

MOHITE INDUSTRIES LTD.



To,
Bombay Stock Exchange Limited
Floor I, Rotunda Building, Dalal Street,
Mumbai 01

Kind Attn: Department of Corporate Services

BSE Code: 532140
FAX No. 022-22722039/37

**Sub: Integrated Governance Report for Quarter ended 31 December, 2024 under
SEBI(Listing Obligations and Disclosure Requirements) Regulations,2015**

Dear Sir/Madam,

Please Find enclosed herewith Integrated Governance Report for Quarter ended 31st
December, 2024 under SEBI (Listing Obligations and Disclosure Requirements) Regulations,
2015

Kindly acknowledge the same.

Thanking You,

Yours Faithfully

For **MOHITE INDUSTRIES LIMITED**

Shivaji Mohite
Managing Director
DIN: 00425441

Regd.Office : R.S.No.347, Ambapwadi Phata, Off. NH-4, P. B. NO.1, Vadgaon, Tal. Hatkanangale, Dist - Kolhapur. 416112 (MS) India
GSTIN : 27AABCR3410K1ZJ **Phone** : +91-230-2471230-33. **M.**: 9623570707, 9922370707. **Fax** : +91-230-2471229
CIN : L40108MH1990PLC058774 (Formerly R M Mohite Industries Ltd.)

City Office : 'Parvati-Kunj', 250/B Nagala Park, Kolhapur- 416 003 (MS) India.
Phone : +91-231-2667302. **e-mail** : mohitex@bsnl.in **web** : www.mohite.com

MOHITE INDUSTRIES LTD.



QUARTERLY INTEGRATED FILING (GOVERNANCE)
A. CORPORATE GOVERNANCE REPORT

1. Name of the Listed Entity: MOHITE INDUSTRIES LIMITED
2. Quarter ending: 31-12-2024

Title (Mr / Ms)	Name of the Director	PAN & DIN	Category (Chair person /Executive/ non-executive/independent/ Nominee) &	Initial Date of Appointment	Date of Re-appointment	Date of Cessation	Tenure* (in months)	Date of Birth	No. of directorship in listed entities including this listed entity	No. of Independent Directors hip 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
Mr.	Shivaji Ramchandra Mohite	ABGPM8687E 00425441	Chairperson Executive Director	01-10-2011	01-10-2024	-	-	11-02-1968	1	0	0	0
Mr.	Abhay Shamrao Bhide	AAVPB2640L 05307473	Executive Director	01-10-2012	01-10-2023	-	-	04-01-1972	1	0	2	0
Mr.	Nikhil Vijay Nawandhar	ACRPN3268N 01291811	Non-Executive - Independent Director	24-10-2020	-	-	51	22-03-1984	1	1	2	2
Mr.	Bhushan Madhukar Deshpande	AAOPD8342G 08861720	Non-Executive - Independent Director	24-10-2020	-	-	51	09-07-1968	1	1	1	0
Mr.	Annasaheb Dhondiba More	ABDPM7609K 08861721	Non-Executive - Independent Director	24-10-2020	-	-	51	16-04-1957	1	1	2	2
Mrs	SEJAL SAGAR TERANE	ASAPT6460F 10768337	Non-Executive - Non Independent Director	30-09-2024	-	-	-	07-09-1988	1	0	0	0
		Whether Regular chairperson appointed - Yes										
		Whether Chairperson is related to managing director - No										

