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### General information about company

Scrip code	539044
NSE Symbol	MANAKSTEEL
MSEI Symbol	NOTLISTED
ISIN	INE824Q01011
Name of the entity	MANAKSIA STEELS LIMITED
Date of start of financial year	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Quarterly
Date of Report	30-06-2023
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

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## Disclosure of notes on composition of board of directors explanatory

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Whether the listed entity has a Regular Chairperson

No

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
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1	Mr	AJAY KUMAR CHAKRABORTY	AAAPC0207F	00133604	Non-Executive - Independent Director	Not Applicable	
2	Mr	KALI KUMAR CHAUDHURI	ABVPC9186H	00206157	Non-Executive - Independent Director	Chairperson	
3	Mr	VARUN AGRAWAL	ACXPA1870F	00441271	Executive Director	Not Applicable	MD
4	Mr	SURESH KUMAR AGRAWAL	ACSPA0116B	00520769	Non-Executive - Non Independent Director	Not Applicable	
5	Mr	MIRINAL KANTI PAL	AFNPP6116L	00867865	Non-Executive - Non Independent Director	Not Applicable	
6	Mr	RAMESH KUMAR MAHESHWARI	AZPM0448M	00545364	Non-Executive - Independent Director	Not Applicable	
7	Mrs	NIDHI BAHETI	ALDPM3999M	08490552	Non-Executive - Independent Director	Not Applicable	

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Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

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

Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
07-04-1945	No				Active
18-09-1945	No				Active
09-10-1982	No				Active
28-07-1953	No				Active
13-01-1953	No				Active
01-05-1956	No				Active
06-05-1985	No				Active

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 (Refer Regulation 17A(1) of Listing Regulations)
Yes	25-09-2019	17-11-2014	26-09-2019		105.00	3	3
Yes	25-09-2019	17-11-2014	26-09-2019		105.00	3	3
NA		17-11-2014	11-02-2022			2	0
NA		11-02-2016	27-09-2022			2	0
NA		23-11-2014	21-09-2021			1	0
NA		16-07-2019	16-07-2019		48.00	2	2
NA		16-06-2021	16-06-2021		25.00	2	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
2	2		
4	1		
4	0		
1	0		
0	0		
4	0		
3	0		

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Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

Nomination and remuneration committee						
Sr	DIN Number	Name of Committee members	Whether the Nomination and remuneration committee has a Regular Chairperson		Date of Appointment	Remarks
			Category 1 of directors	Category 2 of directors		
1	00206157	KALI KUMAR CHAUDHURI	Non-Executive - Independent Director	Member	23-11-2014	
2	00520769	SURESH KUMAR AGRAWAL	Non-Executive - Non Independent Director	Member	21-07-2016	
3	00545364	RAMESH KUMAR MAHESHWARI	Non-Executive - Independent Director	Chairperson	16-07-2019	
4						
5						
6						
7						
8						
9						
10						

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

Stakeholders Relationship Committee						
Sr	DIN Number	Name of Committee members	Whether the Stakeholders Relationship Committee has a Regular Chairperson		Date of Appointment	Remarks
			Category 1 of directors	Category 2 of directors		
1	00520769	SURESH KUMAR AGRAWAL	Non-Executive - Non Independent Director	Member	23-11-2014	
2	00441271	VARUN AGRAWAL	Executive Director	Member	23-11-2014	
3	00545364	RAMESH KUMAR MAHESHWARI	Non-Executive - Independent Director	Chairperson	16-07-2019	
4						
5						
6						
7						
8						
9						
10						

Risk Management Committee						
Sr	DIN Number	Name of Committee members	Whether the Risk Management Committee has a Regular Chairperson		Date of Appointment	Remarks
			Category 1 of directors	Category 2 of directors		
1						
2						
3						
4						
5						
6						
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

Corporate Social Responsibility Committee						
Sr	DIN Number	Name of Committee members	Whether the Corporate Social Responsibility Committee has a Regular Chairperson		Date of Appointment	Remarks
			Category 1 of directors	Category 2 of directors		
1	00520769	SURESH KUMAR AGRAWAL	Non-Executive - Non Independent Director	Chairperson	12-08-2015	
2	00206157	KALI KUMAR CHAUDHURI	Non-Executive - Independent Director	Member	12-08-2015	
3	00441271	VARUN AGRAWAL	Executive Director	Member	14-02-2019	
4						
5						
6						
7						
8						
9						
10						

Other Committee				
Sr	DIN Number	Name of Committee members	Whether the Risk Management Committee has a Regular Chairperson	
			Category 1 of directors	Category 2 of directors
1				
2				
3				



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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)	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	14-02-2023			Yes	7	6	3
2	25-05-2023	99		Yes	7	6	3

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## Annexure 1

## IV. Meeting of Committees

## Disclosure of notes on meeting of committees explanatory

Add Notes

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	14-02-2023				Yes	4	4	3	0
2	Audit Committee	25-05-2023	99			Yes	4	4	3	0
3	Corporate Social Responsibility Committee	14-02-2023				Yes	3	3	1	0
4	Corporate Social Responsibility Committee	25-05-2023	99			Yes	3	3	1	0
5	Nomination and Remuneration Committee	25-05-2023				Yes	3	3	2	0
6	Stakeholders Relationship Committee	25-05-2023				Yes	3	3	1	0

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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

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## 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 1000 listed entities)</b>	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
9	Any comments/observations/advice of Board of Directors may be mentioned here:	<a href="#">Add Notes</a>

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## Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	AJAY SHARMA
2	Designation	Company Secretary and Compliance Officer

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Name of signatory	JAY SHARMA
Designation of person	Company Secretary and Compliance Officer
Place	KOLKATA
Date	04-07-2023

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