



**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 2243 5053 / 54 / 6055

E-mail : infomcmil@manaksia.com

Website : www.manaksiacoatedmetals.com

Sec/Coat/287

Date: 06.01.2020

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

Dear Madam/Sir,

Sub: Corporate Governance Report for quarter ended 31st December, 2019 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 31st December, 2019.

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



Encl: a/a

1		Manaksia Coated Metals & Industries Limited										
2		31 st December, 2019										
I. Composition of Board of Directors												
Titl e (Mr. / Ms)	Name of the Director	\$ PAN & DIN	# Category (Chairperson / Executive/ Non- Executive/ Independent / Nominee)	Initial date of Appointment	Date of Re- appointment	Date of Cessation	Tenure*	Date of Birth @@	No of Directorship in listed entities including this listed entity [in reference to Regulation 17A(1)]	No of Independent Directorship in listed entities including this listed entity [in reference to Regulation 17A(1)]	No of membersh s 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	24/09/2019		62 Months**	07/04/1945 @@	4	4	3	2
Mr.	Anirudha Agrawal	ACXPA1842M 06537905	Executive Director	17/11/2014	17/11/2017		-	17/10/1989	2	-	1	None
Mr.	Debasis Banerjee	AGDPB7161N 08164196	Executive Director	02/08/2018			-	01/05/1965	1	-	None	None
Ms.	Gargi Singh	GOYPS9748D 08458152	Independent Director	29/05/2019			7 Months***	02/02/1991	1	1	1	None
Mr.	Karan Agrawal	ADGPA2890M 05348309	Executive Director	17/11/2014	17/11/2017		-	27/10/1986	1	-	None	None
Mr.	Mahabir Prasad Agrawal	ACSPA0117A 00524341	Non- Executive Director	16/05/2016			-	05/07/1938 @@	1	-	None	None
Mr.	Siddhartha Shankar Roy	ACIPR3776Q 08458092	Independent Director	29/05/2019			7 Months***	29/07/1955	1	1	2	1





Mr.	Sunil Kumar Agrawal	ACSPA0118R 00091784	Non-Executive Director	17/11/2014			-	11/12/1961	3	-	4	None
Mr.	Sushil Kumar Agrawal	ACMPA5148B 00091793	Executive-Managing Director	23/11/2014	23/11/2017		-	17/11/1960	1	-	2	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.

** Re-appointed as Non-Executive Independent Director as approved by the Shareholders in the Annual General Meeting held on 24/09/2019.

***Appointed as Non-Executive Independent Director w.e.f. 29/05/2019 as approved by the Shareholders in the Annual General Meeting held on 24/09/2019.

@@ Mr. Ajay Kumar Chakraborty will complete 75 years in his second tenure for which Special Resolution is passed by the Shareholders in the Annual General Meeting held on 24/09/2019.

@@ Mr. Mahabir Prasad Agrawal is more than 75 years of age for which Special Resolution is passed by the Shareholders through Postal Ballot on 27/03/2019.

II. Composition of Committees

Name of Committee	Whether Regular Chairperson appointed	Name of Committee members	Category (Chairperson/Executive/Non-Executive/Independent/Nominee) \$	Date of appointment	Date of cessation
1. Audit Committee	Yes	Mr. Ajay Kumar Chakraborty Mr. Siddhartha Shankar Roy Mr. Sushil Kumar Agrawal Ms. Gargi Singh	Chairperson-Independent Director Independent Director Executive Director Independent Director	23/11/2014 29/05/2019 23/11/2014 29/05/2019	
2. Nomination & Remuneration Committee	Yes	Mr. Siddhartha Shankar Roy Mr. Ajay Kumar Chakraborty Mr. Sunil Kumar Agrawal Ms. Gargi Singh	Chairperson-Independent Director Independent Director Non-Executive Director Independent Director	29/05/2019 23/11/2014 23/11/2014 29/05/2019	
3. Risk Management Committee (if applicable)	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable



4. Stakeholders Relationship Committee	Yes	Mr. Siddhartha Shankar Roy Mr. Sunil Kumar Agrawal Mr. Sushil Kumar Agrawal	Chairperson- Independent Director Non-Executive Director Executive Director	29/05/2019 23/11/2014 23/11/2014	
\$ 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	Whether requirement of Quorum met* (Yes/No)	Number of directors present*	Number of Independent directors present*	Maximum gap between any two consecutive (in number of days)
14 th August, 2019	8 th November, 2019	Yes	8	3	85 days
*to be filled in only for the current quarter meetings					
IV. Meeting of Committees					
Date(s) of Meeting (if any) in the relevant quarter	Whether requirement of Quorum met* (Yes/No)	Number of directors present*	Number of Independent directors present*	Date(s) of Meeting (if any) in the previous quarter	Maximum gap between any two consecutive (in number of days)*
8 th November, 2019 (Audit Committee)	Yes	4	3	14 th August, 2019 (Audit Committee)	85 days
-	Yes	-	-	14 th August, 2019 (Nomination & Remuneration Committee)	-
* This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional					
** to be filled in only for the current quarter meetings					
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 ended 30 th September, 2019.					



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 30 th September, 2019.

For Manaksia Coated Metals & Industries Limited

Saija Gupta

Saija Gupta

Company Secretary & Compliance Officer



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.