

General information about company		
Scrp code	539046	
NSE Symbol	MANAKCOAT	
NYSE Symbol	NOT LISTED	
ISIN	INE830Q0018	
Name of the entity	MANAKSA COATED METALS & INDUSTRIES	
Date of start of financial year	01-04-2025	
Date of end of financial year	31-03-2026	
Reporting Quarter Type	Quarterly	
Date of Quarter ending	30-06-2025	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Listed Companies is Applicable to the entity?	No	<div>Add Notes</div> <<< Notes mandatory, if Not Applicable
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No	<div>Add Notes</div> <<< Notes mandatory, if Not Applicable
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	No	<div>Add Notes</div> <<< Notes mandatory, if Not Applicable
Risk management committee	Not Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities	
Is SCORE ID Available?	Yes	
SCORE Registration ID	M05922	
Reason For No SCORE ID	Original	
Type of Submission		
Remarks (website dissemination)	<div>Add Notes</div>	
Remarks for Exchange (not for Website Dissemination)	<div>Add Notes</div>	

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

Whether Chairperson is related to MD or CEO

Yes

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]

Add

Delete

1	Mr	SUSHIL KUMAR AGRAWAL	ACMPA5148B	00091793	Executive Director	Not Applicable	MD	17-11-1960	No				Active	NA
2	Mr	KARAN AGRAWAL	ADGPA2890M	01348309	Executive Director	Not Applicable		17-10-1986	No				Active	NA
3	Mr	VENKATA SRINIVAYANA ADDANKI	AHTPA0617R	10141427	Executive Director	Not Applicable		29-05-1970	No				Active	NA
4	Mr	DEBASIS BANERJEE	AGDPB7161N	08164196	Non-Executive - Non Independent Director	Not Applicable		01-05-1965	No				Active	NA
5	Mr	SIDDHARTHA SHANKAR ROY	ACWPI3776Q	08458092	Non-Executive - Independent Director	Chairperson		29-07-1955	No				Active	NA
6	Mr	SIDDHARTHA SENGUPTA	ALGP4206A	10165139	Non-Executive - Independent Director	Not Applicable		23-01-1951	No				Active	Yes
7	Mr	PROBIR KUMAR CHOUDHARY	ABWPC0586G	10041053	Non-Executive - Independent Director	Not Applicable		30-03-1955	No				Active	NA
8	Ms	GARGI SINGH	GDYPS974BD	08458152	Non-Executive - Independent Director	Not Applicable		02-02-1991	No				Active	NA
9	Mr	PRITAM PAL	ADUPP9787D	11050522	Non-Executive - Non Independent Director	Not Applicable		24-10-1983	No				Active	NA

Prev

Date of passing special resolution	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 (with reference to provision to regulation 17A(2) & reg. 17A(2)(i))	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)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
	23-11-2014	23-11-2023			1	0	2	0			
	17-11-2014	17-11-2023			1	0	0	0			
	30-05-2023	30-05-2023			1	0	0	0			
	03-08-2021	09-08-2024	01-04-2025		1	0	0	0	Others		
	29-05-2019	29-05-2024		74.00	2	2	3	3			
29-08-2023	30-05-2023	30-05-2023	23-05-2025	25.00	0	0	0	0	Others		
	30-05-2023	30-05-2023		25.00	1	1	0	0			
	29-05-2019	29-05-2024		74.00	1	1	2	0			
	14-05-2025	14-05-2025			1	0	0	0			

Next

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, 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 populated 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	08458092	SEDHARTHA SHANKAR ROY	Non Executive - Independent Director	Chairperson	29-05-2019		
2	08458152	GARGI SINGH	Non Executive - Independent Director	Member	29-05-2019		
3	00091793	SUSHIL KUMAR AGRAWAL	Executive Director	Member	23-11-2014		
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 populated 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	SEDHARTHA SHANKAR ROY	Non Executive - Independent Director	Member	29-05-2019		
2	08458152	GARGI SINGH	Non Executive - Independent Director	Chairperson	29-05-2019		
3	10041053	PROBIR KUMAR CHOUDHARY	Non Executive - Independent Director	Member	30-05-2023		
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 populated 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	SEDHARTHA SHANKAR ROY	Non Executive - Independent Director	Chairperson	29-05-2019		
2	08458152	GARGI SINGH	Non Executive - Independent Director	Member	05-11-2022		
3	00091793	SUSHIL KUMAR AGRAWAL	Executive Director	Member	23-11-2014		
4							
5							
6							
7							
8							
9							
10							

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
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 populated automatically

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson							
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						
9						

Prev

Next

Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory

Add Notes

Sr. No.	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 on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting
<div>AddDelete</div>							
1	12-02-2025			yes	8	8	4
2	14-05-2025	90		yes	8	7	3
<div>Save</div>						<div>Total</div>	

* to be filled in only for the current quarter meetings

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 date(s) of Financial 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)
Add Delete										
1	Audit Committee	12-02-2025				Yes	4	4	3	0
2	Audit Committee	14-05-2025				Yes	4	3	2	0
3	Nominations and Remuneration Committee	14-05-2025				Yes	4	4	3	0
Prev Next										

* to be filled in only for the current quarter meetings.

Annexure 1

V. 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:	<div>Add Notes</div>

Prev

Next

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	SHILPI AGARWAL
2	Designation	Company Secretary and

Details of Cyber security incidence	
Whether as per Regulation 27(2)(b) of 50B (B.CSR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter	No
Other details of cyber security incidence or breaches or loss of data event	<div>Add Notes</div>
Number of cyber security incidence or breaches or loss of data event occurred during the quarter	
Sr.	Date of the event
	Brief details of the event

Signatory Details	
Name of signatory	SHRUTI AGARWAL
Designation of person	Company Secretary and Compliance Officer
Place	KOLKATA
Date	30-06-2025

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0