Manaksia Limited

Registered Office
8/1 Lalbazar Street Kolkata 700 001 India
Phone : +91-33-2231 0050 / 51 / 52 / 2243 5054 / 6055
Fax : +91-33-2230 0336
E-mail : info@manaksia.com; Website : www.manaksia.com
Corporate Identity Number : L74950WB1984PLC038336

Sec/Share/129

Date: 11.07.2017

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,

Sub: Corporate Governance Report for Quarter ended 30th June, 2017

Please find enclosed Quarterly Compliance Report on Corporate Governance for the Quarter ended 30th June, 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

MANAKSIA LTD. KOLKATA

(Gautam Singh)
Asst. Company Secretary and Compliance Officer
Membership No.: A40920
H.No. - 44, Tetri, Namkum
Ranchi - 834010

Encl: a/a

ANNEXURE I

1	Name of Listed Entity	Manaksia Limited
2	Quarter ending	30th June, 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	33 Months	5	5	4
Dr.	Kali Kumar Chaudhuri	ABVPC9186H/ 00206157	Independent Director	26/09/2014	33 Months	6	10	5
Mrs.	Smita Khaitan	AAQPK1671F/01116869	Independent Director	26/09/2014	33 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) $
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
5	Corporate Social Responsibility Committee	Mr. Suresh Kumar Agrawal Mr. Ajay Kumar Chakraborty Mrs. Smita Khaitan Mr. Sunil Kumar Agrawal	Chairperson- Executive Director Independent Director 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

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)
8th February, 2017	19th May, 2017	99 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*
19th May, 2017 (Audit Committee)	Yes (All the members were present)	8th February, 2017 (Audit Committee)	99 days
19th May, 2017 (Nomination & Remuneration Committee)	Yes (All the members were present)	-	-
19th May, 2017 (Corporate Social Responsibility Committee)	Yes (All the members were present)	-	-
-	-	8th February, 2017 (Stakeholder Relationship 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*

*The Audit Committee has reviewed the Related Party Transaction for the quarter ended 31st March, 2017.

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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 31st March, 2017.	

For Manaksia Limited

Gautam Singh
Compliance Officer
Membership No.: A40920

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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.