**Manaksia Coated Metals & Industries Limited**

Corporate Identity Number : L27100WB2010PLC144409

**Regd. Office :**
8/1 Lal Bazar Street, Bikaner Building
3rd Floor, Kolkata - 700001, INDIA
Phone : +91 33 2231 0050 / 51 / 52
Fax : +91 33 2230 0336
E-mail : info@manaksia.com
Website : www.manaksia.com

Sec/Coat/178

Date: 11.07.2018

**The Secretary**
**BSE Limited**
New Trading Wing,
Rotunda Building,
PJ Tower, Dalal Street,
Mumbai- 400001
**Scrip Code: 539046**

**The Manager**
**National Stock Exchange of India Limited**
Exchange Plaza, C-1, Block "G"
5th floor, Bandra Kurla Complex,
Bandra East,
Mumbai- 400051
**Scrip Code: MANAKCOAT**

**Sir,**

**Sub: Corporate Governance Report for quarter ended 30th June, 2018 under Regulation 27 (2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Please find enclosed Quarterly Compliance Report on Corporate Governance for the Quarter ended 30th June, 2018.

This is in compliance with Regulation 27 (2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,
Yours faithfully
**For Manaksia Coated Metals & Industries Limited**

Sailja Gupta

**(Sailja Gupta)**
Company Secretary and Compliance Officer
Membership No.: A50063

MANAKSIA COATED METALS & INDUSTRIES LIMITED ★ Kolkata

Encl: a/a

**ANNEXURE I**

| | | |
|---|---|---|
| 1 | Name of Listed Entity | Manaksia Coated Metals & Industries Limited |
| 2 | Quarter ending | 30th June, 2018 |

**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 | 17/11/2014 | 44 Months | 5 | 3 | 2 |
| Mr. | Anirudha Agrawal | ACXPA1842M/ 06537905 | Executive Director | 17/11/2017 | - | 2 | None | None |
| Dr. | Kali Kumar Chaudhuri | ABVPC9186H/ 00206157 | Independent Director | 17/11/2014 | 44 Months | 6 | 9 | 4 |
| Mr. | Karan Agrawal | ADGPA2890M/ 05348309 | Executive Director | 17/11/2017 | - | 1 | None | None |
| Mrs. | Smita Khaitan | AAQPK1671F/ 01116869 | Independent Director | 17/11/2014 | 44 Months | 5 | 7 | 2 |
| Mr. | Sunil Kumar Agrawal | ACSPA0118R/ 00091784 | Non-Executive Director | 17/11/2014 | - | 3 | 5 | None |
| Mr. | Sushil Kumar Agrawal | ACMPA5148B/ 00091793 | Executive/Managing Director | 23/11/2017 | - | 1 | 2 | None |
| Mr. | Mahabir Prasad Agrawal | ACSPA0117A/ 00524341 | Non-Executive Director | 16/05/2016 | - | 1 | None | 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<br>Dr. Kali Kumar Chaudhuri<br>Mr. Sushil Kumar Agrawal | Chairperson-Independent Director<br>Independent Director<br>Executive Director |
| 2 | Nomination & Remuneration Committee | Dr. Kali Kumar Chaudhuri<br>Mr. Ajay Kumar Chakraborty<br>Mr. Sunil Kumar Agrawal | Chairperson-Independent Director<br>Independent Director<br>Non-Executive Director |
| 3 | Risk Management Committee (if applicable) | Not Applicable | Not Applicable |
| 4 | Stakeholders Relationship Committee | Dr. Kali Kumar Chaudhuri<br>Mr. Sunil Kumar Agrawal<br>Mr. Sushil Kumar Agrawal | Chairperson- Independent Director<br>Non-Executive Director<br>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, 2018 | 30th May, 2018 | 110 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* |
|---|---|---|---|
| 30th May, 2018 (Audit Committee) | Yes (All members were present) | 8th February, 2018 (Audit Committee) | 110 days |
| 30th May, 2018 (Nomination & Remuneration Committee) | Yes (All members were present) | 8th February, 2018 (Nomination & Remuneration Committee) | 110 days |
| -- | Yes (All members were present) | 8th February, 2018 (Stakeholders 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 and year ended 31st March, 2018.

| 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 has 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, 2018. | |

**For Manaksia Coated Metals & Industries Limited**

Sailja Gupta

Sailja Gupta
**Company Secretary & Compliance Officer**
**Membership No.: A50063**

MANAKSIA COATED METALS & INDUSTRIES LIMITED ★ Kolkata

**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.