

Name of Listed Entity		Manaksia Limited						
Quarter ending		30th September, 2018						
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	Independent Director	26/09/2014	48 Months	5	3	2
Dr.	Kali Kumar Chaudhuri	ABYPC9186H/00206157	Chairperson &	26/09/2014	48 Months	6	9	4
Mrs.	Smita Khaitan	AAQPK1671F/01116869	Independent Director	26/09/2014	48 Months	5	7	2
Mr.	Sunil Kumar Agrawal	ACSPA0118R/00091784	Non-Executive Director	23/11/2014	-	3	5	None
Mr.	Suresh Kumar Agrawal	ACSPA0116B/00520769	Executive-Managing Director	23/11/2017%	-	2	1	None
Mr.	Vineet Agrawal	ACXPA1871E/00441223	Non-Executive Director	23/11/2014	-	3	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.								
% MD has been re-appointed w.e.f 23/11/2017 at the AGM held on 22/09/2017								
& Dr. Kali Kumar Chaudhuri was appointed as Chairman of the Board at its meeting held on 2 <sup>nd</sup> August, 2018 and 13 <sup>th</sup> August, 2018 till the conclusion of respective meetings.								
@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	Dr. Kali Kumar Chaudhuri Mrs. Smita Khaitan Mr. Sunil Kumar Agrawal	Chairperson* Independent Director Non-Executive Director
2 Nomination & Remuneration Committee	Dr. Kali Kumar Chaudhuri Mrs. Smita Khaitan Mr. Vineet Agrawal	Chairperson** Independent Director Non-Executive Director
3 Risk Management Committee(if applicable)	Not Applicable	Not Applicable
4 Stakeholders Relationship Committee	Mrs. Smita Khaitan Mr. Sunil Kumar Agrawal Mr. Vineet Agrawal	Chairperson*** Non-Executive Director Non-Executive Director
5 Corporate Social Responsibility Committee	Mr. Suresh Kumar Agrawal Mrs. Smita Khaitan Mr. Sunil Kumar Agrawal	Chairperson**** Independent Director Non-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  
 \* Dr. Kali Kumar Chaudhuri was elected as the Chairman of Audit Committee at its meeting held on 13th August, 2018 till the conclusion of that meeting.  
 \*\* Dr. Kali Kumar Chaudhuri was elected as the Chairman of Nomination & Remuneration Committee at its meeting held on 16th May, 2018 till the conclusion of that meeting.  
 \*\*\* Mrs. Smita Khaitan was elected as the Chairperson of Stakeholders Relationship Committee at its meeting held on 16th May, 2018 till the conclusion of that meeting.

\*\*\*\* Mr. Suresh Kumar Agrawal was elected as the Chairman of Stakeholders Relationship Committee at its meeting held on 16th May, 2018 till the conclusion of that meeting.

## 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)
7 <sup>th</sup> May, 2018 16 <sup>th</sup> May, 2018	2 <sup>nd</sup> August, 2018 13 <sup>th</sup> August, 2018	77 days 10 Days

<b>IV. Meeting of Committees</b>			
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*
13 <sup>th</sup> August, 2018 (Audit Committee)	Yes (All the members were present)	16 <sup>th</sup> May, 2018 (Audit Committee)	87 Days
--	Yes (All the members were present)	16 <sup>th</sup> May, 2018 (Nomination & Remuneration Committee)	--
--	Yes (All the members were present)	16 <sup>th</sup> May, 2018 (Stakeholders Relationship Committee)	--
--	Yes (All the members were present)	16 <sup>th</sup> May, 2018 (Corporate Social Responsibility Committee)	--
* This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional			
<b>V. Related Party Transactions</b>			
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(s) for the quarter ended 30 <sup>th</sup> June, 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.		
<b>VI. Affirmations</b>			
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 - <b>Yes</b>
	c.	Stakeholders relationship committee - <b>Yes</b>
	d.	Risk management committee - <b>Not Applicable</b>
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 - <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		The report and/or the report submitted in the previous quarter have 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> June, 2018.

**For Manaksia Limited**

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Pradip Kandar  
Company Secretary & Compliance Officer  
Membership No.: A19020

**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 six 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)</i> <small>refer note below</small>
<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 LIMITED**

  
 Pradip Kandar  
 (Company Secretary and Compliance officer)  
 Membership No: A19020