



Registered Office

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Corporate Identity Number : L74950WB1984PLC038336

Sec/Share /78

Dated: 12.07.2016

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,
Sub: Corporate Governance
For the Quarter ended 30th June, 2016.

Please find enclosed Quarterly Compliance Report on Corporate Governance of the Company for the quarter ended 30th June, 2016.

This is in compliance with Regulation 27(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Thanking you
Yours faithfully,
For MANAKSIA LIMITED

A handwritten signature in blue ink, appearing to read 'Raj Kumar Banthia', is written over the typed name.

Raj Kumar Banthia

ACS 17190

(Company Secretary & Compliance Officer)



Encl: as above

1	Name of Listed Entity	Manaksia Limited						
2	Quarter ending	30 th June, 2016						
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	21 Months	6	6	5
Dr.	Kali Kumar Chaudhuri	ABVPC9186H/ 00206157	Independent Director	26/09/2014	21 Months	6	9	4
Mrs.	Smita Khaitan	AAQPK1671F/ 01116869	Independent Director	26/09/2014	21 Months	5	7	2
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								
II. Composition of Committees								
Name of Committee		Name of Committee members			Category (Chairperson/Executive/Non-Executive/Independent/Nominee) \$			
1	Audit Committee	 Mr Ajay Kumar Chakraborty Dr Kali Kumar Chaudhuri Mrs Smita Khaitan Mr Sunil Kumar Agrawal			Chairperson-Independent Director Independent Director Independent Director Non-Executive Director			

2	Nomination & Remuneration Committee	Dr Kali Kumar Chaudhuri Mr Ajay Kumar Chakraborty Mrs Smita Khaitan Mr Sunil Kumar Agrawal	Chairperson-Independent Director Independent Director Independent Director Non-Executive Director
3	Risk Management Committee(if applicable)	Not Applicable	Not Applicable
4	Stakeholders Relationship Committee'	Mrs Smita Khaitan Mr Suresh Kumar Agrawal Mr Vineet Agrawal	Chairperson- Independent Director Executive 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

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)
11 th February, 2016	25 th April, 2016 27 th May, 2016	73 days 31 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 of days*
27 th May, 2016 (Audit Committee)	Yes (All the members were present)	11 th February, 2016 (Audit Committee)	105 days
-	-	11 th February, 2016 (Nomination & Remuneration Committee)	-
-	-	11 th February, 2016 (Stakeholders Relationship Committee)	-
-	-	11 th February, 2016 (Corporate Social Responsibility 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

- 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

1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
2	The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015
	a. Audit Committee
	b. Nomination & remuneration committee
	c. Stakeholders relationship committee
	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.
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)
5	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 ended 31 st March, 2016.

For MANAKSIA LIMITED



Raj Kumar Banthia

Raj Kumar Banthia

Company Secretary & Compliance Officer

ACS 17190

Note:

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.