

<b>General information about company</b>	
Scrip code	539046
NSE Symbol	MANAKCOAT
MSEI Symbol	NOTLISTED
ISIN	INE830Q01018
Name of the entity	MANAKSIA COATED METALS & INDUSTRIES LIMITED
Date of start of financial year	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Half Yearly
Date of Report	30-09-2023
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

**Annexure I****Annexure I to be submitted by listed entity on quarterly basis****I. Composition of Board of Directors**

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

Yes

Whether Chairperson is related to MD or CEO

No

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	DEBASIS BANERJEE	AGDPB7161N	08164196	Executive Director	Not Applicable		01-05-1965
2	Ms	GARGI SINGH	GOYPS9748D	08458152	Non-Executive - Independent Director	Not Applicable		02-02-1991
3	Mr	KARAN AGRAWAL	ADGPA2890M	05348309	Executive Director	Not Applicable		27-10-1986
4	Mr	SIDDHARTHA SHANKAR ROY	ACIPR3776Q	08458092	Non-Executive - Independent Director	Chairperson		29-07-1955
5	Mr	SUNIL KUMAR AGRAWAL	ACSPA0118R	00091784	Non-Executive - Non Independent Director	Not Applicable		11-12-1961
6	Mr	SUSHIL KUMAR AGRAWAL	ACMPA5148B	00091793	Executive Director	Not Applicable	MD	17-11-1960
7	Mr	VENKATA SRINARAYANA ADDANKI	AHTPA0617R	10141427	Executive Director	Not Applicable		29-05-1970
8	Mr	PROBIR KUMAR CHAUDHURY	ABWPC0586G	10041053	Non-Executive - Independent Director	Not Applicable		30-03-1955
9	Mr	SIDDHARTHA SENGUPTA	ALGPA4205A	10165139	Non-Executive - Independent Director	Not Applicable		23-01-1951

**I. Composition of Board of Directors**

**Disqualification of Directors under section 164 of the Companies Act, 2013**

Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active
8	No				Active
9	No				Active

**I. Composition of Board of Directors**

Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & 17A(2)]	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)	Notes for not providing PAN	Notes for not providing DIN
1	NA		02-08-2018	02-08-2021			2	0	0	0		
2	NA		29-05-2019	29-05-2019		53	1	1	2	0		
3	NA		17-11-2014	17-11-2014			1	0	0	0		
4	NA		29-05-2019	29-05-2019		53	1	1	2	2		
5	NA		17-11-2014	17-11-2014	29-07-2023		1	0	2	0		
6	NA		23-11-2014	23-11-2020			1	0	2	0		
7	NA		30-05-2023	30-05-2023		4	1	0	0	0		
8	NA		30-05-2023	30-05-2023		4	1	1	0	0		
9	Yes	29-08-2023	30-05-2023	30-05-2023		4	1	1	1	0		

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00091793	SUSHIL KUMAR AGRAWAL	Executive Director	Member	23-11-2014		
2	08458152	GARGI SINGH	Non-Executive - Independent Director	Member	29-05-2019		
3	08458092	SIDDHARTHA SHANKAR ROY	Non-Executive - Independent Director	Chairperson	29-05-2019		
4	10165139	SIDDHARTHA SENGUPTA	Non-Executive - Independent Director	Member	30-05-2023		

<b>Nomination and remuneration committee</b>							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08458092	SIDDHARTHA SHANKAR ROY	Non-Executive - Independent Director	Member	29-05-2019		
2	08458152	GARGI SINGH	Non-Executive - Independent Director	Chairperson	29-05-2019		
3	10041053	PROBIR KUMAR CHAUDHURY	Non-Executive - Independent Director	Member	30-05-2023		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
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	08458152	GARGI SINGH	Non-Executive - Independent Director	Member	05-11-2022		







<b>Other Committee</b>						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

**Annexure 1**

**Annexure 1**

**III. Meeting of Board of Directors**

Disclosure of notes on meeting of board of directors explanatory								
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	30-05-2023				Yes	7	6	2
2		29-07-2023	59		Yes	9	9	3
3		19-08-2023	20		Yes	8	8	3

**Annexure 1**

**IV. Meeting of Committees**

Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	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)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	30-05-2023				Yes	4	3	2	0
2	Audit Committee	29-07-2023	59			Yes	4	4	3	0
3	Audit Committee	19-08-2023	20			Yes	4	4	3	0
4	Nomination and remuneration committee	30-05-2023				Yes	3	2	2	0
5	Nomination and remuneration committee	29-07-2023	59			Yes	3	3	3	0
6	Nomination and remuneration committee	19-08-2023	20			Yes	3	3	3	0

**Annexure 1**

**V. Related Party Transactions**

Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

**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 1000 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

**Annexure 1**

Sr	Subject	Compliance status
1	Name of signatory	SHRUTI AGARWAL
2	Designation	Company Secretary and Compliance Officer

**Annexure III**

**III. Affirmations**

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
7	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
6				



**Annexure III**

<b>Annexure III</b>		
1	Name of signatory	SHRUTI AGARWAL
2	Designation	Company Secretary and Compliance Officer

<b>Additional Half yearly Disclosure</b>			
Applicability of disclosure	Applicable		
Reason for Non Applicability	Textual Information(1)		
<b>I. Disclosure of Loans/ guarantees/comfort letters /securities etc.refer note below</b>			
(A)Any loan or any other form of debt advanced by the listed entity directly or indirectly to			
Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months	
Promoter or any other entity controlled by them	0	0	
Promoter Group or any other entity controlled by them	0	0	
Directors (including relatives) or any other entity controlled by them	0	0	
KMPs or any other entity controlled by them	0	0	
<b>(B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed By</b>			
Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months(taking into account any invocation)
Promoter or any other entity controlled by them	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0
<b>(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by</b>			
Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0
(D) Additional Information			Textual Information(2)
<b>II. Affirmations</b>			
Affirmations		Compliance Status	Company Remarks
All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.		Yes	Textual Information(3)
Name	MAHENDRA KUMAR BANG		
Designation	CFO		
Place	KOLKATA		
Date	19-10-2023		

**Details of Cyber security incidence**

Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter	No
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**Signatory Details**

Name of signatory	SHRUTI AGARWAL
Designation of person	Company Secretary and Compliance Officer
Place	KOLKATA
Date	19-10-2023

