

General information about company

Scrip code	539043
Name of the entity	MANAKSIA INDUSTRIES 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	Aditya B Manaksia	ACXPA1868M	00614488	Executive Director	Not Applicable		17-11-2014			1	1	0	
2	Mr	Basant Kumar Agarwal	ACSPA0115C	00520558	Executive Director	Chairperson		23-11-2014			1	2	0	
3	Mr	Kali Kumar Chaudhuri	ABVPC9186H	00206157	Non-Executive - Independent Director	Not Applicable		17-11-2014		32	6	10	5	
4	Mrs	Smita Khaitan	AAQPK1671F	01116869	Non-Executive - Independent Director	Not Applicable		17-11-2014		32	5	7	2	

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5	Mr	Navneet Manaksia	ACYPA1800G	00438612	Executive Director	Not Applicable		07-01-2017			1	0	0	
6	Mr	Amitabh Guha	AAOPG6613K	02836707	Non-Executive - Independent Director	Not Applicable		07-01-2017		6	3	3	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. Kali Kumar Chaudhuri	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	Ms. Smita Khaitan	Non-Executive - Independent Director	Member	
3	Audit Committee	Mr. Basant Kumar Agarwal	Executive Director	Member	
4	Audit Committee	Mr. Amitabh Guha	Non-Executive - Independent Director	Member	
5	Nomination and remuneration committee	Mr. Kali Kumar Chaudhuri	Non-Executive - Independent Director	Chairperson	
6	Nomination and remuneration committee	Ms. Smita Khaitan	Non-Executive - Independent Director	Member	
7	Nomination and remuneration committee	Mr. Amitabh Guha	Non-Executive - Independent Director	Member	
8	Stakeholders Relationship Committee	Ms. Smita Khaitan	Non-Executive - Independent Director	Chairperson	
9	Stakeholders Relationship Committee	Mr. Aditya B Manaksia	Executive Director	Member	
10	Stakeholders Relationship Committee	Mr. Basant Kumar Agarwal	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	07-01-2017		
2		14-04-2017	96
3		19-05-2017	34

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory							Textual Information(1)	Name of other committee
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)		
1	Audit Committee	14-04-2017	Yes	Mr. Kali Kumar Chaudhuri, Mr. Amitabh Guha, Mr. Basant Kumar Agarwal and Ms. Smita Khaitan	07-01-2017	96		
2	Audit Committee	19-05-2017	Yes	Mr. Kali Kumar Chaudhuri, Mr. Amitabh Guha, Mr. Basant Kumar Agarwal and Ms. Smita Khaitan		34		
3	Nomination and remuneration committee	14-04-2017	Yes	Mr. Kali Kumar Chaudhuri, Mr. Amitabh Guha and Ms. Smita Khaitan	07-01-2017			
4	Stakeholders Relationship Committee	14-04-2017	Yes	Ms. Smita Khanutan, Mr. Basant Kumar Agarwal and Mr. Aditya B Manaksia	07-01-2017			

Text Block

Textual Information(1)

Maximum Gap between any two consecutive meetings in number of days have been provided for Audit Committee only as required under SEBI (Listing Obligations and Disclosures Requirements), Regulations 2015.

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	Yes	

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
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Textual Information(1)

Text Block

Textual Information(1)

No comments/observations/advice of Board of Directors have been made.

Signatory Details	
Name of signatory	Sandeep Kumar Sultania
Designation of person	Company Secretary
Place	Kolkata
Date	13-07-2017

