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General information about company

Scrip code	539046
NSE Symbol	MANAKCOAT
MSEI Symbol	NOTLISTED
ISIN	INE830Q01018
Name of the entity	MANAKSIA COATED METALS & INDUSTRIES
Date of start of financial year	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Quarterly
Date of Report	30-06-2022
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

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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, 2021.
 3. Date of Cessation must be for the current quarter only, i.e. July 1, 2021 to September 30 2021

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled automatically

Audit Committee Details

Sr	DIN Number	Name of Committee members	Category 1 of directors	Whether the Audit Committee has a Regular Chairperson		Remarks
				Category 2 of directors	Yes	
1.	00133604	AJAY KUMAR CHAKRABORTY	Non-Executive - Independent Director	Chairperson	23-11-2014	
2.	00091793	SUSHIL KUMAR AGRAWAL	Executive Director	Member	23-11-2014	
3.	08458092	SIDDHARTHA SHANKAR ROY	Non-Executive - Independent Director	Member	29-05-2019	
4.	08458152	GARGI SINGH	Non-Executive - Independent Director	Member	29-05-2019	
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Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled automatically

Nomination and remuneration committee

Sr	DIN Number	Name of Committee members	Category 1 of directors	Whether the Nomination and remuneration committee has a Regular Chairperson		Remarks
				Category 2 of directors	Yes	
1.	08458092	SIDDHARTHA SHANKAR ROY	Non-Executive - Independent Director	Chairperson	29-05-2019	
2.	08458152	GARGI SINGH	Non-Executive - Independent Director	Member	29-05-2019	
3.	00133604	AJAY KUMAR CHAKRABORTY	Non-Executive - Independent Director	Member	23-11-2014	
4.	00091794	SUNIL KUMAR AGRAWAL	Non-Executive - Non Independent Director	Member	23-11-2014	
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Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled automatically

Stakeholders Relationship Committee

Sr	DIN Number	Name of Committee members	Category 1 of directors	Whether the Stakeholders Relationship Committee has a Regular Chairperson		Remarks
				Category 2 of directors	Yes	
1.	08458092	SIDDHARTHA SHANKAR ROY	Non-Executive - Independent Director	Chairperson	29-05-2019	
2.	00091793	SUSHIL KUMAR AGRAWAL	Executive Director	Member	23-11-2014	
3.	00091794	SUNIL KUMAR AGRAWAL	Non-Executive - Non Independent Director	Member	23-11-2014	
4						
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Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory

Add Notes

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)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	02-02-2022			Yes	9	3
2	10-05-2022	96		Yes	7	3

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Annexure 1		
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 500 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 1		
Sr	Subject	Compliance status
1	Name of signatory	SAILJA GUPTA
2	Designation	Company Secretary and Compliance Officer

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Signatory Details	
Name of signatory	SAILJA GUPTA
Designation of person	Company Secretary and Compliance Officer
Place	KOLKATA
Date	13-07-2022

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