

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

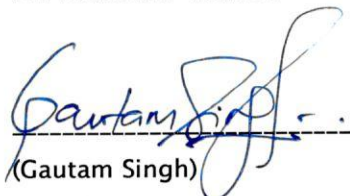
Please find enclosed Quarterly Compliance Report on Corporate Governance for the Quarter ended 30th June, 2017.

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)



Asst. Company Secretary and Compliance Officer

Membership No.: A40920

H.No. - 44, Tetri, Namkum

Ranchi - 834010

Encl: a/a

1	Name of Listed Entity	Manaksia Limited
2	Quarter ending	30 th 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	ACSPA01168/00520769	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



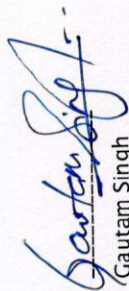
2	Nomination & Remuneration Committee	Dr. Kali Kumar Chaudhuri Mr. Ajay Kumar Chakraborty Mrs. Smita Khaitan Mr. Sunil Kumar Agrawal	Chairperson-Independent Director Independent Director Independent Director Non-Executive Director
3	Risk Management Committee(if applicable)	Not Applicable	Not Applicable
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	
8 th February, 2017		19 th May, 2017	
Maximum gap between any two consecutive (in number of days) 99 days			
IV. Meeting of Committees			
Date(s) of meeting of the committee in the relevant quarter		Date(s) of meeting of the committee in the previous quarter	
19 th May, 2017 (Audit Committee)		8 th February, 2017 (Audit Committee)	
19 th May, 2017 (Nomination & Remuneration Committee)		-	
19 th May, 2017 (Corporate Social Responsibility Committee)		-	
-		8 th February, 2017 (Stakeholder Relationship Committee)	
Maximum gap between any two consecutive meetings in number of days* 99 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 for the quarter ended 31 st March, 2017.			





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 March, 2017.

For Manaksia Limited


Gautam Singh

Compliance Officer

Membership No.: A40920



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.