Corporate Governance Report for the quarter ended June 30, 2021

1. Name of Listed Entity

- Mahanagar Gas Limited

2. Quarter ending

- 30-Jun-2021

i. Composition Of Board Of Director

Name of	DIN	PAN	Category	Sub	Initial	Date	Date of	Tenur	No. of	No of	No of	No of post
the			(Chairper	Categ	Date of	of	cessatio	е	Directors	Independe	member	of
Director			son	ory	Appoint	Appoi	n		hipin	nt	ships in	Chairperso
			/Executive		ment	ntme			listed	Directorshi	Audit/	n in Audit/
			/Non-			nt				p in listed	27 Table 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	Stakeholde
											Control Control Control	r
									1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1			Committee
			100.00						The state of the s		1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	held in
			Nominee)						entity	entity	100000000000000000000000000000000000000	listed entities
												including
												this listed
											Circley	entity
Manoj	07556033	AAPPJ6121Q	C & NED		06-May-				3	0	0	0
Jain		SALANDER ST. HENDER DE RESPUESANDES			2020							
Sanjib	07008785	AEPPD6144R	ED	MD	30-May-				1	0	2	0
Datta					2018							
Sanjay	09172642	AAMPS9566R	ED		24-May-				1	0	0	0
Shende									1			
	00209117	AAFPH6084C	ID		1 TO STATE OF THE			36	1	1	1	1
HISTORIAN CONTRACTOR		1.5				2019					_	
	035/72/4	ADWPS6753P	NED,ND						1	0	1	0
	07220201	ALINADCOGGO	- FD		770-700 TO		OF Apr	-	0	0	0	0
	0/339381	AHIVIP32883E	ED		1		1 11		0	U	U	0
	02145524	AA DDIOE14H	ID		-	O1 Apr	-	0	0	0	0	0
	02145534	AAUFJ9514H	10					0	0	0	Ü	
Jain					2010	2021	2021					
	the Director Manoj Jain Sanjib Datta Sanjay Shende Syed S Hussain Baldev Singh Deepak Sawant Premesh Kumar	the Director Manoj 07556033 Jain 07008785 Datta Sanjib 07008785 Datta Sanjay 09172642 Shende Syed S 00209117 Hussain Baldev 03577274 Singh 07339381 Sawant Premesh 02145534 Kumar	the Director Manoj	the Director Chairper Son Executive Non-Executive Independe nt/ Nominee	the Director Category Category	the Director Chairper son	the Director the Director Category Date of Appoint ment	the Director Chairper son /Executive /Non-Executive/ Independe nt/ Nominee) Category Appoint ment Date of Appoint ntme nt of Appoint ntme nt cessatio ntme nt Manoj Jain Sanjib Datta 07008785 AEPPD6144R ED MD 30-May-2018 30-May-2019 30-May-2019 <td>the Director</td> <td>the Director Category Catego</td> <td>the Director Chairper son / Executive / Non-Executive / Nominee) Category ory Date of Appoint ment of Appoint nume cessatio nume Directors hip in listed entities induding this listed entity Independent nt pin listed entities induding this listed entity Manoj Jain 07556033 AAPPJ6121Q C & NED 06-May-2020 3 0 Sanjib Datta 07008785 AEPPD6144R ED MD 30-May-2018 1 0 Sanjay Syed S 09172642 AAMPS9566R ED 24-May-2018 1 0 Sved S 00209117 AAFPH6084C ID 09-Sep-2019 36 1 1 Baldev Singh 07339381 AHMPS2883E ED 09-May-2019 05-Apr-2019 0 0 Deepak Sawant 07339381 AADPJ9514H ID 09-Apr-2018 01-Apr-2021 0 0 0 Premesh Kumar 02145534 AADPJ9514H ID 09-Apr-2018 01-Apr-2021 0 0 0</td> <td>the Director Chairper</td>	the Director	the Director Category Catego	the Director Chairper son / Executive / Non-Executive / Nominee) Category ory Date of Appoint ment of Appoint nume cessatio nume Directors hip in listed entities induding this listed entity Independent nt pin listed entities induding this listed entity Manoj Jain 07556033 AAPPJ6121Q C & NED 06-May-2020 3 0 Sanjib Datta 07008785 AEPPD6144R ED MD 30-May-2018 1 0 Sanjay Syed S 09172642 AAMPS9566R ED 24-May-2018 1 0 Sved S 00209117 AAFPH6084C ID 09-Sep-2019 36 1 1 Baldev Singh 07339381 AHMPS2883E ED 09-May-2019 05-Apr-2019 0 0 Deepak Sawant 07339381 AADPJ9514H ID 09-Apr-2018 01-Apr-2021 0 0 0 Premesh Kumar 02145534 AADPJ9514H ID 09-Apr-2018 01-Apr-2021 0 0 0	the Director Chairper

