

Sec/Coat/217

Date: 11.01.2019

**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"  
5<sup>th</sup> floor, Bandra Kurla Complex,  
Bandra East,  
Mumbai- 400051  
Scrip Code: MANAKCOAT

Sir,

**Sub: Corporate Governance Report for quarter ended 31<sup>st</sup> December, 2018 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 31<sup>st</sup> December, 2018.

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

Membership No.: A50063



Encl: a/a

1	Name of Listed Entity	Manaksia Coated Metals & Industries Limited
2	Quarter ending	31 <sup>st</sup> December, 2018

## I. Composition of Board of Directors

Title (Mr./Ms)	Name of the Director	S 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	50 Months	5	3	2
Mr.	Anirudha Agrawal	ACXPA1842M/ 06537905	Executive Director	17/11/2017*	-	2	None	None
Dr.	Kali Kumar Chaudhuri	ABVPC9186H/ 00206157	Independent Director	17/11/2014	50 Months	6	9	4
Mr.	Karan Agrawal	ADGPA2890M/ 05348309	Executive Director	17/11/2017*	-	1	None	None
Mrs.	Smita Khaitan	AAQPK1671F/ 011116869	Independent Director	17/11/2014	50 Months	5	7	2
Mr.	Sunil Kumar Agrawal	ACSPA0118R/ 00091784	Non-Executive Director	17/11/2014	-	3	5	None
Mr.	Sushil Kumar Agrawal	ACMPA51488/ 00091793	Executive-Managing Director	23/11/2017**	-	1	2	None
Mr.	Mahabir Prasad Agrawal	ACSPA0117A/ 00524341	Non-Executive Director	16/05/2016	-	1	None	None
Mr.	Debasis Banerjee	AGDPB7161N/ 08164196	Executive Director	02/08/2018***	-	1	None	None

S 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.

% Executive Director has been re-appointed w.e.f. 17/11/2017 at the AGM held on 22/09/2017.

\*\* MD has been re-appointed w.e.f. 23/11/2017 at the AGM held on 22/09/2017.

\*\*\* Mr. Debasis Banerjee has been appointed as Executive Director w.e.f. 02/08/2018.

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 Dr. Kali Kumar Chaudhuri Mr. Sushil Kumar Agrawal	Chairperson-Independent Director Independent Director Executive Director
2 Nomination & Remuneration Committee	Dr. Kali Kumar Chaudhuri Mr. Ajay Kumar Chakraborty Mr. Sunil Kumar Agrawal	Chairperson-Independent Director Independent Director Non-Executive Director
3 Risk Management Committee (if applicable)	Not Applicable	Not Applicable
4 Stakeholders Relationship Committee	Dr. Kali Kumar Chaudhuri 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

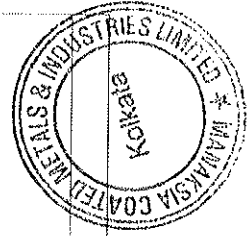
III. Meeting of Board of Directors

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)
2 <sup>nd</sup> August, 2018 14 <sup>th</sup> August, 2018	9 <sup>th</sup> November, 2018	11 days 86 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*
9 <sup>th</sup> November, 2018 (Audit Committee)	Yes (All members were present)	14 <sup>th</sup> August, 2018 (Audit Committee)	86 days
---	Yes (All members were present)	2 <sup>nd</sup> August, 2018 (Nomination & Remuneration Committee)	---

\* 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 30 <sup>th</sup> September, 2018.	
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 <sup>th</sup> September, 2018.

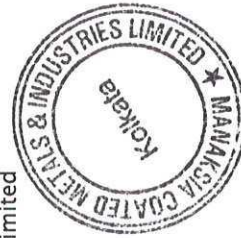
For Manaksia Coated Metals & Industries Limited

*Saija Gupta*

Saija Gupta

Company Secretary & Compliance Officer

Membership No.: A50063



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.