

<b>General information about company</b>	
Scrip code	543995
NSE Symbol	MVGJL
MSEI Symbol	NOTLISTED
ISIN	INE0KNT01012
Name of the entity	MANOJ VAIBHAV GEMS 'N' JEWELLERS LIMITED
Date of start of financial year	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Half Yearly
Date of Report	30-09-2023
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities

<b>Annexure I</b>								
<b>Annexure I to be submitted by listed entity on quarterly basis</b>								
<b>I. Composition of Board of Directors</b>								
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
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
1	Mrs	BHARATA MALLIKA RATNA KUMARI GRANDHI	ABWPG7015J	00492520	Executive Director	Chairperson	MD	30-06-1969
2	Mrs	GRANDHI SAI KEERTHANA	BCEPG7070F	05211918	Executive Director	Not Applicable		17-01-1993
3	Mrs	GRANDHI SAI SINDHURI	ATWPG4721D	02795856	Executive Director	Not Applicable		19-05-1991
4	Mrs	SRIDEVI DASARI	BHTPD6939E	07512095	Non-Executive - Independent Director	Not Applicable		11-04-1982
5	Mr	ADABALA SESHAGIRI RAO	ACEPA8182F	09608973	Non-Executive - Independent Director	Not Applicable		28-07-1960
6	Mr	RAMESH BABU NEMANI	AFTPN0777P	08089820	Non-Executive - Independent Director	Not Applicable		04-07-1976

<b>I. Composition of Board of Directors</b>					
<b>Disqualification of Directors under section 164 of the Companies Act, 2013</b>					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active

I. Composition of Board of Directors												
Sr	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 [with reference to proviso to regulation 17A(1) & 17A(2)]	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	NA		23-10-2001	12-02-2022			1	0	0	0		
2	NA		14-02-2012	01-03-2022			1	0	2	0		
3	NA		28-01-2012	01-03-2022			1	0	0	0		
4	NA		26-07-2022	26-07-2022		13.06	1	1	2	0		
5	NA		26-07-2022	26-07-2022		13.06	2	2	4	2		
6	NA		26-07-2022	26-07-2022		13.06	3	3	9	5		

<b>Text Block</b>	
Textual Information(1)	The Company was a unlisted Public Company in the previous Quarter and there was no Board Meeting held in Previous Quarter (i.e. from April to June). Last Board Meeting was held on March 28, 2023 and the gap between this meeting and susquent Board Meeting (i.e. July 24, 2023) was not exceeding 120days. The Company was listed on BSE and NSE on 3rd October, 2023.

<b>Audit Committee Details</b>							
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	09608973	ADABALA SESHAGIRI RAO	Non-Executive - Independent Director	Chairperson	02-08-2022		
2	07512095	SRIDEVI DASARI	Non-Executive - Independent Director	Member	02-08-2022		
3	08089820	RAMESH BABU NEMANI	Non-Executive - Independent Director	Member	02-08-2022		
4	05211918	GRANDHI SAI KEERTHANA	Executive Director	Member	02-08-2022		

<b>Nomination and remuneration committee</b>							
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	07512095	SRIDEVI DASARI	Non-Executive - Independent Director	Chairperson	02-08-2022		
2	09608973	ADABALA SESHAGIRI RAO	Non-Executive - Independent Director	Member	02-08-2022		
3	08089820	RAMESH BABU NEMANI	Non-Executive - Independent Director	Member	02-08-2022		

<b>Stakeholders Relationship Committee</b>							
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	08089820	RAMESH BABU NEMANI	Non-Executive - Independent Director	Chairperson	02-08-2022		
2	09608973	ADABALA SESHAGIRI RAO	Non-Executive - Independent Director	Member	02-08-2022		
3	07512095	SRIDEVI DASARI	Non-Executive - Independent Director	Member	02-08-2022		
4	05211918	GRANDHI SAI KEERTHANA	Executive Director	Member	02-08-2022		