Company Remarks		
Whether Regular chairperson appointed	Yes	
Whether Chairperson is related to MD or CEO	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	Syed S Hussain	ID	Chairperson	18-May-2021	
2	Baldev Singh	NED,ND	Member	18-May-2021	
3	Sanjib Datta	ED	Member	29-Nov-2018	
4	Premesh Kumar Jain	ID	Member	31-Jul-2018	20-Apr-2021

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	Sanjib Datta	ED	Member	30-May-2018	
2	Premesh Kumar Jain	ID	Member	29-Nov-2018	20-Apr-2021
3	Deepak Sawant	ED	Member	09-May-2019	05-Apr-2021

Company Remarks	
Whether Permanent chairperson appointed	No

c. Risk Management Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Syed S Hussain	ID	Member	09-Sep-2019	2
2	Sanjib Datta	ED	Member	29-Jan-2019	
3	Premesh Kumar Jain	ID	Chairperson	29-Jan-2019	20-Apr-2021
4	Deepak Sawant	ED	Member	09-May-2019	05-Apr-2021

Company Remarks	
Whether Permanent chairperson appointed	No

d. Nomination and Remuneration Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Syed S Hussain	ID	Chairperson	18-May-2021	
2	Manoj Jain	C & NED	Member	06-May-2020	
3	Baldev Singh	NED,ND	Member	18-May-2021	
4	Premesh Kumar Jain	ID	Chairperson	09-Sep-2019	20-Apr-2021

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Company Remarks		AA	MUN	IBAI	\leq
Whether Permanent chairperson appointed	Yes	14		400	77//
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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-Jan-2021	24-May-2021	Yes	3	1
09-Feb-2021	28-May-2021	Yes	4	1

Company Remarks	
Maximum gap between any two consecutive	103
(in number of days)	

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-Feb-2021		Yes	4	3
Audit Committee		24-May-2021	No	2	1

Company Remarks	
Maximum gap between any two consecutive	103
(in number of days) [Only for Audit	
Committee]	

v. Related Party Transactions

Subject	Compliance status (Yes/No/NA)	Remark	
Whether prior approval of audit committee obtained	Yes		
Whether shareholder approval obtained for material RPT	Yes		
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes		

Disclosure of notes on related party
transactions and Disclosure of notes of
material related party transactions



VI. Affirmations

- 1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. No
- 2. The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015
 - a. Audit Committee No
 - b. Nomination & remuneration committee No
 - c. Stakeholders relationship committee No
 - d. Risk management committee (applicable to the top 100 listed entities) No
- 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 asspecified 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:

The Company has initiated all necessary steps and is reaching out to select professionals to fill the vacant positions of the Independent Directors including Woman Independent Director on the Board pursuant to the provisions of the Companies Act, 2013 and SEBI (LODR) Regulations, 2015. Further, the Company has constituted the Committees in the best possible manner by inducting the Board members from the existing composition of the Board.

Name

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Designation

Company Secretary & Compliance Officer