

1	Name of Listed Entity	Manaksia Limited
2	Quarter ending	31st December, 2018

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	@Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity	@No. of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity
Dr.	Kali Kumar Chaudhuri	ABVPC9186H/ 00206157	Non-Executive - Independent Director- Chairperson**	26/09/2014	203 Months	6	9	4
Mr.	Ajay Kumar Chakraborty	AAAPC0207F/00133604	Non-Executive - Independent Director	26/09/2014	172 Months	5	3	2
Mrs.	Smita Khaitan	AAQPK1671F/01116869	Non-Executive - Woman Independent Director	26/09/2014	144 Months	5	7	2
Mr.	Sunil Kumar Agrawal	ACSPA0118R/00091784	Non-Executive- Non Independent 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- Non Independent Director	23/11/2014	-	3	2	None

\$ 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 with any cooling off period.

% MD has been re-appointed w.e.f 23/11/2017 for a further period of three years at the AGM held on 22/09/2017

** There is no permanent of the Board. Dr. Kali Kumar Chaudhuri was appointed as Chairman of the Board at its meeting held on 10th November, 2018 till the conclusion of the meeting.

@Includes membership and chairmanship of both listed and unlisted public companies.

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	Non-Executive - Independent Director - Chairperson* Non-Executive - Independent Director Non-Executive Director
2 Nomination & Remuneration Committee	Dr. Kali Kumar Chaudhuri Mrs. Smita Khaitan Mr. Vineet Agrawal	Non-Executive - Independent Director - Chairperson** Non-Executive - 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	Non-Executive - Independent Director Chairperson*** Non-Executive Director Non-Executive Director
5 Corporate Social Responsibility Committee	Mr. Suresh Kumar Agrawal Mrs. Smita Khaitan Mr. Sunil Kumar Agrawal	Executive-Managing Director - Chairperson**** Non-Executive - 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
* There is no permanent chairperson of the Audit Committee. Dr. Kali Kumar Chaudhuri was elected as the Chairman of Audit Committee at its last meeting held on 10th November 2018 till the conclusion of that meeting.
** There is no permanent chairperson of Nomination & Remuneration Committee. Dr. Kali Kumar Chaudhuri was elected as the Chairman of Nomination & Remuneration Committee at its last meeting held on 16th May, 2018 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 16th May, 2018 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 16th May, 2018 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	Maximum gap between any two consecutive (in number of days)
2 nd August, 2018 13 th August, 2018	10 th November, 2018	88 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*
10 th November, 2018 (Audit Committee)	Yes (All the members were present)	13 th August, 2018 (Audit Committee)	88 Days

* 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 half year ended 30th September, 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 and half year ended 30 th September, 2018.

For Manaksia Limited



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



Note:
Information at Table I and II above need to be 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.