<b>Risk Management Committee</b>							
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	00492520	BHARATA MALLIKA RATNA KUMARI GRANDHI	Executive Director	Chairperson	02-08-2022		
2	05211918	GRANDHI SAI KEERTHANA	Executive Director	Member	02-08-2022		
3	08089820	RAMESH BABU NEMANI	Non-Executive - Independent Director	Member	02-08-2022		
4	00000000	GONTLA RAKHAL	Chief Operating Officer	Member	04-09-2023		Textual Information(1)
5	00000000	Satish Ramanujakoodam	CEO	Member	02-08-2022	31-07-2023	Textual Information(2)

<b>Sr Text Block</b>	
Textual Information(1)	Mr. Rakhal Gontla, (PAN: BEGPR9991Q) Chief Operating Officer of the Company has appointed as the Member of Risk Management Committee with effect from September 04, 2023.
Textual Information(2)	Mr. Satish Ramanujakoodam had resigned as CEO of the Company on 31.07.2023 and ceased to be a member of the RMC with effect from 31.07.2023.

<b>Corporate Social Responsibility Committee</b>							
Whether the Corporate Social Responsibility 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
1	00492520	BHARATA MALLIKA RATNA KUMARI GRANDHI	Executive Director	Chairperson	30-08-2021		
2	05211918	GRANDHI SAI KEERTHANA	Executive Director	Member	12-06-2014		
3	02795856	GRANDHI SAI SINDHURI	Executive Director	Member	12-06-2014		
4	07512095	SRIDEVI DASARI	Non-Executive - Independent Director	Member	02-08-2022		

<b>Other Committee</b>						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	00492520	BHARATA MALLIKA RATNA KUMARI GRANDHI	IPO Committee	Executive Director	Chairperson	
2	05211918	GRANDHI SAI KEERTHANA	IPO Committee	Executive Director	Member	
3	09608973	ADABALA SESHAGIRI RAO	IPO Committee	Non-Executive - Independent Director	Member	

## Annexure 1

### Annexure 1

#### III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory				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*
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)					
1		24-07-2023			Yes	6	6	3
2		09-08-2023	15		Yes	6	6	3
3		04-09-2023	25		Yes	6	6	3
4		12-09-2023	7		Yes	6	6	3
5		27-09-2023	14		Yes	6	6	3

## Annexure 1

### IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory										
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	24-07-2023				Yes	4	4	3	0
2	Audit Committee	04-09-2023	41			Yes	4	4	3	0
3	Nomination and remuneration committee	24-07-2023				Yes	3	3	3	0
4	Nomination and remuneration committee	09-08-2023	15			Yes	3	3	3	0
5	Corporate Social Responsibility Committee	04-09-2023				Yes	4	4	1	0
6	Risk Management Committee	04-09-2023				Yes	3	3	1	0

<b>Annexure 1</b>			
<b>V. Related Party Transactions</b>			
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	

<b>Annexure 1</b>		
<b>VI. Affirmations</b>		
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.	No
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Textual Information(1)



<b>Annexure 1</b>		
Sr	Subject	Compliance status
1	Name of signatory	Bandari Shiva Krishna
2	Designation	Company Secretary and Compliance Officer

<b>Text Block</b>	
Textual Information(1)	Company was not listed during the previous Quarter. Hence placing of the Corporate Governance Report was not applicable. Company got listed on October 03, 2023.

<b>Annexure III</b>				
<b>III. Affirmations</b>				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Submission of Annual Secretarial Compliance Report	24A(2)	NA	
7	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
6				

<b>Annexure III</b>		
1	Name of signatory	Bandari Shiva Krishna
2	Designation	Company Secretary and Compliance Officer

<b>Additional Half yearly Disclosure</b>		
Applicability of disclosure	Not Applicable	
Reason for Non Applicability	Textual Information(1)	

<b>Text Block</b>	
Textual Information(1)	There are no loans/guarantees/comfort letters/securities advanced or provided by the Company to promoter or any other entity controlled by the Promoter Group or any other entity controlled by them or KMPs or any other entity controlled by them to be disclosed.

**Details of Cyber security incidence**

Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter

No

<b>Signatory Details</b>	
Name of signatory	Bandari Shiva Krishna
Designation of person	Company Secretary and Compliance Officer
Place	Hyderabad
Date	20-10-2023



