Name of Listed Entity 1. Composition of Board 1. Composition 1. Composition of Board 1	of the S PAN & DIN & Category Date of Birth Initial D
Name of Listed Entity Quarter ending Name of the DIN & Category Chairperso n/ Director n/ Director n/ Executive/ Non- Executive/ Non- Executive/ Independent / Nominee) Kali Kumar ABVPC9186H Non- Chaudhuri / 00206157 Executive Independent Director- Chaudhuri / 00206157 Executive Independent Director- Chairperson # Smita Khaitan AAQPK1671F Non- Executive Independent Woman Director Sunil Kumar ACSPA0118R Non- Agrawal / Non Independent Director/ Suresh ACSPA0116B Executive 28/07/1953 23-11-	f the S PAN & DIN & Category Date of Birth Initial D
Name of the S PAN & DIN & Category Date of Birth Initial D	S PAN & DIN & Category Date of Birth Initial D
Name of Listed Entity Quarter ending	# \$ PAN & DIN & Category Date of Birth Initial D (Chairperso n / Executive / Non- Executive / Independent / Nominee) ABVPC9186H Non- Executive Independent Director- Chairperson # 12/12/1949 26-09- Executive Independent Woman Director / ACSPA0118R Non- Executive O0091784 Director / Non- Executive Onector / Onector /
Name of Listed Entity Quarter ending	# \$ PAN & DIN
Name of Listed Entity Quarter ending Name of the S PAN & DIN (Chairperso n/ Director n/ Executive/ Non- Executive/ Independent / Nominee) Kali Kumar ABVPC9186H Non- Chaudhuri / 00206157 Executive Independent Director- Chairperson # Smita Khaitan AAQPK1671F Non- Executive Independent Director- Chairperson # Smita Khaitan AAQPK1671F Non- Executive Independent Director- Chairperson # Smita Khaitan AAQPK1671F Non- Executive Independent Director 12/12/1949 26-09- Executive Independent 12/12/1949 26-09- Executive Independent 11/12/1961 23-11- Agrawal / Executive 11/12/1961 23-11-	S PAN & DIN
Name of Listed Entity Quarter ending	S PAN & DIN & Category Date of Birth (Chairperso n/Executive/Non-Executive/Independent / Nominee) ABVPC9186H Non-Executive Independent Director-Chairperson # AAQPK1671F Non-Executive Independent Director-Chairperson # ACSPA0118R Non- 11/12/1961 23-11-
Name of Listed Entity Quarter ending	\$ PAN & DIN & Category Date of Birth Initial D (Chairperso n / Executive / Non-Executive / Nominee) Independent / Nominee) 18/09/1945 26-09-100206157 Executive Independent Director-Chairperson # AAQPK1671F Non-Executive Independent Woman Director Director Executive Chairperson Executive Chairperson Executive Chairperson Executive Chairperson Director Di
Name of Listed Entity Quarter ending	\$ PAN & DIN & Category Date of Birth Initial D (Chairperso n / Executive / Non-Executive / Independent / Nominee) ABVPC9186H Non-Executive Independent Director-Chairperson # AAQPK1671F Non-Executive Independent Director-Chairperson # AAQPK1671F Non-Executive Independent Undependent Director-Chairperson # AAQPK1671F Non-Executive Independent Undependent Undepende
Name of Listed Entity	\$ PAN & DIN & Category (Chairperso n/
