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General information abo	ut company
Scrip code	539046
NSE Symbol	MANAKCOAT
MSEI Symbol	NOTLISTED
ISIN	INE830Q01018
Name of the entity	MANAKSIA COATED METALS AND INDUSTRIES LIMITED
Date of start of financial year	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Half Yearly
Date of Report	30-09-2022
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

Enter the quarter ended date only

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	10,001		Alternate I	SUM:		For this quarter kindly note t 1. Eate of Appointment and	Date of Cessation (if applica	able) must be
ů,			II. Composition of Conv.	wittees		mandatorily filled for every C		20 0000
			Doclares of reter	on symposition of committees explanatory.	HHE TO	Date of Consisten must be September 30,2022	he any day upto September e for the current quarter only	y 1 July 1,2022 to
No	ns. Fisese miter ISM, Affec e	menting SOA, Huma of Covernition Inc.	mbers and Category 3 of Coastors shall be ju-	ethor someonically		Todamen anima		
A	idit Committee Setalis		SILENIES				O(12) ESEATEN	
			Whetho	r the Audit Committee has a Regular Chairperson	Yes			
Se	(MI) Number	Name of Committee manders	Cologory 1 of directors	Category 2 of directors	Date of Appointment	Only of Counties	Romarks	
1	30133604	ALAY EURAAR CHARRAROWLY	thin Complete - Independent Complete	Chalmerson	23-11-2014			
2	00091793	STREET STREET ACRESSES	Executive Director	Member	23:11-2014			
1	08458955	CARCI GRAPH	Num Consultion - Instables Sent Describer	Member	29-05-2019			
4	h6458982	DECEMBERRY CHANGES BUSH	Non-Executive - Ingressment Charles	Member	29-05-2019			
5								
.6								
7								
3								
1.0		7						

Anne Fasce error DN, After senting first, Name of Committee members and Calegory S of Steeling shall be credited and most also

			activities the humanium and rema	assessment improving has a Regular Charpenum	Yes			
34	QMI Herrchar	Name of Committee mountains	Cologory 1 of directors	Cologory 2 of directors	Clate of Appairtment	Date of Counties	Remarks	
1	(84589)	SIDDHARMA SHURAR RUF	Non-Executive - Independent Director	Chalrperson	29-05-2019			
3	00133604	ALAY KLIMAR CHARRABORTY	Non-Embutive - Independent Director	Member	23-33/2014			
1	08458152	GARGISINGH	Non-Essoutive - Indepartment Director	Municipal Alexandria	29-05-2019			
4	00091784		Non-Executive - Non Independent Director	Member	23-11:2014			
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Note: Flausa enter BID. After emoring DIS, Stanz of Committee premium and Category 1 of Directors shall be prefitted automatically

_		Whather the Stakeholdens Relationship Committee has a Regular Chat person					
5/	DOI Number	Home of Committee measures	Category 5 of directors	Catagory 2 of directors	Date of Apparlament	Date of Contaction	Remarks
1	16419057	GEODRICALITY CHANGES WAN	from Executive - Volenandarió Director	Chalcarens	29-05-2019		
ŧ,	00001194	SLINE PERMAN AGRAWAL	feat Constitut - Non-Adequement Director	Member	23-31-2014		
ž.	00011768	SUSHIL KUMAR AGRAWAL	Executive Director	Member	13-11-701+		
١		-					

	Whether He Rick Management Commettee Asia & Regular Charagement						
6	OH Number	Name of Committee members.	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Consellors	Remarks
4							
-							
-							
-							
-							
0							

time: He say every SM. After everying SM, frame of Committee matters and Concerns 3 of Streeting shall be published automatically

			Witerther the Computator Social Responsibili	By Committee Has a Regular Diverporture			
•	DWI Humber	Hame of Countries members	Conguey 1 of directors	Category 2 of directors	Date of Appointment	Date of Constition	Remerks
6					0.00		

	o of Chambles members	Ham of piles committee	Category 1 of directors	Category 2 of altrectors	
1					Beneriy
(I					
			-		

			A	nnexure 1			
i	II. Meeting of Board of Directors						Wil Straue
	Disclosure of notes on meeting of board of direct	tors explanatory	Add No	tus			
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: Defete						
1	10-05-2022			Yes			
2	29-07-2022	79	9	Yes	. 8		
3	07-09-2022	39		Yes		7	

No.

