General information about company	
Scrip code	532932
NSE Symbol	MANAKSIA
MSEI Symbol	NOTLISTED
ISIN	INE015D01022
Name of the entity	MANAKSIA LIMITED
Date of start of financial year	01-04-2021
Date of end of financial year	31-03-2022
Reporting Quarter	Quarterly
Date of Report	31-12-2021
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

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Annexure I

Annexure I to be submitted by listed entity on qua

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory	Add Notes
Whether the listed entity has a Regular Chairperson	No
Whether Chairperson is related to MD or CEO	No

Add Delete

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution
1	Mr	Kali Kumar Chaudhuri	ABVPC9186H	00206157	Non-Executive - Independent Director	Chairperson		18-09-1945	Yes	25-09-2019
2	Mr	Sunil Kumar Agrawal	ACSPA0118R	00091784	Non-Executive - Non Independent Director	Not Applicable		11-12-1961	NA	
3	Mr	Suresh Kumar Agrawal	ACSPA0116B	00520769	Executive Director	Not Applicable	MD	28-07-1953	NA	
4	Mr	Vineet Agrawal	ACXPA1871E	00441223	Non-Executive - Non Independent Director	Not Applicable		24-03-1976	NA	
5	Mr	Kanad Purkayastha	ASLPP0655P	08446550	Non-Executive - Independent Director	Not Applicable		17-05-1945	Yes	25-09-2019
6	Mr	Ramesh Kumar Maheshwari	AEZPM0448M	00545364	Non-Executive - Independent Director	Not Applicable		01-05-1956	NA	
7	Mr	Biswanath Bhattacharjee	ACWPB2869G	00545918	Non-Executive - Independent Director	Not Applicable		01-03-1949	NA	
8	Mrs	Nidhi Baheti	ALDPM3999M	08490552	Non-Executive - Independent Director	Not Applicable		06-05-1985	NA	

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Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(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)	Notes for not providing PAN	Notes for not providing DIN
26-09-2014	26-09-2019		87	3	3	4	1		
23-11-2014	21-09-2021			3	0	4	0		
23-11-2017	23-11-2020			2	0	1	0		
23-11-2014	29-09-2020			1	0	1	0		
18-05-2019	18-05-2019		32	1	1	1	0		
16-07-2019	16-07-2019		30	2	2	4	0		
16-07-2019	16-07-2019		30	1	1	0	0		
16-07-2019	16-07-2019		30	2	2	2	0		

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Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory — Add Notes

For this quarter kindly note the following points:
1. Date of Appointment and Date of Cessation (if applicable) must be mandatorily filled for every Committee.
2. Date of Appointment can be any day upto September 30, 2021.
3. Date of Cessation must be for the current quarter only, i.e. July 1,2021 to September 30,2021

Note: Please enter DIN. Ater entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

Audit Committee Details

Whether the Audit Committee has a Regular Chairperson: No

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00206157	Kali Kumar Chaudhuri	Non-Executive - Independent Director	Chairperson	08-05-2002		
2	00091784	Sunil Kumar Agrawal	Non-Executive - Non Independent Director	Member	11-02-2016		
3	00545364	Ramesh Kumar Maheshwari	Non-Executive - Independent Director	Member	16-07-2019		
4	08446550	Kanad Purkayastha	Non-Executive - Independent Director	Member	18-05-2019		
5	08490552	Nidhi Baheti	Non-Executive - Independent Director	Member	16-07-2019		
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

Nomination and remuneration committee

Whether the Nomination and remuneration committee has a Regular Chairperson: No

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00206157	Kali Kumar Chaudhuri	Non-Executive - Independent Director	Member	10-07-2002		
2	00545364	Ramesh Kumar Maheshwari	Non-Executive - Independent Director	Chairperson	16-07-2019		
3	00441223	Vineet Agrawal	Non-Executive - Non Independent Director	Member	07-05-2018		
4	00545918	Biswanath Bhattacharjee	Non-Executive - Independent Director	Member	16-07-2019		
5							
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

Stakeholders Relationship Committee

Whether the Stakeholders Relationship Committee has a Regular Chairperson: No

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00091784	Sunil Kumar Agrawal	Non-Executive - Non Independent Director	Member	07-05-2018		
2	00545364	Ramesh Kumar Maheshwari	Non-Executive - Independent Director	Chairperson	16-07-2019		
3	00441223	Vineet Agrawal	Non-Executive - Non Independent Director	Member	11-02-2016		
4							
5							
6							
7							
8							
9							
10							

Risk Management Committee

Whether the Risk Management Committee has a Regular Chairperson: No

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00206157	Kali Kumar Chaudhuri	Non-Executive - Independent Director	Member	15-06-2021		
2	00545364	Ramesh Kumar Maheshwari	Non-Executive - Independent Director	Member	15-06-2021		
3	00520769	Suresh Kumar Agrawal	Executive Director	Member	15-06-2021		
4							
5							
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

Corporate Social Responsibility Committee

Whether the Corporate Social Responsibility Committee has a Regular Chairperson: No

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00520769	Suresh Kumar Agrawal	Executive Director	Chairperson	11-08-2014		
2	08446550	Kanad Purkayastha	Non-Executive - Independent Director	Member	16-07-2019		
3	00091784	Sunil Kumar Agrawal	Non-Executive - Non Independent Director	Member	11-02-2016		

4							
5							
6							
7							
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9							
10							

Other Committee

Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1						
2						
3						
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Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory | Add Notes

Sr	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present* (other than Independent Director)	No. of Independent Directors attending the meeting*
1	11-08-2021			Yes	6	4
2	11-11-2021	91		Yes	7	5

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Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory

Add Notes

Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reson for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present* (other than Independent Director)	No. of Independent Directors attending the meeting*
1	Audit Committee	11-08-2021				Yes	4	4
2	Audit Committee	11-11-2021	91			Yes	4	4
3	Nomination and remuneration committee	11-11-2021				Yes	4	3

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Annexure 1

V. Related Party Transactions

Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	Yes	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	
	Disclosure of notes on related party transactions		Add Notes
	Disclosure of notes of material transaction with related party		Add Notes

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Annexure 1

VI. Affirmations

Sr	Subject	Compliance status (Yes/No)
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
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. **b. Nomination & remuneration committee**	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. **c. Stakeholders relationship committee**	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. **d. Risk management committee (applicable to the top 500 listed entities)**	NA
6	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
7	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
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes
9	**Any comments/observations/advice of Board of Directors may be mentioned here:**	Add Notes

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Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	PRADIP KUMAR KANDAR
2	Designation	Company Secretary and Compliance Officer

Signatory Details	
Name of signatory	PRADIP KUMAR KANDAR
Designation of person	Company Secretary and Compliance Officer
Place	KOLKATA
Date	05-01-2022