

Registered Office

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E-mail : info@manaksia.com; Website : www.manaksia.com

Corporate Identity Number : L74950WB1984PLC038336

Sec/Share/114

Date: 06.04.2017

The Secretary
BSE Limited
New Trading Wing,
Rotunda Building,
PJ Tower, Dalal Street,
Mumbai- 400001

The Manager
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block "G"
5th floor, Bandra Kurla Complex,
Bandra East,
Mumbai- 400051

Sir,

Corporate Governance Quarterly Compliance Report

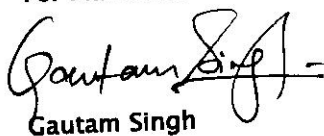
Please find enclosed Quarterly Compliance Report on Corporate Governance for the Quarter ended on 31st March, 2017.

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



Gautam Singh

(Asst. Company Secretary and Compliance Officer)

Membership No.: A40920

H.No. - 44, Tetri, Namkum

Ranchi - 834010



Encl: a/a

Name of Listed Entity		Manaksia Limited						
Quarter ending		31 st March, 2017						
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	Chairperson- Independent Director	26/09/2014	30 Months	5	5	4
Dr.	Kali Kumar Chaudhuri	ABVPC9186H/ 00206157	Independent Director	26/09/2014	30 Months	6	10	5
Mrs.	Smita Khaitan	AAQPK1671F/ 01116869	Independent Director	26/09/2014	30 Months	5	8	3
Mr.	Sunil Kumar Agrawal	ACSPA0118R/ 00091784	Non-Executive Director	23/11/2014	-	3	4	None
Mr.	Suresh Kumar Agrawal	ACSPA0116B/ 00520769	Executive/Managing Director	23/11/2014	-	2	3	None
Mr.	Vineet Agrawal	ACXPA1871E/ 00441223	Non-Executive 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 without any cooling off period.								
@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) \$		
Audit Committee			Mr. Ajay Kumar Chakraborty Dr. Kali Kumar Chaudhuri Mrs. Smita Khaitan			Chairperson-Independent Director		
						Independent Director		
						Independent Director		



		Mr. Sunil Kumar Agrawal	Non-Executive Director
		Dr. Kali Kumar Chaudhuri	Chairperson-Independent Director
		Mr. Ajay Kumar Chakraborty	Independent Director
		Mrs. Smita Khaitan	Independent Director
		Mr. Sunil Kumar Agrawal	Non-Executive Director
		Not Applicable	Not Applicable
		Mrs. Smita Khaitan	Chairperson- Independent Director
		Mr. Suresh Kumar Agrawal	Executive Director
		Mr. Vineet Agrawal	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, 2017	85 days
14th November, 2016			
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
	8 th February, 2017 (Audit Committee)	Yes (All the members were present)	14 th November, 2016 (Audit Committee)
	8 th February, 2017 (Stakeholder Relationship Committee)	Yes (Majority of members were present)	-
	-	-	14 th November, 2016 (Nomination & Remuneration Committee)
* 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	
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	This 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 December, 2016.	

For Manaksia Limited

Gautam Singh

Gautam Singh

Compliance Officer

Membership No.: A40920



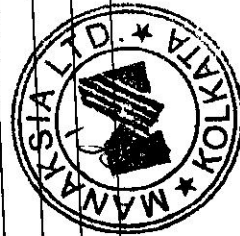
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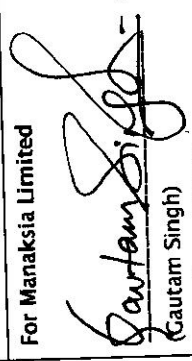
Information at Table I and II above need to be necessarily given in 1st quarter of each financial year. However if there is no change of information in subsequent quarter(s) of that financial year, this information may not be given by Listed entity and instead a statement "same as previous quarter" may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

ANNEXURE II

Format to be submitted by listed entity at the end of the financial year (for the whole of financial year)

I. Disclosure on website in terms of Listing Regulations		Item	Compliance status (Yes/No/NA) refer note below
Details of business			Yes
Terms and conditions of appointment of independent directors			Yes
Composition of various committees of board of directors			Yes
Code of conduct of board of directors and senior management personnel			Yes
Details of establishment of vigil mechanism/ Whistle Blower policy			Not Applicable
Criteria of making payments to non-executive directors			Yes
Policy on dealing with related party transactions			Yes
Policy for determining 'material' subsidiaries			Yes
Details of familiarization programmes imparted to independent directors			Yes
Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances			Yes
Email address for grievance redressal and other relevant details			Yes
Financial results			Not Applicable
Shareholding pattern			Not Applicable
Details of agreements entered into with the media companies and/or their associates			
New name and the old name of the listed entity			
II Annual Affirmations		Regulation Number	Compliance Status (Yes/No/NA) refer note below
Particulars			
Independent director(s) have been appointed in terms of specified criteria of 'Independence' and/or 'eligibility'		16(1)(b) & 25(6)	Yes
		17(1)	Yes
		17(2)	Yes
		17(3)	Yes
		17(4)	Yes
		17(5)	Yes
		17(6)	Yes
		17(7)	Yes
Board composition			
Meeting of Board of directors			
Review of Compliance Reports			
Plans for orderly succession for appointments			
Code of Conduct			
Fees/compensation			
Minimum Information			



Compliance Certificate		17(8)	Yes
Risk Assessment & Management		17(9)	Yes
Performance Evaluation of Independent Directors		17(10)	Yes
Composition of Audit Committee		18(1)	Yes
Meeting of Audit Committee		18(2)	Yes
Composition of nomination & remuneration committee		19(1) & (2)	Yes
Composition of Stakeholder Relationship Committee		20(1) & (2)	Yes
Composition and role of risk management committee		21(1),(2),(3),(4)	Not Applicable
Vigil Mechanism		22	Yes
Policy for related party Transaction		23(1),(5),(6),(7) & (8)	Yes
Prior or Omnibus approval of Audit Committee for all related party transactions		23(2), (3)	Yes
Approval for material related party transactions		23(4)	Not Applicable
Composition of Board of Directors of unlisted material Subsidiary		24(1)	Not Applicable
Other Corporate Governance requirements with respect to subsidiary of listed entity		24(2),(3),(4),(5) & (6)	Yes
Maximum Directorship & Tenure		25(1) & (2)	Yes
Meeting of independent directors		25(3) & (4)	Yes
Familiarization of independent directors		25(7)	Yes
Memberships in Committees		26(1)	Yes
Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel		26(3)	Yes
Disclosure of Shareholding by Non- Executive Directors		26(4)	Yes
Policy with respect to Obligations of directors and senior management		26(2) & 26(5)	Yes
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. 3. If the Listed Entity would like to provide any other information the same may be indicated here.			
III Affirmations: The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied. – YES			
For Manaksia Limited  (Gautam Singh) Compliance Officer Membership No.: A40920 			