

Registered Office

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Corporate Identity Number : L74950WB1984PLC038336

Sec/Share/208

Date: 11.07.2018

The Secretary

BSE Limited

New Trading Wing,

Rotunda Building,

PJ Tower, Dalal Street,

Mumbai- 400001

Scrip Code: 532932

The Manager

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block "G"

5th floor, Bandra Kurla Complex,

Bandra East,

Mumbai- 400051

Scrip Code: MANAKSIA

Sir,

Sub: Corporate Governance Report for quarter ended 30th June, 2018 under regulation 27 (2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please find enclosed Quarterly Compliance Report on Corporate Governance for the Quarter ended 30th June, 2018.

This is in compliance with Regulation 27 (2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours faithfully

For Manaksia Limited



(Pradip Kandar)

Company Secretary and Compliance Officer

Membership No.: A19020



Encl: a/a

I. Composition of Board of Directors								
Title (Mr./ Ms)	Name of the Director	\$PAN & DIN	#Category (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	Date of Appointment in the current term /cessation	Tenure*	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)
Mr.	Ajay Kumar Chakraborty	AAAPC0207F/00133604	Independent Director	26/09/2014	45 Months	5	3	2
Dr.	Kali Kumar Chaudhuri	ABVPC9186H/ 00206157	Independent Director	26/09/2014	45Months	6	9	4
Mrs.	Smita Khaitan	AAQPK1671F/01116869	Independent Director	26/09/2014	45 Months	5	7	2
Mr.	Sunil Kumar Agrawal	ACSPA0118R/00091784	Non-Executive Director	23/11/2014	-	3	5	None
Mr.	Suresh Kumar Agrawal	ACSPA0116B/00520769	Executive-Managing Director	23/11/2017%	-	2	1	None
Mr.	Vineet Agrawal	ACXPA1871E/00441223	Non-Executive Director	23/11/2014	-	3	2	None

II. Composition of Committees

Name of Committee	Name of Committee members	Category (Chairperson/Executive/Non-Executive/independent/Nominee) §
1 Audit Committee	Dr. Kali Kumar Chaudhuri Mrs. Smita Khaitan Mr. Sunil Kumar Agrawal	Independent Director Independent Director Non-Executive Director
2 Nomination & Remuneration Committee	Dr. Kali Kumar Chaudhuri Mrs. Smita Khaitan Mr. Vineet Agrawal	Independent Director Independent Director Non-Executive Director
3 Risk Management Committee(if applicable)	Not Applicable	Not Applicable
4 Stakeholders Relationship Committee	Mrs. Smita Khaitan Mr. Sunil Kumar Agrawal Mr. Vineet Agrawal	Independent Director Non-Executive Director Non-Executive Director
5 Corporate Social Responsibility Committee	Mr. Suresh Kumar Agrawal Mrs. Smita Khaitan Mr. Sunil Kumar Agrawal	Executive Director Independent Director Non-Executive Director

§ Category of directors means Executive/Non-Executive/Independent/Nominee. If a director fits into more than one category write all categories separating them with hyphen

III. Meeting of Board of Directors

Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Maximum gap between any two consecutive (in number of days)
8 th February, 2018	7 th May, 2018 16 th May, 2018	87 days 9 Days

IV. Meeting of Committees

Date(s) of meeting of the committee in the relevant quarter	Whether 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 days*
16 th May, 2018 (Audit Committee)	Yes (All the members were present)	8 th February, 2018 (Audit Committee)	96 Days

16 th May, 2018 (Nomination & Remuneration Committee)	Yes (All the members were present)	8 th February, 2018 (Nomination & Remuneration Committee)	96 Days
16 th May, 2018 (Stakeholders Relationship Committee)	Yes (All the members were present)	8 th February, 2018 (Stakeholders Relationship Committee)	96 Days
16 th May, 2018 (Corporate Social Responsibility Committee)	Yes (All the members were present)

* This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional

V. Related Party Transactions

Subject	Compliance status (Yes/No/NA)refer note below
Whether prior approval of audit committee obtained	Yes
Whether shareholder approval obtained for material RPT	Not Applicable
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes*

*The Audit Committee has reviewed the Related Party Transaction(s) for the quarter and year ended 31st March, 2018.

Note:

1	In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.
2	If status is "No" details of non-compliance may be given here.

VI. Affirmations

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
	b. Nomination & remuneration committee -Yes
	c. Stakeholders relationship committee -Yes
	d. Risk management committee - Not Applicable
3	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
4	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
5	The report and/or the report submitted in the previous quarter have been placed before Board of Directors. There are no comments/ observations/ advice of Board of Directors in the Report submitted and placed before the Board of Directors for the quarter ended 31 st March, 2018.

For Manaksia Limited



Pradip Kandar
Company Secretary & Compliance Officer
Membership No.: A19020



Note:

Information at Table I and II above need to be necessarily given in 1st quarter of each financial year. However if there is no change of information in subsequent quarter(s) of that financial year, this information may not be given by Listed entity and instead a statement "same as previous quarter" may be given.