

Sec/Coat/152

Date: 11.10.2017

The Secretary
BSE Limited
New Trading Wing,
Rotunda Building,
PJ Tower, Dalal Street,
Mumbai- 400001

The Manager
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block "G"
5th floor, Bandra Kurla Complex,
Bandra East,
Mumbai- 400051

Sir,

Ref:- Scrip Code/ SYMBOL :- 539046/MANAKCOAT

Sub: Corporate Governance Report for the Quarter ended 30th September, 2017

Please find enclosed Quarterly Compliance Report on Corporate Governance for the Quarter ended on 30th September, 2017.

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

Saija Gupta

Saija Gupta
(Company Secretary & Compliance Officer)
Membership No.: A50063
96B, Diamond Harbour Road
Kolkata- 700023



Encl: a/a

Name of Listed Entity		Manaksia Coated Metals & Industries Limited							
Quarter ending		30 th September, 2017							
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	35 Months	5	5	4	
Mr.	Anirudha Agrawal	ACXPA1842M/ 06537905	Executive Director	17/11/2014	-	2	None	None	
Dr.	Kali Kumar Chaudhuri	ABVPC9186H/ 00206157	Independent Director	17/11/2014	35 Months	6	10	5	
Mr.	Karan Agrawal	ADGPA2890M/ 05348309	Executive Director	17/11/2014	-	1	None	None	
Mrs.	Smita Khaitan	AAQPK1671F/ 01116869	Independent Director	17/11/2014	35 Months	5	8	3	
Mr.	Sunil Kumar Agrawal	ACSPA0118R/ 00091784	Non-Executive Director	17/11/2014	-	3	4	None	
Mr.	Sushil Kumar Agrawal	ACMPA5148B/ 00091793	Executive/Managing Director	23/11/2014	-	1	2	None	
Mr.	Mahabir Prasad Agrawal	ACSPA0117A/ 00524341	Non-Executive Director	16/05/2016	-	1	None	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.

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 Mrs. Smita Khaitan Mr. Sushil Kumar Agrawal	Chairperson-Independent Director Independent Director Independent Director Executive Director
2 Nomination & Remuneration Committee	Dr. Kali Kumar Chaudhuri Mr. Ajay Kumar Chakraborty Mrs. Smita 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. 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)
18 th May, 2017	17 th July, 2017 28 th July, 2017 08 th September, 2017	59 days 10 days 41 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*
17 th July, 2017 (Audit Committee)	Yes (Majority of members were present)	18 th May, 2017 (Audit Committee)	59 days
08 th September, 2017 (Audit Committee)	Yes (All the members were present)		
17 th July, 2017 (Nomination & Remuneration Committee)	Yes (Majority of members were present)	18 th May, 2017 (Nomination & Remuneration Committee)	59 days

* This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional

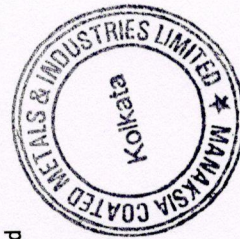


V. Related Party Transactions		Compliance status (Yes/No/NA)refer note below
Subject		Yes Not Applicable Yes*
Whether prior approval of audit committee obtained		Yes
Whether shareholder approval obtained for material RPT		Not Applicable
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee		Yes*
*The Audit Committee has reviewed the Related Party Transaction for the quarter ended 30 th June, 2017.		
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 June, 2017.	

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.

ANNEXURE III

Format to be submitted by listed entity at the end of 6 months after end of financial year along-with second quarter report of next financial year

I. Affirmations	<i>Broad heading</i>	<i>Regulation Number</i>	<i>Compliance status (Yes/No/NA) refer note below</i>
	<i>Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website</i>	46(2)	Yes
	<i>Presence of Chairperson of Audit Committee at the Annual General Meeting</i>	18(1)(d)	Yes
	<i>Presence of Chairperson of the nomination and remuneration committee at the Annual General Meeting</i>	19(3)	Yes
	<i>Whether "Corporate Governance Report" disclosed in Annual Report</i>	34(3) read with para C of Schedule V	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.
3. If the Listed Entity would like to provide any other information the same may be indicated here.

For Manaksia Coated Metals & Industries Limited

Saija Gupta

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Company Secretary & Compliance Officer

Membership No.: A50063