Name of Listed Entity Quarter ending Name of the Director Name of the Director Director Non- Executive/ Non- Executive/ Independent / Nominee) Kali Kumar Chaudhuri Chaudhuri Director- Chaudhuri Director- Chaudhuri MAQPK1671F Smita Khaitan AAQPK1671F Executive Independent Director- Chairperson # Smita Khaitan AAQPK1671F Executive Executive Independent Director- Chairperson # Executive 12/12/1949 26-09-	\$ PAN & DIN & Category (Chairperso n/ Executive/ Non- Executive/ Independent / Nominee) ABVPC9186H Non- Executive Independent Director- Chairperson # AAQPK1671F Non- Executive Executive Independent Director- Chairperson Executive Executive Independent Director- Chairperson Executive
Name of Listed Entity Quarter ending Name of the Din Gettor (Chairperso n) Executive/ Non- Executive/ Independent / Nominee) Kali Kumar ABVPC9186H Non- Executive Independent Chaudhuri / 00206157 Executive Independent Director- Chairperson # Smita Khaitan AAQPK1671F Non- 12/12/1949 26-09-	\$ PAN & DIN & Category (Chairperso n/Executive/Non-Executive/Independent/00206157 Executive/Independent 18/09/1945 26-09-Chairperson #
Name of Listed Entity Quarter ending Name of the Din & Category (Chairperso n/ Executive/ Non-Executive/ Nominee) Kali Kumar Chaudhuri / 00206157 Executive Independent Director-Chairperson (Chairperson #	he \$ PAN & DIN & Category Date of Birth Initial D (Chairperso n / Executive / Non-Executive / Independent / Nominee) ABVPC9186H Non-Executive Independent Director-Chairperson #
Name of Listed Entity Quarter ending Name of the Din & Category (Chairperso n/ Director Executive/ Non- Executive/ Independent / Nominee) Kali Kumar Chaudhuri / 00206157 Executive Independent 18/09/1945 26-09-Chairperson 26-09-Chai	he \$ PAN & DIN & Category Date of Birth Initial D (Chairperso n / Executive/ Non-Executive/ Independent / Nominee) ABVPC9186H Non-Executive Independent Director-Chairperson Date of Birth Initial D Appoin Ap
Name of Listed Entity Quarter ending Name of the Director Name of the Director Name of the Director Non-Executive/Non-Executive/Independent / Nominee) Kali Kumar ABVPC9186H Non-Executive Chaudhuri Non-Executive Independent Director- Non-Executive Independent Director- Non-Executive Independent Director-	he \$ PAN & DIN & Category Date of Birth Initial D (Chairperso n/ Executive/ Non- Executive/ Independent / Nominee) ABVPC9186H Non- Executive Independent Director- 18/09/1945 26-09-
Name of Listed Entity Quarter ending Name of the S PAN & DIN (Chairperso n/ Executive/ Non-Executive/ Independent / Nominee) Kali Kumar ABVPC9186H Non-Executive Independent (Chaudhuri / 00206157 Executive Independent In	he \$ PAN & DIN & Category Date of Birth Initial D (Chairperso n/ Executive/ Non- Executive/ Independent / Nominee) ABVPC9186H Non- Executive Independent 18/09/1945 26-09-
Name of Listed Entity Quarter ending Name of the S PAN & DIN & Category (Chairperso n/ Director (Chairperso n/ Non- Executive/ Non- Executive/ Independent / Nominee) Kali Kumar ABVPC9186H Non- Chaudhuri / 00206157 Executive Independent 18/09/1945 26-09- Independent 18/09/1945 26-09-	he \$ PAN & DIN & Category Date of Birth Initial D (Chairperso n/ Executive/ Non- Executive/ Independent / Nominee) ABVPC9186H Non- Executive Independent
Name of Listed Entity Quarter ending Name of the S PAN & DIN & Category (Chairperso n/ Director n/ Executive/ Non- Executive/ Independent / Nominee) Kali Kumar ABVPC9186H Non- Chaudhuri / 00206157 Executive Recutive Non- Executive Non-	he \$ PAN & DIN & Category Date of Birth Initial D (Chairperso n/ Executive/ Non- Executive/ Independent / Nominee) ABVPC9186H Non- Executive 18/09/1945 26-09- 26-
