

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - **McDowell Holdings Limited**
 2. Quarter ending - **31-Dec-2020**

i. Composition Of Board Of Director

Title (Mr./Ms)	Name of the Director	DIN	PAN	Category (Chairperson /Executive/Non - Executive/ Independent/ Nominee)	Sub Category	Initial Date of Appointment	Date of Appointment	Date of cessation	Tenure	Date of Birth	Whether special resolution passed ?	Date of passing special resolution	No. of Directorship in listed entities including this listed entity	No of Independent 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	Memberships in Committees of the Company	Remarks
Mr.	Raghuveeran Kasargod	00231382	ACMPR0390L	ID,C & NED		26-Sep-2019	26-Sep-2019	18-Nov-2020	36	13-Nov-1953	NA		1	1	2	2	AC,SC,NRC	
Mr.	Ajay Kumar Vijay	02599167	ABQPV4627D	ED	CEO	09-May-2019	09-May-2019	18-Nov-2020	36	04-Aug-1963	NA		1	0	0	0		
Mrs.	Tushita Patel	07017591	AEXPM3839E	NED		20-Mar-2015	20-Mar-2015	12-Oct-2020		19-Dec-1969	NA		1	0	2	0	AC,SC,NRC	
Mr.	Girish Datar	08756491	AALPS0673M	ID		15-Jun-2020	15-Jun-2020	18-Nov-2020	36	28-Nov-1957	NA		1	1	2	0	AC,SC,NRC	
Ms.	Sarvamangala Hadapada	08395454	AEKPH5211G	ID		22-Oct-2020	22-Oct-2020		12	22-Mar-1984	NA		1	1	2	0	AC,SC,NRC	
Mr.	G Sreenivas	07805594	AOVPS6968N	NED		13-Nov-2020	13-Nov-2020		12	09-Oct-1962	NA		1	0	2	0	AC,SC,NRC	
Mr.	Theerthesh B S	08955326	AHYPT7606G	ID		13-Nov-2020	13-Nov-2020		12	12-Jun-1992	NA		1	1	2	2	AC,SC,NRC	

Company Remarks	
Whether Regular 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	Raghuveeran Kasargod	ID,C & NED	Chairperson	26-Sep-2019	18-Nov-2020
2	Girish Datar	ID	Member	15-Jun-2020	18-Nov-2020
3	Tushita Patel	NED	Member	14-Nov-2017	12-Oct-2020
4	Theerthesh B S	ID	Chairperson	19-Nov-2020	
5	Sarvamangala Hadapada	ID	Member	22-Oct-2020	
6	G Sreenivas	NED	Member	13-Nov-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
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1	Raghuveeran Kasargod	ID,C & NED	Chairperson	26-Sep-2019	18-Nov-2020
2	Girish Datar	ID	Member	15-Jun-2020	18-Nov-2020
3	Tushita Patel	NED	Member	16-May-2016	12-Oct-2020
4	Theerthesh B S	ID	Chairperson	19-Nov-2020	
5	Sarvamangala Hadapada	ID	Member	22-Oct-2020	
6	G Sreenivas	NED	Member	13-Nov-2020	

Company Remarks	
Whether Permanent chairperson appointed	Yes

c. Risk Management Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
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Company Remarks	
Whether Permanent chairperson appointed	

d. Nomination and Remuneration Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Girish Datar	ID	Chairperson	15-Jun-2020	18-Nov-2020
2	Raghuveeran Kasargod	ID,C & NED	Member	26-Sep-2019	18-Nov-2020
3	Tushita Patel	NED	Member	14-Nov-2017	12-Oct-2020
4	Sarvamangala Hadapada	ID	Chairperson	19-Nov-2020	
5	Theerthesh B S	ID	Member	13-Nov-2020	
6	G Sreenivas	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
20-Aug-2020	22-Oct-2020	Yes	3	2
	13-Nov-2020	Yes	4	3

Company Remarks	
Maximum gap between any two consecutive (in number of days)	62

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	20-Aug-2020		Yes	3	2
Audit Committee		13-Nov-2020	Yes	3	3

Company Remarks	
Maximum gap between any	84

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 : **G SREENIVAS**
Designation : **Director**