed	Yes

iii. Meeting of Board of Directors

Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Whether requirement of Quorum met	Number of Directors present	Number of Independent Directors present
09-Mar-2021	29-Jun-2021	Yes	3	2

Company Remarks	
Maximum gap between any two consecutive (in number of days)	115

iv. Meeting of Committees

Name of the Committee	Date(s) of meeting during of the committee in the previous quarter	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Number of Directors present	Number of independent directors present
Audit Committee	09-Mar-2021		Yes	3	2
Audit Committee		29-Jun-2021	Yes	3	2

Company Remarks	
Maximum gap between any	115

two consecutive (in number of days) [Only for Audit Committee]	
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v. **Related Party Transactions**

Subject	Compliance status (Yes/No/NA)	Remark
Whether prior approval of audit committee obtained	Not Applicable	
Whether shareholder approval obtained for material RPT	Not Applicable	
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Not Applicable	

Disclosure of notes on related party transactions and Disclosure of notes of material related party transactions	
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VI. **Affirmations**

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**
 - b. Nomination & remuneration committee - **Yes**
 - c. Stakeholders relationship committee - **Yes**
 - d. Risk management committee (applicable to the top 100 listed entities) - **Not applicable**
3. 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**
4. 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**
5.
 - a. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. - **Yes**
 - b. Any comments/observations/advice of Board of Directors may be mentioned here:

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Name : **Sreenivas G**
Designation : **Director**