

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	Half Yearly
Date of Report	30-09-2017
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	No

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

Yes

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 - Non Independent Director	Chairperson	
2	Audit Committee	Ms Smita Khaitan	Non-Executive - Non Independent Director	Member	
3	Audit Committee	Mr Basant Kumar Agrawal	Executive Director	Member	
4	Audit Committee	Mr Amitabha Guha	Non-Executive - Non Independent Director	Member	
5	Nomination and remuneration committee	Mr Kali Kumar Chaudhuri	Non-Executive - Non Independent Director	Chairperson	
6	Nomination and remuneration committee	Ms Smita Khaitan	Non-Executive - Non Independent Director	Member	
7	Nomination and remuneration committee	Mr Amitabha Guha	Non-Executive - Non Independent Director	Member	
8	Stakeholders Relationship Committee	Ms Smita Khaitan	Non-Executive - Non Independent Director	Chairperson	
9	Stakeholders Relationship Committee	Mr Aditya B Manaksia	Non-Executive - Non Independent Director	Member	
10	Stakeholders Relationship Committee	Mr Basant Kumar Agrawal	Executive Director	Member	

Annexure 1

II. Composition of Committees

Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
11	Corporate Social Responsibility Committee	Mr Basant Kumar Agrawal	Executive Director	Chairperson	
12	Corporate Social Responsibility Committee	Mr Aditya B Manaksia	Executive Director	Member	
13	Corporate Social Responsibility Committee	Mr Navneet Manaksia	Executive Director	Member	
14	Corporate Social Responsibility Committee	Ms Smita Khaitan	Non-Executive - Non Independent 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	14-04-2017		
2	19-05-2017		34
3		16-08-2017	88
4		09-09-2017	23
5		19-09-2017	9

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory							Textual Information(1)
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		Yes	Present - Mr Kali Kumar Chaudhuri, Ms Smita Khaitan, Mr Basant Kumar agrawal and Mr Amitabha Guha	14-04-2017		
2	Audit Committee	09-09-2017	Yes	Present - Mr Kali Kumar Chaudhuri, Ms Smita Khaitan, Mr Basant Kumar agrawal and Mr Amitabha Guha	19-05-2017	112	
3	Stakeholders Relationship Committee	09-09-2017	Yes	Present Ms Smita Khaitan, Mr Aditya B Manaksia and Mr Basant Kumar Agrawal	14-04-2017		

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	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
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.

Annexure III

Annexure III to be submitted by listed entity at the end of 6 months after end of financial year along-with second quarter report of next financial year

I. Affirmations				
Sr	Broad heading	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
	Any other information to be provided		Textual Information(1)	

Text Block

Textual Information(1)

* Business Responsibility Report is not applicable to the Company. Thus, its not included in the Annual Report.

Signatory Details	
Name of signatory	SANDEEP KUMAR SULTANIA
Designation of person	Company Secretary
Place	KOLKATA
Date	11-10-2017

