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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	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Quarterly
Date of Report	30-06-2023
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

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Disclosure of notes on composition of board of directors explanatory	Add Notes
Whether the listed entity has a Regular Chairperson	No
Whether Chairperson is related to MD or CEO	No

Add Delete

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	Kali Kumar Chaudhuri	ABVPC9186H	00206157	Non-Executive - Independent Director	Chairperson		18-09-1945
2	Mr	Suresh Kumar Agrawal	ACSPA0116B	00520769	Executive Director	Not Applicable	MD	28-07-1953
3	Mr	Vineet Agrawal	ACXPA1871E	00441223	Non-Executive - Non Independent Director	Not Applicable		24-03-1976
4	Mr	Ramesh Kumar Maheshwari	AEZPM0448M	00545364	Non-Executive - Independent Director	Not Applicable		01-05-1956
5	Mr	Biswanath Bhattacharjee	ACWPB2869G	00545918	Non-Executive - Independent Director	Not Applicable		01-03-1949
6	Mrs	Nidhi Baheti	ALDPM3999M	08490552	Non-Executive - Independent Director	Not Applicable		06-05-1985
7	Mr	Varun Agrawal	ACXPA1870F	00441271	Non-Executive - Non Independent Director	Not Applicable		09-10-1982

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Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Disqualification of Directors under section 164 of the Companies Act, 2013						
Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution
No				Active	Yes	25-09-2019
No				Active	NA	
No				Active	NA	
No				Active	NA	
No				Active	NA	
No				Active	NA	
No				Active	NA	

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
26-09-2014	26-09-2019		105.00	3	3	4	1		
23-11-2017	23-11-2020			2	0	1	0		
23-11-2014	29-09-2020			1	0	1	0		
16-07-2019	16-07-2019		48.00	2	2	4	0		
16-07-2019	16-07-2019		48.00	1	1	0	0		
16-07-2019	16-07-2019		48.00	2	2	3	0		
10-08-2022	10-08-2022			2	0	4	0		

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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 September 30, 2022.
3. Date of Cessation must be for the current quarter only, i.e. July 1,2022 to September 30 2022

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

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	00545364	Ramesh Kumar Maheshwari	Non-Executive - Independent Director	Member	16-07-2019		
3	08490552	Nidhi Baheti	Non-Executive - Independent Director	Member	16-07-2019		
4	00441271	Varun Agrawal	Non-Executive - Non Independent Director	Member	10-08-2022		
5							
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

Nomination and remuneration committee

Whether the Nomination and remuneration 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	Member	10-07-2002		
2	00545364	Ramesh Kumar Maheshwari	Non-Executive - Independent Director	Chairperson	16-07-2019		
3	00545918	Biswanath Bhattacharjee	Non-Executive - Independent Director	Member	16-07-2019		
4	00441223	Vineet Agrawal	Non-Executive - Non Independent Director	Member	07-05-2018		
5							
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

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	00545364	Ramesh Kumar Maheshwari	Non-Executive - Independent Director	Chairperson	16-07-2019		
2	00441223	Vineet Agrawal	Non-Executive - Non Independent Director	Member	11-02-2016		
3	00441271	Varun Agrawal	Non-Executive - Non Independent Director	Member	10-08-2022		
4							
5							
6							
7							
8							
9							
10							

Risk Management Committee

Whether the Risk Management 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	15-06-2021		
2	00520769	Suresh Kumar Agrawal	Executive Director	Member	15-06-2021		
3	00545364	Ramesh Kumar Maheshwari	Non-Executive - Independent Director	Member	15-06-2021		
4							
5							
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

Corporate Social Responsibility Committee

Whether the Corporate Social Responsibility 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	00520769	Suresh Kumar Agrawal	Executive Director	Member	11-08-2014		
2	00206157	Kali Kumar Chaudhuri	Non-Executive - Independent Director	Chairperson	26-05-2022		
3	00441271	Varun Agrawal	Non-Executive - Non Independent Director	Member	10-08-2022		
4							
5							
6							
7							
8							
9							
10							

Other Committee

Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1						
2						
3						
4						
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Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory

Add Notes

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)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	14-02-2023			Yes	7	7	4
2	17-03-2023	30		Yes	7	4	3
3	26-05-2023	69		Yes	7	6	4
4	03-06-2023	7		Yes	7	6	3

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Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory | Add Notes

Add Delete

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)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	14-02-2023				Yes	4	4	3	0
2	Audit Committee	26-05-2023	100			Yes	4	4	3	0
3	Corporate Social Responsibility Committee	14-02-2023				Yes	3	3	1	0
4	Corporate Social Responsibility Committee	26-05-2023	100			Yes	3	3	1	0
5	Stakeholders Relationship Committee	06-01-2023				Yes	3	2	0	0
6	Stakeholders Relationship Committee	26-05-2023	139			Yes	3	2	1	0
7	Risk Management Committee	04-02-2023				Yes	3	3	2	0
8	Risk Management Committee	26-05-2023	110			Yes	3	3	2	0
9	Nomination and remuneration committee	26-05-2023				Yes	4	3	3	0

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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	Yes	
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

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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 1000 listed entities)**	Yes
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

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Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	PRADUP KUMAR KANDAR
2	Designation	Company Secretary and Compliance Officer

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Signatory Details	
Name of signatory	PRADIP KUMAR KANDAR
Designation of person	Company Secretary and Compliance Officer
Place	KOLKATA
Date	04-07-2023

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