

[Home](#)[Validate](#)[Import XML](#)**General information about company**

Scrip code	532932
NSE Symbol	MANAKSIA
MSEI Symbol	NOTLISTED
ISIN	INE015D01022
Name of the entity	MANAKSIA LIMITED
Date of start of financial year	01-04-2021
Date of end of financial year	31-03-2022
Reporting Quarter	Quarterly
Date of Report	30-06-2021
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

[Prev](#)[Next](#)



For this quarter kindly note the following points:  
 1. Date of Appointment and Date of Cessation (if applicable) must be mandatorily filled for every Committee.  
 2. Date of Appointment can be any day upto September 30, 2020.  
 3. Date of Cessation must be for the current quarter only, i.e. July 1, 2020 to September 30, 2020.

**Annexure 1**  
**II. Composition of Committees**

Disclosure of notes on composition of committees explanatory

Note: Please enter DIN, After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled automatically

Audit Committee Details		Whether the Audit Committee has a Regular Chairperson				Remarks
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation
1	00206157	Kail Kumar Chaudhuri	Non-Executive - Independent Director	Chairperson	08-05-2002	
2	01116869	Smriti Khaitan	Non-Executive - Independent Director	Member	31-01-2009	21-05-2021
3	00091784	Sunil Kumar Agrawal	Non-Executive - Non Independent Director	Member	11-02-2016	
4	00545364	Ramesh Kumar Maheshwari	Non-Executive - Independent Director	Member	16-07-2019	
5	08446550	Kanad Purkayastha	Non-Executive - Independent Director	Member	18-05-2019	
6	08490552	Nidhi Baheti	Non-Executive - Independent Director	Member	16-07-2019	
7						
8						
9						
10						

Note: Please enter DIN, After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled automatically

Nomination and remuneration committee		Whether the Nomination and remuneration committee has a Regular Chairperson				Remarks
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation
1	01116869	Smriti Khaitan	Non-Executive - Independent Director	Member	27-02-2009	21-05-2021
2	00206157	Kail Kumar Chaudhuri	Non-Executive - Independent Director	Member	10-07-2002	
3	00545364	Ramesh Kumar Maheshwari	Non-Executive - Independent Director	Chairperson	16-07-2019	
4	00441223	Vinest Agrawal	Non-Executive - Non Independent Director	Member	07-05-2018	
5	00545918	Biswanath Bhattacharjee	Non-Executive - Independent Director	Member	16-07-2019	
6						
7						
8						
9						
10						



1	00520769	Suresh Kumar Agrawal	Executive Director	Chairperson	11-06-2014	
2	01116869	Smita Khaitan	Non-Executive - Independent Director	Member	11-06-2014	21-05-2021
3	08446550	Kanad Purkayastha	Non-Executive - Independent Director	Member	16-07-2019	
4	00091784	Suniti Kumar Agrawal	Non-Executive - Non Independent Director	Member	11-02-2016	
5						
6						
7						
8						
9						
10						

Category 1 of directors						
Sl. No.	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1						
2						
3						
4						
5						
6						
7						
8						
9						
10						

Prev

Next

Home

Validate

Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory						
Add Notes						
Sr	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)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	12-02-2021			Yes	9	6
2	20-05-2021	96		Yes	5	3
3	15-06-2021	25		Yes	8	5

Add

Delete

Prev

Next

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

Home

Validate

Annexure 1

IV. Meeting of Committees

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)	Number of Directors present*	No. of Independent Directors attending the meeting*	Add Notes
									Disclosure of notes on meeting of committees explanatory
1	Audit Committee	12-02-2021				Yes	6	5	
2	Audit Committee	20-05-2021	96			Yes	3	3	
3	Audit Committee	15-06-2021	25			Yes	5	4	
4	Nomination and remuneration committee	15-06-2021				Yes	4	3	
5	Stakeholders Relationship Committee	15-06-2021				Yes	3	1	
6	Corporate Social Responsibility Committee	12-02-2021				Yes	3	2	
7	Corporate Social Responsibility Committee	15-06-2021				Yes	3	1	

Add

Delete

Prev

Next

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

Home

Validate

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	Yes	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	
		Disclosure of notes on related party transactions	Add Notes
		Disclosure of notes of material transaction with related party	Add Notes

Prev

Next



[Home](#)[Validate](#)

## 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 <b>a. Audit Committee</b>	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>b. Nomination &amp; remuneration committee</b>	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>c. Stakeholders relationship committee</b>	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>d. Risk management committee (applicable to the top 500 listed entities)</b>	Yes
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
9	<b>Any comments/observations/advice of Board of Directors may be mentioned here:</b>	<a href="#">Add Notes</a>

[Prev](#)[Next](#)

## Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	PRADIP KUMAR KANDAR
2	Designation	Company Secretary and Compliance Officer

[Home](#)[Validate](#)**Signatory Details**

Name of signatory	PRADIP KUMAR KANDAR
Designation of person	Company Secretary and Compliance Officer
Place	KOLKATA
Date	19-07-2021

[Prev](#)