

**Corporate Governance Report for the Quarter Ended June 30, 2022**

1. Name of Listed Entity - Mahanagar Gas Limited  
 2. Quarter ending - 30-June-2022

**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	Tenure	Date of Birth	Whether special resolution passed?	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 in Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	Memberships in Committees of the Company
Mr.	Manoj Jain	07556033	AAPPJ6121Q	C,NED		06-May-2020			19-Aug-1962	NA	3	0	0	0	NRC
Mr.	Sanjib Datta	07008785	AEPPD6144R	ED	MD	30-May-2018			07-Dec-1962	NA	1	0	2	0	AC,SC,RC
Mr.	Sanjay Shende	09172642	AAMPS9566R	ED		24-May-2021			13-Aug-1965	NA	1	0	1	0	SC,RC
Mr.	Baldev Singh	03577274	ADWPS6753P	NED		28-Apr-2021			30-Jul-1962	NA	1	0	0	0	
Mrs.	Malvika Sinha	08373142	AKHPS9562Q	ID		24-Aug-2021	24-Aug-2021	10	13-Feb-1960	NA	2	2	5	0	AC
Mr.	Syed S Hussain	00209117	AAFPH6084C	ID		09-Sep-2019	09-Sep-2019	33	01-May-1950	NA	1	1	2	1	AC,SC,NRC
Mr.	Rajeev Bhaskar Sahi	06662067	AAEPS0343J	ID		24-Aug-2021	24-Aug-2021	10	09-Oct-1959	NA	1	1	0	0	RMC,NRC
Mr.	Venkatraman Srinivasan	00246012	AACPV9148G	ID		24-Aug-2021	24-Aug-2021	10	09-Mar-1959	NA	3	3	5	2	AC,SC,RC

<b>Company Remarks</b>	
<b>Whether Permanent chairperson appointed</b>	Yes
<b>Whether Chairperson is related to MD or CEO</b>	No



ii. **Composition of Committees**

a. **Audit Committee**

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
1	Venkatraman Srinivasan	ID	Chairperson	24-Aug-2021	
2	Syed S Hussain	ID	Member	09-Sep-2019	
3	Malvika Sinha	ID	Member	24-Aug-2021	
4	Sanjib Datta	ED	Member	28-Nov-2018	

Company Remarks	
Whether Permanent chairperson appointed	Yes

b. **Stakeholders Relationship Committee**

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
1	Syed S Hussain	ID	Chairperson	24-Aug-2021	
2	Venkatraman Srinivasan	ID	Member	24-Aug-2021	
3	Sanjib Datta	ED	Member	30-May-2018	
4	Sanjay Shende	ED	Member	20-Jul-2021	

Company Remarks	
Whether Permanent chairperson appointed	Yes

c. **Risk Management Committee**

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
1	Rajeev Bhaskar Sahi	ID	Chairperson	24-Aug-2021	
2	Venkatraman Srinivasan	ID	Member	24-Aug-2021	
3	Sanjib Datta	ED	Member	29-Jan-2019	
4	Sanjay Shende	ED	Member	20-Jul-2021	

Company Remarks	
Whether Permanent chairperson appointed	Yes



d. Nomination and Remuneration Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Syed S Hussain	ID	Chairperson	09-Sep-2019	
2	Manoj Jain	C,NED	Member	15-May-2020	
3	Rajeev Bhaskar Sahi	ID	Member	24-Aug-2021	

<b>Company Remarks</b>	
<b>Whether Permanent chairperson appointed</b>	Yes

iii. Meeting of Board of Directors

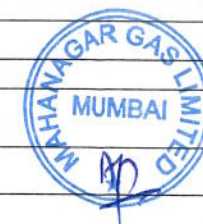
Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Whether requirement of Quorum met	Number of Directors present	Number of Independent Directors present
08-Feb-2022	25-Apr-2022	Yes	7	4
03-Mar-2022	10-May-2022	Yes	7	4
	29-Jun-2022	Yes	7	4

<b>Company Remarks</b>	
<b>Maximum gap between any two consecutive (in number of days)</b>	52

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	08-Feb-2022		Yes	4	3
Audit Committee	03-Mar-2022		Yes	4	3
Audit Committee		25-Apr-2022	Yes	4	3
Audit Committee		10-May-2022	Yes	4	3
Audit Committee		28-Jun-2022	Yes	4	3
Nomination & Remuneration Committee		08-Jun-2022	Yes	3	2
Stakeholders Relationship Committee		28-Jun-2022	Yes	4	2
Risk Management Committee	19-Jan-2022		Yes	4	2
Risk Management Committee		07-Jun-2022	Yes	3	2

<b>Company Remarks</b>	
<b>Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]</b>	52



v. **Related Party Transactions**

<b>Subject</b>	<b>Compliance status (Yes/No/NA)</b>	<b>Remark</b>
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	
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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) - **Yes**
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:

Name :

  
Atul Prabhu

Designation :

Company Secretary & Compliance Officer

