Home Validate Import XML

General information about company	
Scrip code	532932
NSE Symbol	MANAKSIA
MSEI Symbol	NOTLISTED
ISIN	INE015D01022
Name of the entity	MANAKSIA LIMITED
Date of start of financial year	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Quarterly
Date of Report	30-06-2019
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

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	Add Notes
Wether the listed entity has a Regular Chairperson	No
Whether Chairperson is related to MD or CEO	No

Add Delete

Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(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 for not providing PAN	Notes for not providing DIN
Mr	KALI KUMAR CHAUDHURI	ABVPC9186H	00206157	Non-Executive - Independent Director	Chairperson		18-09-1945	26-09-2014			60	4	4	5	2		
Mr	AJAY KUMAR CHAKRABORTY	AAAPC0207F	00133604	Non-Executive - Independent Director	Not Applicable		07-04-1945	26-09-2014			60	5	5	3	2		
Mrs	SMITA KHAITAN	AAQPK1671F	01116869	Non-Executive - Independent Director	Not Applicable		12-12-1949	26-09-2014			60	3	3	7	1		
Mr	SUNIL KUMAR AGRAWAL	ACSPA0118R	00091784	Non-Executive - Non Independent Director	Not Applicable		11-12-1961	23-11-2014	27-09-2018			3	0	5	0		
Mr	SURESH KUMAR AGRAWAL	ACSPA0116B	00520769	Executive Director	Not Applicable	MD	28-07-1953	23-11-2017	23-11-2017			2	0	1	0		
Mr	VINEET AGRAWAL	ACXPA1871E	00441223	Non-Executive - Non Independent Director	Not Applicable		24-03-1976	23-11-2014	22-09-2017			2	0	2	0		
Mr	KANAD PURKAYASTHA	ASLPP0655P	08446550	Non-Executive - Independent Director	Not Applicable		17-05-1945	18-05-2019			60	1	1	1	0		

Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory | Add Notes

For this quarter kindly note the following points:
1. Date of Appointment and Date of Cessation (if applicable) must be mandatorily filled for every Committee.
2. Date of Appointment can be any day upto June 30, 2019.
3. Date of Cessation must be for the current quarter only, i.e. April 1 2019 to June 30 2019

Audit Committee Details

Whether the Audit Committee has a Regular Chairperson: No

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00206157	KALI KUMAR CHAUDHURI	Non-Executive - Independent Director	Chairperson	08-05-2002		
2	01116869	SMITA KHAITAN	Non-Executive - Independent Director	Member	31-01-2009		
3	00091784	SUNIL KUMAR AGRAWAL	Non-Executive - Non Independent Director	Member	11-02-2016		
4	08446550	KANAD PURKAYASTHA	Non-Executive - Independent Director	Member	18-05-2019		

Nomination and remuneration committee

Whether the Nomination and remuneration committee has a Regular Chairperson	Yes

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01116869	SMITA KHAITAN	Non-Executive - Independent Director	Chairperson	27-02-2009		
2	00206157	KALI KUMAR CHAUDHURI	Non-Executive - Independent Director	Member	10-07-2002		
3	00441223	VINEET AGRAWAL	Non-Executive - Non Independent Director	Member	07-05-2018		

Stakeholders Relationship Committee

Whether the Stakeholders Relationship Committee has a Regular Chairperson	No

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01116869	SMITA KHAITAN	Non-Executive - Independent Director	Chairperson	23-11-2014		
2	00091784	SUNIL KUMAR AGRAWAL	Non-Executive - Non Independent Director	Member	07-05-2018		
3	00441223	VINEET AGRAWAL	Non-Executive - Non Independent Director	Member	11-02-2016		

Corporate Social Responsibility Committee

Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00520769	SURESH KUMAR AGRAWAL	Executive Director	Chairperson	11-08-2014		
2	01116869	SMITA KHAITAN	Non-Executive - Independent Director	Member	11-08-2014		
3	00091784	SUNIL KUMAR AGRAWAL	Non-Executive - Non Independent Director	Member	11-02-2016		

Home Validate

Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory | Add Notes

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Sr	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	14-02-2019			Yes		
2	18-05-2019	92		Yes	7	4

Prev Next

* to be filled in only for the current quarter meetings

Home Validate

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory

Add Notes

Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reson for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	Audit Committee	14-02-2019				Yes		
2	Audit Committee	26-03-2019	39			Yes		
3	Audit Committee	18-05-2019	52			Yes	3	2
4	Nomination and remuneration committee	14-02-2019				Yes		
5	Nomination and remuneration committee	18-05-2019	92			Yes	3	2
6	Stakeholders Relationship Committee	18-05-2019				Yes	3	1
7	Corporate Social Responsibility Committee	18-05-2019				Yes	3	1

Add Delete

Prev Next

* to be filled in only for the current quarter meetings

Home Validate

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	
	Disclosure of notes on related party transactions		Add Notes
	Disclosure of notes of material transaction with related party		Add Notes

Home Validate

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:**	Add Notes

Prev Next

Home Validate

Signatory Details	
Name of signatory	PRADIP KUMAR KANDAR
Designation of person	Company Secretary and Compliance Officer
Place	KOLKATA
Date	12-07-2019