

1 Name of Listed Entity

Manakia Coated Metals & Industries Limited

ANNEX

2 Quarter ending

31st December, 2015

1. 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 hel in listed entitie including this listed entity (Refer Regula 26(1) of Listing Regulations)
Mr.	Ajay Kumar Chakraborty	AAAPC0207F/ 00133604	Chairperson- Independent Director	17/11/2014	14 Months	6	7	5
Mr.	Anirudha Agrawal	ACXPAA1842M/ 06537905	Executive Director	17/11/2014		2	None	None
Dr.	Kali Kumar Chaudhuri	ABVPC9186H/ 00206157	Independent Director	17/11/2014	14 Months	6	9	4
Mr.	Karan Agrawal	ADGPA2890M/ 05348309	Executive Director	17/11/2014		1	None	None
Mrs.	Smrita Khaitan	AAQPK1671F/ 01116869	Independent Director	17/11/2014	14 Months	5	7	2
Mr.	Sunil Kumar Agrawal	ACSPA0118R/ 00091784	Non-Executive Director	17/11/2014		3	3	None
Mr.	Sushil Kumar Agrawal	ACMPAA5148B/ 00091793	Executive/Managing Director	23/11/2014		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.



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

## 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)
3rd August, 2015 13th August, 2015 5th October, 2015	7th November, 2015	32 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*
7th November, 2015 (Audit Committee)	Yes (All the members were present)	3rd August, 2015 (Audit Committee) 13th August, 2015 (Audit Committee)	87 days
Nomination & Remuneration Committee	Not Applicable	3rd August, 2015 (Nomination & Remuneration Committee)	
Stakeholders Relationship Committee	Not Applicable	3rd August, 2015 (Stakeholders Relationship 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
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.
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015
	a. Audit Committee
	b. Nomination & remuneration committee
	c. Stakeholders relationship committee
	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.
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.
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, 2015.

For Manaksia Coated Metals & Industries Limited

  
 Sushil Kumar Agrawal  
 Managing Director  
 DIN: 00091 793

**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.