

# **MANAKSIA INDUSTRIES LIMITED**

**Regd Office : Bikaner Building , 3<sup>rd</sup> Floor, 8/1, Lal Bazar Street, Kolkata - 700 001**  
**Corporate Identity Number : L27100WB2011PLC161235**  
**Phone : +91-33-2231 0050/51/52, Fax : +91-33-2230 0336**

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## Disclosure under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

The Independent Directors of the Company have detailed knowledge and understanding of the industry, business model & operations and also of their roles, responsibilities and duties.

During the year 2015-16, no new Independent Director was appointed on the Board of the Company. However, on an ongoing basis as a part of Agenda of Board/ Committee Meetings Independent Directors regularly discuss on various matters inter-alia covering the Company's and its subsidiaries businesses & operations, industry and regulatory updates, strategy, finance, risk management framework, role, rights, responsibilities of the Independent Directors under various statutes and other relevant matters (familiarization programs). Three such familiarization programs were conducted during the year and the cumulative time spent by each Independent Director on the familiarization program is approximately one and half hours.