

General information about company

Scrip code	505343
Name of the entity	MONOTYPE INDIA LIMITED
Date of start of financial year	01-04-2017
Date of end of financial year	31-03-2018
Reporting Quarter	Quarterly
Date of Report	30-06-2017
Risk management committee	Not Applicable

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Is there any change in information of board of directors compare to previous quarter

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	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
1	Mr	NARESH MANAKCHAND JAIN	AACPJ9811A	00291963	Executive Director	Chairperson		12-08-2011			2	2	0	
2	Mr	AKHILESH VIJAYCHAND JAIN	ACXPJ8730F	00027658	Non-Executive - Independent Director	Not Applicable		13-11-2014		60	1	2	1	
3	Mr	HARSH JAIN	AKZPJ3928R	02457584	Executive Director	Not Applicable		11-02-2015			1	1	0	
4	Mr	SURYAKANT MARUTI KADAKANE	AAWPK8420E	02272617	Non-Executive - Independent Director	Not Applicable		13-08-2016		60	3	1	3	

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment	Date of cessation	Tenure of director	No of Directorship in listed entities including this listed	Number of memberships in Audit/ Stakeholder Committee(s) including	No of post of Chairperson in Audit/ Stakeholder Committee held in listed	Notes
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	/ Ms)	Director			of directors	directors	directors	in the current term	cessation	(in months)	entity (Refer Regulation 25(1) of Listing Regulations)	this listed entity (Refer Regulation 26(1) of Listing Regulations)	entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
5	Mrs	SUDARSHANA MITRA	AHBPM6874G	06746680	Non-Executive - Independent Director	Not Applicable		31-03-2015	15-05-2017	60	0	0	0
6	Mrs	PREETI DOSHI	AFFPD7388L	07741542	Non-Executive - Independent Director	Not Applicable		24-03-2017		60	3	2	0

Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory					
Is there any change in information of committees compare to previous quarter					
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	MR. SURYAKANT MARUTI KADAKANE	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	MR. NARESH MANAKCHAND JAIN	Executive Director	Member	
3	Audit Committee	MR. AKHILESH VIJAYCHAND JAIN	Non-Executive - Independent Director	Member	
4	Nomination and remuneration committee	MR. AKHILESH VIJAYCHAND JAIN	Non-Executive - Independent Director	Chairperson	
5	Nomination and remuneration committee	MR. SURYAKANT MARUTI KADAKANE	Non-Executive - Independent Director	Member	
6	Nomination and remuneration committee	MRS. PREETI DOSHI	Non-Executive - Independent Director	Member	
7	Stakeholders Relationship Committee	MR. AKHILESH VIJAYCHAND JAIN	Non-Executive - Independent Director	Chairperson	
8	Stakeholders Relationship Committee	MR. NARESH MANAKCHAND JAIN	Executive Director	Member	
9	Stakeholders Relationship Committee	MR. HARSH JAIN	Executive Director	Member	

Annexure 1

Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory			
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	09-02-2017		
2	24-03-2017		42
3		29-05-2017	65

Annexure 1							
IV. Meeting of Committees							
Disclosure of notes on meeting of committees explanatory							
Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)	Name of other committee
1	Audit Committee	29-05-2017	Yes	Yes, All members were present	09-02-2017	108	

Annexure 1			
V. Related Party Transactions			
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	NA	

Annexure 1		
VI. Affirmations		
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 100 listed entities)	NA
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.	Yes

Signatory Details

Name of signatory	Naresh Manakchand Jain
Designation of person	Director
Place	Mumbai
Date	05-07-2017