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Name of Listed Entity Quarter ending Name of the \$ PAN & DIN (Chairperso n/ Director Executive/ Non- Executive/ Independent / Nominee)	\$ PAN & DIN & Category Date of Birth Initial D (Chairperso n/ Executive/ Non- Executive/ Independent / Nominee)
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Name of Listed Entity Quarter ending Name of the S PAN & DIN & Category Date of Birth Initial D (Chairperso n/ Executive/ Non- Executive/ Independent / Nominee)	\$ PAN & DIN & Category Date of Birth Initial D (Chairperso n/ Executive/ Non- Executive/ Independent / Nominee)
Name of Listed Entity Quarter ending Name of the S PAN & DIN (Chairperso n/ Director Executive/ Non- Executive/ Independent / Nominee)	\$ PAN & DIN & Category Date of Birth Initial D (Chairperso n/ Executive/ Non- Executive/ Independent / Nominee)
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Name of Listed Entity Quarter ending Name of the S PAN & DIN (Chairperso n/ Director Executive/ Executive/ Executive/ Executive/	\$ PAN & DIN & Category Date of Birth Initial D (Chairperso n/ Executive/ Non- Executive/
Name of Listed Entity Quarter ending Quarter ending	\$ PAN & DIN & Category Date of Birth Initial D Chairperso n/ Executive/ Non-
Quarter ending Name of Listed Entity Quarter ending Name of the S PAN & DIN (Chairperso n/ Executive/ Executive/	\$ PAN & DIN & Category Date of Birth Initial D (Chairperso n/ Executive/
Name of Listed Entity Quarter ending	\$ PAN & DIN & Category Date of Birth Initial D (Chairperso n/ Executive/
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Agrawal	wal	/ 00441223	Executive									
			Director/									
			Non									
			Independent									
			Director									
Mr. Kanad	182	ASLPP0655P/	Non-	17/05/1945	18-05-2019	1	1	14	1	1	1	0
Purka	Purkayastha	08446550	Executive									
			Independent									
			Director									
Mr. Ramesh		AEZPM0448M	Non-	01/05/1956	16-07-2019	1	1	12	2	2	4	0
Kumar		/ 00545364	Executive									
Mahe	Maheshwari		Independent									
			Director									
Mr. Biswanath		ACWPB2869G	Non-	01/03/1949	16-07-2019	1	1	12	-	-	0	0
Bhatt	Bhattacharjee	/ 00545918	Executive									
			Independent									
			Director									
Mrs. Nidhi	Nidhi Baheti /	ALDPM3999	Non-	06/05/1985	16-07-2019	1		12	1	_	1	0
	_	M/	Executive									
	-	08490552	Independent									
			Director									
S PAN number	er of any Dir	rector would no	t be displayed	on the website	\$ PAN number of any Director would not be displayed on the website of Stock Exchange	е						
& Category o	f Directors i	means Executiv	e/Non-Executive	/e/Independent	& Category of Directors means Executive/Non-Executive/Independent/Nominee If a Director fits into more than one category write all categories senarating them with hyphone	rector fits into m	ore than one cat	ann wr	ite all categories	congrating th	em with hunhan	
& Category o	1 Directors i	means Executiv	e/Non-Executiv	/e/Independent	:/Nominee. If a Di	rector fits into m	ore than one cat	POOR WE	ite all categories	separating th	em with hyphen	