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II. Composition of Committees					
Name of Committee	Whether Regular chairperson appointed	Name of Committee members	Category (Chairperson/Executive/Non-Executive/independent/ Nominee) &	Date of Appointment	Date of Cessation
1. Audit Committee	Yes	1.Nikhil Vijay Nawandhar 2.Bhushan Madhukar Deshpande 3.Annasaheb Dhondiba More 4.Abhay Shamrao Bhide	Chairperson Member Member Member	24-10-2020 24-10-2020 24-10-2020 10-02-2017	-
2. Nomination & Remuneration committee	Yes	1.Nikhil Vijay Nawandhar 2.Bhushan Madhukar Deshpande 3.Annasaheb Dhondiba More	Chairperson Member Member	24-10-2020 24-10-2020 24-10-2020	-
3. Stakeholders Relationship Committee	Yes	1.Nikhil Vijay Nawandhar 2.Annasaheb Dhondiba More 3. Abhay Shamrao Bhide	Chairperson Member Member	24-10-2020 24-10-2020 10-02-2017	-
4. Risk Management Committee	Yes	1. Shivaji Ramchandra Mohite 2.Abhay Shamrao Bhide 3.Nikhil Vijay Nawandhar	Chairperson Member Member	24-04-2014 10-02-2017 24-10-2017	-
5. Corporate Social Responsibility Committee	Yes	1.Shivaji Ramchandra Mohite 2.Abhay Shamrao Bhide 3. Nikhil Vijay Nawandhar	Chairperson Member Member	24-04-2014 10-02-2017 24-10-2017	-

III. Meeting of Board of Directors					
Date(s) of Meeting in the relevant quarter	Whether requirement of Quorum met*	Number of Directors present*	Number of independent directors' present*	Date(s) of Meeting in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)
11-10-2024	Yes	6	3	14-08-2024	-
14-11-2024	Yes	6	3	07-09-2024	23
16-12-2024	Yes	6	3	21-09-2024	13

IV. Meeting of Committees						
Name of the Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)*	Number of Directors present*	Number of independent directors' present*	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days**
Audit Committee	-	Yes	4	3	14-08-2024	
Audit Committee	14-11-2024	Yes	4	3	-	91
Nomination & Remuneration Committee	-	Yes	3	3	14-08-2024	
Nomination & Remuneration Committee	14-11-2024	Yes	3	3	-	91
Stakeholders Relationship Committee	-	Yes	3	2	14-08-2024	
Stakeholders Relationship Committee	14-11-2024	Yes	3	2	-	91
Risk Management Committee	-	Yes	3	1	14-08-2024	
Risk Management Committee	14-11-2024	Yes	3	1	-	91
Corporate Social Responsibility Committee	14-11-2024	Yes	3	1	-	

Note:

V. Affirmations
<ol style="list-style-type: none"> 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.- Yes 3. <ol style="list-style-type: none"> a. Audit Committee - b. Nomination & remuneration committee - c. Stakeholders' relationship committee- d. Risk management committee (applicable to the top 1000 listed entities, voluntary for entities ranked 1001 to 2000) 4. 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 5. 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 6. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/observations/advice of Board of Directors may be mentioned here - Yes

B. INVESTOR GRIEVANCE REDRESSAL REPORT

Investor Grievance Redressal Report	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	1
No. of investor complaints disposed off during the Quarter	1
No. of investor complaints those remaining unresolved at the end of the Quarter	0

C. DISCLOSURE OF ACQUISITION OF SHARES OR VOTING RIGHTS IN UNLISTED COMPANIES

The details of acquisition of shares or voting rights in unlisted companies during the quarter in terms of sub-para 1 of para-A of Part A of Schedule III are given below:

S. No.	Name of the unlisted company in which shares or voting rights have been acquired	Date of acquisition	Aggregate holding (% shares or voting rights) as at the end of the previous quarter	% shares or voting rights acquired during the quarter	Aggregate holding (% shares or voting rights) as at the end of the quarter
-		-	-	-	-

D. DISCLOSURE OF IMPOSITION OF FINE OR PENALTY

The details of imposition of fine or penalty during the quarter in terms of sub-para 20 of para-A of Part A of Schedule III are given below:

S. No.	Name of the authority	Nature and details of the action(s) taken or order(s) passed	Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority	Details of the violation(s)/ contravention(s) committed or alleged to be committed	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible
-	-	-	-	-	-

E. DISCLOSURE OF UPDATES TO ONGOING TAX LITIGATIONS OR DISPUTES

The updates on tax litigations or disputes in terms of sub-para 8 of para-B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:

S. No.	Name of the opposing party	Date of initiation of the litigation / dispute	Status of the litigation / dispute as per last disclosure	Current status of the litigation / dispute
-	-	-	-	-

For **MOHITE INDUSTRIES LIMITED**

Shivaji Mohite
Managing Director
DIN: 00425441