

[Home](#)[Validate](#)

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	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Quarterly
Date of Report	30-06-2024
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

Enter the quarter
ended date only

[Prev](#)[Next](#)

Home

Validate

Annexure I to be submitted												
I. Composition												
Disclosure of notes on composition of board of directors explanatory												
Whether the listed entity has a Regular Chairperson												
Add Notes												
Whether Chairperson is related to MD or CEO												
Disqualification of Directors under section 164 of the Companies Act, 2013												
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	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification
1	Mr	Kali Kumar Chaudhuri	ABVC93186H	00206157	Non-Executive - Independent Director	Not Applicable		18-09-1945	No			
2	Mr	Suresh Kumar Agrawal	ACSPA0116B	00520769	Executive Director	Not Applicable	MD	28-07-1953	No			
3	Mr	Vineet Agrawal	ACXPA1871E	00441223	Non-Executive - Non Independent Director	Not Applicable		24-03-1976	No			
4	Mr	Ramesh Kumar Maheshwari	AE2PM0448M	00545364	Non-Executive - Independent Director	Not Applicable		01-05-1956	No			
5	Mr	Biswanath Bhattacharjee	ACWPB2869G	00545918	Non-Executive - Independent Director	Not Applicable		01-03-1949	No			
6	Mrs	Nidhi Baheti	ALDPM3999M	08490552	Non-Executive - Independent Director	Chairperson		06-05-1985	No			
7	Mr	Varun Agrawal	ACXPA1870F	00441271	Non-Executive - Non Independent Director	Not Applicable		09-10-1982	No			

Prev

Annexure I												
Listed by listed entity on quarterly basis												
Listed by Board of Directors												
Current status	Whether special resolution passed? [Refer Reg. 17(LA) of Listing Regulations]	Date of passing special resolution	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 [with reference to proviso to regulation 17A(1) & 17A(2)]	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)	Reason for Cessation	Notes for not providing PAN
Active	Yes	25-09-2019	26-09-2014	26-09-2019		117.00	2	2	3	0		Notes for not providing DIN
Active	NA		23-11-2017	23-11-2023			2	0	1	0		
Active	NA		23-11-2014	21-09-2023			1	0	1	0		
Active	NA		16-07-2019	16-07-2019		60.00	2	2	4	0		
Active	Yes	25-09-2019	16-07-2019	16-07-2019		60.00	1	1	0	0		
Active	NA		16-07-2019	16-07-2019		60.00	2	2	3	0		
Active	NA		10-08-2022	10-08-2022			2	0	4	0		

Next

Home

Validate

Annexure 1

II. Composition of Committees

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

Disclosure of notes on composition of committees explanatory

Add Notes

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					
Category 1 of directors			Category 2 of directors		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	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					
Category 1 of directors			Category 2 of directors		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00206157	Kali Kumar Chaudhuri	Non-Executive - Independent Director	Chairperson	10-07-2002
2	00545364	Ramesh Kumar Maheshwari	Non-Executive - Independent Director	Member	16-07-2019
3	00441223	Vineet Agrawal	Non-Executive - Non Independent Director	Member	16-07-2019
4	00545918	Biswanath Bhattacharjee	Non-Executive - Independent Director	Member	07-05-2018
5					

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						
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Remarks
1	00545364	Ramesh Kumar Maheshwari	Non-Executive - Independent Director	Member	16-07-2019	
2	00441223	Vineet Agrawal	Non-Executive - Non Independent Director	Chairperson	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						
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Remarks
1	00206157	Kali Kumar Chaudhuri	Non-Executive - Independent Director	Chairperson	15-06-2021	
2	00545364	Ramesh Kumar Maheshwari	Non-Executive - Independent Director	Member	15-06-2021	
3	00520769	Suresh Kumar Agrawal	Executive 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						
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	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	

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*
Add Delete							
1	12-02-2024			Yes	7	7	4
2	28-05-2024	105		Yes	7	5	2
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	Reason 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)	
AddDelete											
1	Audit Committee	12-02-2024				Yes	4	4	3	0	
2	Audit Committee	28-05-2024	105			Yes	4	3	2	0	
3	Nomination and remuneration committee	12-02-2024				Yes	4	4	3	0	
4	Nomination and remuneration committee	28-05-2024	105			Yes	4	2	1	0	
5	Stakeholders relationship Committee	28-05-2024				Yes	3	2	0	0	
6	Corporate Social Responsibility Committee	12-02-2024				Yes	3	3	1	0	
7	Corporate Social Responsibility Committee	28-05-2024	105			Yes	3	3	1	0	
8	Risk Management Committee	29-04-2024				Yes	3	3	2	0	

[Prev](#)[Next](#)

* to be filled in only for the current quarter meetings

[Home](#)[Validate](#)

Details of Cyber security incidence

Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter

No

Other details of cyber security incidence or breaches or loss of data event

[Add Notes](#)

Number of cyber security incidence or breaches or loss of data event occurred during the quarter

Sr.	Date of the event
-----	-------------------

Brief details of the event

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	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

Prev

Next

[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 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

[Prev](#)[Next](#)

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	ANATHA BANDHABA CHAKRABARTTY
2	Designation	Company Secretary and Compliance Officer

[Home](#)[Validate](#)**Signatory Details**

Name of signatory	ANATHA BANDHABA CHAKRABARTTY
Designation of person	Company Secretary and Compliance Officer
Place	KOLKATA
Date	06-07-2024

[Prev](#)