

## ANNEXURE-I

1	Name of Listed Entity	Manaksia Limited
2	Quarter ending	31 <sup>st</sup> December, 2019

## I. Composition of Board of Directors

Title (Mr/ Ms)	Name of the Director	\$ PAN & DIN	& Category (Chairperson/ Executive/ Non-Executive/ Independent / Nominee)	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)
Dr.	Kali Kumar Chaudhuri	ABVPC9186H / 00206157	Non-Executive Independent Director-Chairperson #	18/09/1945	26-09-2014	26-09-2019	-	63	3	3	4	1
Mr.	Smita Khaitan	AAQPK1671F / 01116869	Non-Executive Independent Woman Director	12/12/1949	26-09-2014	26-09-2019	-	63	2	2	5	1
Mr.	Sunil Kumar Agrawal	ACSPA0118R / 00091784	Non-Executive Director/ Non Independent Director	11/12/1961	23-11-2014	27-09-2018	-	-	3	0	4	0
Mr.	Suresh Kumar Agrawal	ACSPA0116B / 00520769	Executive Director/ Managing Director	28/07/1953	23-11-2017	23-11-2017	-	-	2	0	1	0





Mr.	Vineet Agrawal	ACXPA1871E / 00441223	Non-Executive Director/Non Independent Director	24/03/1976	23-11-2014	22-09-2017	-	-	2	0	2	0
Mr.	Kanad Purkayastha	ASLP0655P/ 08446550	Non-Executive Independent Director	17/05/1945	18-05-2019	-	-	8	1	1	1	0
Mr.	Ramesh Kumar Maheshwari	AEZPM0448M / 00545364	Non-Executive Independent Director	01/05/1956	16-07-2019	-	-	6	2	2	4	0
Mr.	Biswanath Bhattacharjee	ACWBP82869C / 00545918	Non-Executive Independent Director	01/03/1949	16-07-2019	-	-	6	1	1	0	0
Mrs.	Nidhi Baheti	ALDPM3999 M/ 08490552	Non-Executive Independent Director	06/05/1985	16-07-2019	-	-	6	1	1	1	0

5 PAN number of any Director would not be displayed on the website of Stock Exchange

& 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

\* To be filled only for Independent Director. Tenure would mean total period from which Independent Director is serving on Board of directors of the listed entity in continuity without any cooling off period.

# There is no permanent Chairman of the Board. Dr. Kali Kumar Chaudhuri was appointed as Chairman of the Board at its meetings held on 11<sup>th</sup> November, 2019 till the conclusion of the meeting.

## II. Composition of Committees

Name of Committee	Name of Committee members	Date of Appointment	Date of Cessation	Category (Chairperson/Executive/Non-Executive/Independent/Nominee) \$
1 Audit Committee	Dr. Kali Kumar Chaudhuri Mrs. Smita Khaitan Mr. Sunil Kumar Agrawal Mr. Ramesh Kumar Maheshwari Mr. Kanad Purkayastha Mrs. Nidhi Baheti	08-05-2002 31-01-2009 11-02-2016 16-07-2019 18-05-2019 16-07-2019	- - - - - -	Non-Executive /Independent Director / Chairman* Non-Executive /Independent Woman Director Non-Executive/ Non Independent Director Non-Executive /Independent Director Non-Executive /Independent Director Non-Executive /Independent Director





2	Nomination & Remuneration Committee	Mrs. Smita Khaitan Dr. Kali Kumar Chaudhuri Mr. Ramesh Kumar Maheshwari Mr. Vineet Agrawal Mr. Biswanath Bhattacharjee	27-02-2009 10-07-2002 16-07-2019 07-05-2018 16-07-2019	- - - - -	Non-Executive /Independent Woman Director/Chairman Non-Executive /Independent Director Non-Executive /Independent Director Non-Executive /Non-Independent Director Non-Executive /Independent Director
3	Risk Management Committee (if applicable)	Not Applicable			
4	Stakeholders Relationship Committee	Mrs. Smita Khaitan Mr. Sunil Kumar Agrawal Mr. Ramesh Kumar Maheshwari Mr. Vineet Agrawal	23-11-2014 07-05-2018 16-07-2019 11-02-2016	- - - -	Non-Executive /Independent Director/Chairman** Non-Executive /Non Independent Director Non-Executive /Independent Director Non-Executive /Non Independent Director
5	Corporate Social Responsibility Committee	Mr. Suresh Kumar Agrawal Mrs. Smita Khaitan Mr. Kanad Purkayastha Mr. Sunil Kumar Agrawal	11-08-2014 11-08-2014 16-07-2019 11-02-2016	- - - -	Executive Director / Chairman*** Non-Executive /Independent Director Non-Executive /Independent Director Non-Executive /Non Independent 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

\* There is no permanent chairperson of the Audit Committee. Dr. Kali Kumar Chaudhuri was elected as the Chairman of Audit Committee at its meetings held on 11<sup>th</sup> November, 2019 till the conclusion of the meeting.

\*\* There is no permanent chairperson of Stakeholders Relationship Committee. Mrs. Smita Khaitan was elected as the Chairperson of Stakeholders Relationship Committee at its last meeting held on 18<sup>th</sup> May, 2019 till the conclusion of that meeting.

\*\*\* There is no permanent chairperson of Corporate Social Responsibility Committee. Mr. Suresh Kumar Agrawal was elected as the Chairman of Corporate Social Responsibility Committee at its last meeting held on 11<sup>th</sup> November, 2019 till the conclusion of that meeting.

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	Whether the requirement of quorum met	Number of directors present	Number of independent directors present	Maximum gap between any two consecutive meetings (in number of days)
16-07-2019 13-08-2019	11-11-2019	Yes Yes Yes	9	6	89 days





#### IV. Meeting of Committees

Name of Committee	Date (s) of Meeting (if any) in the previous quarter	Date (s) of Meeting (if any) in the relevant quarter	Whether the requirement of quorum met	Number of directors present	Number of independent directors present	Maximum gap between any two consecutive meetings (in number of days)
Audit Committee	16-07-2019 13-08-2019		Yes Yes Yes	6	5	89 days
Nomination and Remuneration Committee	16-07-2019	11-11-2019	Yes Yes	5	4	
Corporate Social Responsibility Committee	--	11-11-2019	Yes	3	2	

#### 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	Yes
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 Transactions for the Quarter and half year ended 30<sup>th</sup> September, 2019.

#### Note

- 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.
- If status is "No" details of non-compliance may be given here.

#### VI. Affirmations

- The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. - **Yes**
- The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015
  - Audit Committee - **Yes**
  - Nomination & Remuneration Committee - **Yes**
  - Stakeholders Relationship Committee - **Yes**
  - Risk management committee (Not Applicable)
- 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**
- 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**





This report and/or the report submitted in the previous quarter has 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 and half year ended 30<sup>th</sup> September, 2019.

For Manaksia Limited



Pradip Kumar Kandar

Company Secretary & Compliance Officer

Membership No.: A19020

