

1		Manaksia Limited						
2		31st December, 2015						
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	15 Months	6	7	5
Mr.	Basudeo Agrawal	ACSPA0119Q/ 00438754	Executive Director	23/11/2014		2	None	None
Dr.	Kali Kumar Chaudhuri	ABVPC9186H/ 00206157	Independent Director	26/09/2014	15 Months	6	9	4
Mr.	Mahabir Prasad Agrawal	ACSPA0117A/ 00524341	Executive Director	23/11/2014		1	2	None
Mrs.	Smita Khaitan	AAQPK1671F/ 01116869	Independent Director	26/09/2014	15 Months	5	7	2
Mr.	Sunil Kumar Agrawal	ACSPA0118R/ 00091784	Non-Executive Director	23/11/2014		3	3	None
Mr.	Suresh Kumar Agrawal	ACSPA0116B/ 00520769	Executive/Managing Director	23/11/2014		2	3	None
Mr.	Varun Agrawal	ACXPA1870F/ 00441271	Non-Executive Director	23/11/2014		2	1	None
Mr.	Vineet Agrawal	ACXPA1871E/ 00441223	Non-Executive Director	23/11/2014		3	1	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 Mahabir Prasad Agrawal	Chairperson-Independent Director Independent Director Independent Director 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 Mahabir Prasad Agrawal Mr Suresh Kumar Agrawal	Chairperson- Independent Director Executive Director 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)
3rd August, 2015 12th August, 2015 3rd September, 2015	7th November, 2015	64 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*
7th November, 2015 (Audit Committee)	Yes (All the members were present)	12th August, 2015	86 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
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.	
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) Regulations, 2015.	
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 30th September, 2015.	

For MANAKSIA LIMITED

Raj Kumar Banthia
(Company Secretary)
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.