& 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

cooling off period. * 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

There is no permanent Chairman of the Board. Dr. Kali Kumar Chaudhuri was appointed as Chairman of the Board at its meetings held on 5th February, 2019 and 28th February, 2020 till the conclusion of the respective meetings.

	II. (II. Composition of Committees		
Name of Committee	Name of Committee members	Date of Appointment	Date of Cessation	Category (Chairperson/Executive/Non
				-Executive/Independent/Nominee) \$
Audit Committee	Dr. Kali Kumar Chaudhuri	08-05-2002	ı	Non-Executive /Independent Director/ Chairman*
	Mrs. Smita Khaitan	31-01-2009	1	Non-Executive /Independent Woman Director
	Mr. Sunil Kumar Agrawal	11-02-2016	1	Non-Executive/ Non Independent Director
	Mr. Ramesh Kumar Maheshwari	16-07-2019	ı	Non-Executive /Independent Director
	Mr. Kanad Purkayastha	18-05-2019	ı	Non-Executive /Independent Director
	Mrs. Nidhi Baheti	16-07-2019	I	Non-Executive /Independent Director

Nomination & Remuneration Committee Mrs. Smita Khaitan 27–02–2009 – Non-Executive /Independent Woman Director/Chairman
Dr. Kali Kumar Chaudhuri 10–07–2002 – Non–Executive /Independent Director
Mr. Ramesh Kumar Maheshwari 16–07–2019 – Non-Executive /Independent Director
Mr. Vineet Agrawal 07-05-2018 - Non-Executive /Non-Independent Director
Mr. Biswanath Bhattacharjee 16-07-2019 - Non-Executive /Independent Director
Risk Management Committee (if Not Applicable
Applicable)
Stakeholders Relationship Committee Mrs. Smita Khaitan 23–11–2014 – Non-Executive /Independent Director/Chairman**
Mr. Sunil Kumar Agrawal 07–05–2018 – Non–Executive /Non Independent Director
Mr. Ramesh Kumar Maheshwari 16-07-2019 - Non-Executive /Independent Director
Mr. Vineet Agrawal 11–02–2016 – Non-Executive /Non Independent Director
Corporate Social Responsibility Committee Mr. Suresh Kumar Agrawal 11-08-2014 – Executive Director/ Chairman***
Mrs. Smita Khaitan 11–08–2014 – Non-Executive /Independent Director
Mr. Kanad Purkayastha 16-07-2019 - Non-Executive /Independent Director

February, 2020 till the conclusion of the respective meetings. of the Addit Confinition. Dr. Kall Kumar Chaddhuff was elected as the Chairman of Addit Committee at its meetings neig on 5th February, 2020 and 28th

on 18th May, 2019 till the conclusion of that meeting. ** There is no permanent chairperson of Stakeholders Relationship Committee. Mrs. Smita Khaitan was elected as the Chairperson of Stakeholders Relationship Committee at its last meeting held

*** There is no permanent chairperson of Corporate Social Responsibility Committee. Mr. Suresh Kumar Agrawal was elected as the Chairman of Corporate Social Responsibility Committee at its last meeting held on 11th November, 2019 till the conclusion of that meeting.

III. Meeting of Board of Directors					
Date (s) of Meeting (if any) in the	Date (s) of Meeting (if any) in the Whether the requirement of	Whether the requirement of	Number of directors	Number of independent	Maximum gap between any two
previous quarter	relevant quarter	quorum met	present	directors present	consecutive meetings (in number
					of days
05-02-2020	-	Yes	8	5	
28-02-2020		Yes	00	6	22 Davs

IV. Meeting of Committees						
Name of Committee	Date (s) of Meeting (if any) in the previous	Date (s) of Meeting (if any) in the relevant quarter	Whether the requirement of quorum met	Number of directors present	Number of independent directors present	Maximum gap
	quarter					consecutive meetings (in number of days
Audit Committee	05-02-2020		Yes	6	5	22 days
	28-02-2020		Yes	5	S	
Nomination and		-				22 davs
Remuneration Committee	05-02-2020		Yes	4	ω	Tr day o
	28-02-2020		Yes	5	4	
	Subject	Relat	Related Party Transactions Co	Compliance status (Yes/No/NA) refer note below	A) refer note below	
Whether prior approval of Audit Committee obtained	Audit Committee obtained			Yes		
Whether shareholder approval obtained for material RPT	val obtained for material I	RPT		Yes		
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	ee	ibus approval have been		Yes		
Note						
In the column "Com of Listing Regulatio	ıpliance Status", complianıns, "Yes" may be indicatec	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.	ted by Yes/No/N.A For examp	ole, if the Board has been cons. the words "N.A." may be	omposed in accordance with	the requirements
2 If status is "No" deta	If status is "No" details of non-compliance may be given here.	ay be given here.				
			VI. Affirmations			
1 The composition of	Board of Directors is in te	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requi	disclosure requirements) Regu	rements) Regulations, 2015.– Ýes		
2 The composition of	the following committees	The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	ns and disclosure requirement	s) Regulations, 2015		
b. Nomination & Remune	Nomination & Remuneration Committee - Yes	- Yes				
c. Stakeholders R	Stakeholders Relationship Committee- Yes	'es				
d. Risk managem	Risk management committee (Not Applicable)	cable)				

5		4	3
This report and/or the report submitted in the previous quarter has been placed before Board of Directors Yes	2015. – Yes	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,	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

For Manaksia Limited

P

Pradip Kumar Kandar

Company Secretary & Compliance Officer Membership No.: A19020

