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General information about company

Scrip code	539046
NSE Symbol	MANAKCOAT
MSEI Symbol	NOTLISTED
ISIN	INE830Q01018
Name of the entity	MANAKSIA COATED METALS & INDUSTRIES LIMITED
Date of start of financial year	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Quarterly
Date of Report	30-06-2023
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

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**Enter the quarter
ended date only**

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

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

Yes

Whether Chairperson is related to MD or CEO

No

Disqualification of Directors under section 164 of the Companies Act, 2013

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 the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? (Refer Reg. 17(1A) of Listing Regulations)	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorships in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of independent Directorships in listed entities including this listed entity (Refer Regulation 17A(1)(c) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 24(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 24(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
1	Mr	AJAY KUMAR CHAKRABORTY	AAAPQ207F	00113604	Non-Executive - Independent Director	Not Applicable		07-04-1945	No				Active	Yes	24-09-2019	17-11-2014	24-09-2019	30-05-2023	103.00	2	2	1	1		
2	Mr	DEBASIS BANERJEE	AGD9R7161N	08164196	Executive Director	Not Applicable		01-05-1965	No				Active	NA		02-08-2018	02-08-2021			2	0	0	0		
3	Ms	GARGI SINGH	GOV93748D	08458153	Non-Executive - Independent Director	Not Applicable		03-02-1991	No				Active	NA		29-05-2019	29-05-2019		50.00	1	1	2	0		
4	Mr	KARAN AGRAWAL	ADGPA2890M	05148309	Executive Director	Not Applicable		27-10-1986	No				Active	NA		17-11-2014	17-11-2020			1	0	0	0		
5	Mr	SIDDHARTH SHANKAR RAY	AGPK3776Q	08458092	Non-Executive - Independent Director	Chairperson		29-07-1955	No				Active	NA		29-05-2019	29-05-2019		50.00	1	1	2	2		
6	Mr	SUNIL KUMAR AGRAWAL	ACSPA0118R	00091784	Non-Executive - Non Independent Director	Not Applicable		11-12-1961	No				Active	NA		17-11-2014	17-11-2014			2	0	2	0		
7	Mr	SUSHIL KUMAR AGRAWAL	ACMPA6148B	00091793	Executive Director	Not Applicable		17-11-1990	No				Active	NA		23-11-2014	23-11-2020			1	0	2	0		
8	Mr	VENKATA SRINARAYANA ADDANKI	AHTPA0617R	10141427	Executive Director	Not Applicable		29-05-1970	No				Active	NA		30-05-2023	30-05-2023			1	0	0	0		
9	Mr	PROBIR KUMAR CHAUDHURY	ABWPC0586G	10041053	Non-Executive - Independent Director	Not Applicable		30-03-1955	No				Active	NA		30-05-2023	30-05-2023		1.00	1	1	1	0	0	
10	Mr	SIDDHARTH SENGUPTA	ALGPA4205A	10165139	Non-Executive - Independent Director	Not Applicable		23-01-1951	No				Active	NA		30-05-2023	30-05-2023		1.00	1	1	1	0		

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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, 2022.
 3. Date of Cessation must be for the current quarter only, i.e. July 1,2022 to September 30,2022

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

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00133604	AJAY KUMAR CHAKRABORTY	Non-Executive - Independent Director	Member	23-11-2014	30-05-2023	
2	00091793	SUSHIL KUMAR AGRAWAL	Executive Director	Member	23-11-2014		
3	08458152	GARGI SINGH	Non-Executive - Independent Director	Member	29-05-2019		
4	08458092	SIDDHARTHA SHANKAR ROY	Non-Executive - Independent Director	Chairperson	29-05-2019		
5	10165139	SIDDHARTHA SENGUPTA	Non-Executive - Independent Director	Member	30-05-2023		
6							
7							
8							
9							
10							

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

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08458092	SIDDHARTHA SHANKAR ROY	Non-Executive - Independent Director	Member	29-05-2019		
2	00133604	AJAY KUMAR CHAKRABORTY	Non-Executive - Independent Director	Member	23-11-2014	30-05-2023	
3	08458152	GARGI SINGH	Non-Executive - Independent Director	Chairperson	29-05-2019		
4	10041053	PROBIR KUMAR CHAUDHURY	Non-Executive - Independent Director	Member	30-05-2023		
5							
6							
7							
8							
9							
10							

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

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08458092	SIDDHARTHA SHANKAR ROY	Non-Executive - Independent Director	Chairperson	29-05-2019		
2	00091793	SUSHIL KUMAR AGRAWAL	Executive Director	Member	23-11-2014		
3	08458152	GARGI SINGH	Non-Executive - Independent Director	Member	05-11-2022		
4							
5							
6							
7							
8							
9							
10							

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1							
2							
3							
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 pre-filled automatically

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1							
2							
3							
4							
5							
6							
7							
8							
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						
4						
5						
6						
7						
8						
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III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory

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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)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
	Add	Delete					
1	10-02-2023			Yes	7	6	2
2	30-05-2023	108		Yes	7	6	2

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IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory										
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	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	10-02-2023				Yes	4	3	2	0
2	Audit Committee	30-05-2023	108			Yes	4	3	2	0
3	Stakeholders Relationship Committee	10-02-2023				Yes	3	3	2	0
4	Nomination and remuneration committee	30-05-2023	108			Yes	3	2	2	0

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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	NA	
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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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 1000 listed entities)	Yes
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	SHRUTI AGARWAL
2	Designation	Company Secretary and Compliance Officer

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Signatory Details

Name of signatory	SHRUTI AGARWAL
Designation of person	Company Secretary and Compliance Officer
Place	KOLKATA
Date	12-07-2023

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