

Sec/Coat/253

Date: 09.07.2019

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

Madam/Sir,

Sub: Corporate Governance Report for quarter ended 30th June, 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 30th June, 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		Name of Listed Entity		Manakasia Coated Metals & Industries Limited				
2		Quarter ending		30 th June, 2019				
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	56 Months	5	3	2
Mr.	Anirudha Agrawal	ACXPA1842M/ 06537905	Executive Director	17/11/2017	-	2	1	None
Mr.	Debasis Banerjee	AGDPB7161N/ 08164196	Executive Director	02/08/2018	-	1	None	None
Ms.	Gargi Singh	GOYPS9748D/ 08458152	Independent Director	29/05/2019*	1 Month	1	1	None
Mr.	Karan Agrawal	ADGPA2890M/ 05348309	Executive Director	17/11/2017	-	1	None	None
Mr.	Mahabir Prasad Agrawal	ACSPA0117A/ 00524341	Non-Executive Director	16/05/2016	-	1	None	None
Mr.	Siddhartha Shankar Roy	ACIPR3776Q/ 08458092	Independent Director	29/05/2019*	1 Month	1	2	1
Mr.	Sunil Kumar Agrawal	ACSPA0118R/ 00091784	Non-Executive Director	17/11/2014	-	3	4	None
Mr.	Sushil Kumar Agrawal	ACMPA5148B/ 00091793	Executive-Managing Director	23/11/2017	-	1	2	None
Mr.	Kali Kumar Chaudhuri	ABVPC9186H/ 00206157	Independent Director	19/06/2019 (Cessation)	55 Months	6	9	4
Mrs.	Smita Khaitan	AAQPK1671F/ 01116869	Independent Director	04/06/2019 (Cessation)	55 Months	5	8	2



§ 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.

* Appointed as Non-Executive Independent Director (Additional) w.e.f. 29/05/2019.

Note: Mrs. Smita Khaitan & Dr. Kali Kumar Chaudhuri has resigned from the Directorship of the Company w.e.f. 4th June, 2019 and 19th June, 2019 respectively.

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 Mr. Siddhartha Shankar Roy Mr. Sushil Kumar Agrawal Ms. Gargi Singh	Chairperson-Independent Director Independent Director Executive Director Independent Director
2 Nomination & Remuneration Committee	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
3 Risk Management Committee (if applicable)	Not Applicable	Not Applicable
4 Stakeholders Relationship Committee	Mr. Siddhartha Shankar Roy Mr. Sunil Kumar Agrawal Mr. Sushil Kumar Agrawal	Chairperson- Independent Director Non-Executive Director 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)
13th February, 2019	29th May, 2019	104 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*
29th May, 2019 (Audit Committee)	Yes (All members were present)	13th February, 2019 (Audit Committee)	104 days
29th May, 2019 (Nomination & Remuneration Committee)	Yes (All members were present)	13th February, 2019 (Nomination & Remuneration Committee)	104 days



29 th May, 2019 (Stakeholder's Relationship Committee)	Yes (All members were present)	13 th February, 2019 (Stakeholder's Relationship Committee)	104 days
* 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 ended 31 st March, 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 31 st March, 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.