

Sec/Coat/ 310

Date: 13.07.2020

**The Secretary**

**BSE Limited**

New Trading Wing,  
Rotunda Building,  
P J Tower, Dalal Street,  
Mumbai – 400 001  
**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 – 400 051  
**Symbol: MANAKCOAT**

**Madam/Sir,**

**Sub: Corporate Governance Report for quarter ended 31<sup>st</sup> March, 2020 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> March, 2020.

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**

**(Company Secretary & Compliance Officer)**

**Encl: a/a**

## ANNEXURE I

1	Name of Listed Entity	Manaksia Coated Metals & Industries Limited										
2	Quarter ending	30 <sup>th</sup> June, 2020										
<b>I. Composition of Board of Directors</b>												
Titl e (Mr. / Ms)	Name of the Director	\$ PAN & DIN	# Category (Chairperson / Executive/ Non- Executive/ Independent / Nominee)	Initial date of Appointment	Date of Re- appointment	Date of Cessation	Tenure*	Date of Birth	No of Directorship in listed entities including this listed entity [in reference to Regulation 17A(1)]	No of Independent Directorship in listed entities including this listed entity [in reference to Regulation 17A(1)]	No 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	AAAPC0207F00133604	Chairperson-Independent Director	17/11/2014	24/09/2019		68 Months	07/04/1945	4	4	3	2
Mr.	Anirudha Agrawal	ACXPA1842M06537905	Executive Director	17/11/2014	17/11/2017		-	17/10/1989	2	-	1	None
Mr.	Debasis Banerjee	AGDPB7161N08164196	Executive Director	02/08/2018			-	01/05/1965	1	-	None	None
Ms.	Gargi Singh	GOYPS9748D08458152	Independent Director	29/05/2019			13 Months	02/02/1991	1	1	1	None
Mr.	Karan Agrawal	ADGPA2890M05348309	Executive Director	17/11/2014	17/11/2017		-	27/10/1986	1	-	None	None
Mr.	Mahabir Prasad Agrawal	ACSPA0117A00524341	Non-Executive Director	16/05/2016			-	05/07/1938	1	-	None	None
Mr.	Siddhartha Shankar Roy	ACIPR3776Q08458092	Independent Director	29/05/2019			13 Months	29/07/1955	1	1	2	1

Mr.	Sunil Kumar Agrawal	ACSPA0118R 00091784	Non-Executive Director	17/11/2014			-	11/12/1961	3	-	4	None
Mr.	Sushil Kumar Agrawal	ACMPA5148B 00091793	Executive-Managing Director	23/11/2014	23/11/2017		-	17/11/1960	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.

@includes membership and chairmanship of both listed and unlisted public companies.

## II. Composition of Committees

Name of Committee	Whether Regular Chairperson appointed	Name of Committee members	Category (Chairperson/Executive/Non-Executive/Independent/Nominee) \$	Date of appointment	Date of cessation
1. Audit Committee	Yes	Mr. Ajay Kumar Chakraborty Mr. Siddhartha Shankar Roy Mr. Sushil Kumar Agrawal Ms. Gargi Singh	Chairperson-Independent Director Independent Director Executive Director Independent Director	23/11/2014 29/05/2019 23/11/2014 29/05/2019	
2. Nomination & Remuneration Committee	Yes	Mr. Siddhartha Shankar Roy Mr. Ajay Kumar Chakraborty Mr. Sunil Kumar Agrawal Ms. Gargi Singh	Chairperson-Independent Director Independent Director Non-Executive Director Independent Director	29/05/2019 23/11/2014 23/11/2014 29/05/2019	
3. Risk Management Committee (if applicable)	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable
4. Stakeholders Relationship Committee	Yes	Mr. Siddhartha Shankar Roy Mr. Sunil Kumar Agrawal Mr. Sushil Kumar Agrawal	Chairperson- Independent Director Non-Executive Director Executive Director	29/05/2019 23/11/2014 23/11/2014	

\$ 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	Whether requirement of Quorum met* (Yes/No)	Number of directors present*	Number of Independent directors present*	Maximum gap between any two consecutive (in number of days)
7 <sup>th</sup> February, 2020	23 <sup>rd</sup> June, 2020	Yes	7	2	136 days

\*to be filled in only for the current quarter meetings

**IV. Meeting of Committees**

Date(s) of Meeting (if any) in the relevant quarter	Whether requirement of Quorum met* (Yes/No)	Number of directors present*	Number of Independent directors present*	Date(s) of Meeting (if any) in the previous quarter	Maximum gap between any two consecutive (in number of days)*
23 <sup>rd</sup> June, 2020 (Audit Committee)	Yes	3	2	7 <sup>th</sup> February, 2020 (Audit Committee)	136 days
23 <sup>rd</sup> June, 2020 (Nomination & Remuneration Committee)	Yes	3	2	-	-
23 <sup>rd</sup> June, 2020 (Stakeholders' Relationship Committee)	Yes	2	1	-	-

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

\*\* to be filled in only for the current quarter meetings

**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 31<sup>st</sup> March, 2020.

Note

- 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.
- If status is "No" details of non-compliance may be given here.

**VI. Affirmations**

- The composition of Board of Directors is in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. **Yes**
- The composition of the following committees is in terms of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015
  - Audit Committee. **Yes**
  - Nomination & remuneration committee. **Yes**
  - Stakeholders relationship committee. **Yes**
  - Risk management committee **(Not Applicable)**
- The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing Obligations and Disclosure Requirements) Regulations,

	2015. <b>Yes</b>
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. <b>Yes</b>
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 31 <sup>st</sup> March, 2020.

**For Manaksia Coated Metals & Industries Limited**

*Sailja Gupta*



**Sailja Gupta**

**Company Secretary & Compliance Officer**

**Note:** Information at Table I and II above need to be necessarily given in 1<sup>st</sup> 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.