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					An	rexure 1				XELLEGIS
3					- IV, Meet	ing of Committees		PER HISTORY		
				Disclosure	of notes on meeting	of committees explanatory	Adil frame	100000		
Se	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological peder)	Maximum gap batween any two consecutive (In number of days)	Name of other committee	Reson for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on data of the meeting	Number of Directors (All directors including Independent director)	No. of Independent Directors ottending the mooting*	No. of members ettending the meeting [inther than Board of Directors]
	Markey (Drinkley)					1				
1	Audit Committee	10-05-2022				Ves	4			
2	Audit Committee	29-07-2022	79			ires	4		3	
3	Audit Committee	07-09-2022	39			Ves				
4	committee	10-05-2022				Vas				
5	recrame born and Fertimer aborn committee	29-07-2022	79			Yers	4			
	committee	07-09-2022	39			Vac		34	2	

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	Annexure 1		
	V. Related Party Transactions		No. of the second
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	A CONTRACTOR OF THE CONTRACTOR
2	Whether shareholder approval obtained for material RPT	NA NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	
	Disclosure of notes on relate	d party transactions	Add Notes
	Disclosure of notes of material transaction	on with related party	Add Notes
197	071	EAST-CONT.	ENTERNA CANADA C

	Annexure1	
	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)	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 III		
III.	Affirmations			
5r	: Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	1B(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
Ä	Presence of Chairperson of the Statisholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
94	Any other information to be p	rovided	Mustality i	Add Notes

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Annexure III						
1	Name of signatory	Shruti Agarwal				
2	Designation	Company Secretary and Compliance Officer				

	Additional Half ye	early Disclosure	
Applicability of disclosure	Applicable		
Reason for Non Applicability	Add Notes		
1. Disclosure of Loans/ guarantees/comfort letters /	securities etc.refer note below	The Figure should be mentioned in Actual INR only	
(A)Any loan or any other form of debt advanced by the I			The American State of the State
Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months	
Promoter or any other entity controlled by them	0.00		
Promoter Group or any other entity controlled by them	0.00	0.00	
Directors (Including relatives) or any other entity controlled by them	0.00	0.00	A STAN AND A STAN AND
KMPs or any other entity controlled by them	0.00	0.00	
(8) Any guarantee / comfort letter (by whatever name co	alled) provided by the listed entity directly or indirectly	y, in connection with any loan(s) or any other form of d	ebt availed By
Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months(taking into account any invocation)
Promoter or any other entity controlled by them	0	0.00	0.0
Promoter Group or any other entity controlled by them	0	0.00	0.0
Directors (including relatives) or any other entity controlled by them	0	0.00	0,0
KMPs or any other entity controlled by them	0	0.00	0.0
C) Any security provided by the listed entity directly or I	ndirectly, in connection with any loan(s) or any other f		
Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
romoter or any other entity controlled by them	0	0.00	0.0
Promoter Group or any other entity controlled by them	0	0.00	0.0
Directors (including relatives) or any other entity controlled by them	0	0.00	0.0
MPs or any other entity controlled by them	0	0.00	0.0
D) Additional Information			Add Notes
II. Affirmations	Committee of the second section		Some of the live of the second
Affirmat	lions	Compliance Status	Company Remarks
Il loans (or other form of debt), guarantees, comfort lette onnection with any loan(s) (or other form of debt) given o		Yes	Add Notes
lame	MAHENDRA KUMAR BANG		
Pesignation	CFO		
face	KOLKATA		
ate	18-10-2022		

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Signatory Details				
Name of signatory	Shruti Agarwal			
Designation of person	Company Secretary and Compliance Officer			
Place	Kolkata			
Date	18-10-2022			

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