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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	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Quarterly
Date of Report	31-12-2022
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

Enter the quarter ended date only

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		D disclosures of not on composition of board of directors explanatory		Add Notes								
		Whether the listed entity has a Regular Chairperson		No								
		Whether Chairperson is related to MD or CEO		No								
		Disqualification of Directors under section 164 of the Companies Act, 2013										
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	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification
1	Mr	AJAY KUMAR CHAKRABORTY	AAAFCD207F	1133604	Non-Executive - Independent Director	Not Applicable		07-04-1945	No			
2	Mr	KALI KUMAR CHAUDHURI	ABVPC3186H	206157	Non-Executive - Independent Director	Chairperson		18-09-1945	No			
3	Mr	VARUN AGRAWAL	ACXPAL1870F	241271	Executive Director	Not Applicable	MD	09-10-1982	No			
4	Mr	SURESH KUMAR AGRAWAL	ACSPA0116B	250769	Non-Executive - Non Independent Director	Not Applicable		28-07-1953	No			
5	Mr	MRINAL KANTI PAL	AFNPP6116L	2867865	Non-Executive - Non Independent Director	Not Applicable		13-01-1953	No			
6	Mr	RAVESH KUMAR MAHESHWARI	AEZPM048RZ	2545364	Non-Executive - Independent Director	Not Applicable		01-05-1956	No			
7	Mrs	NIDHI BAHETI	ALDPN3999M	2945052	Non-Executive - Independent Director	Not Applicable		06-05-1985	No			

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entity on quarterly basis
of Directors

Current status	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)	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
Active	Yes	25-09-2019	17-11-2014	24-09-2019		99.00	3	3	2	2		
Active	Yes	25-09-2019	17-11-2014	24-09-2019		99.00	3	3	4	1		
Active	NA		17-11-2014	11-02-2022			2	0	4	0		
Active	NA		11-02-2016	21-09-2022			2	0	1	0		
Active	NA		23-11-2014	21-09-2021			1	0	0	0		
Active	NA		16-07-2019	16-07-2019		42.00	2	2	4	0		
Active	NA		16-06-2021	16-06-2021		19.00	2	2	3	0		

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Note: Please enter DIN, After entering DIN, Name of Committee members and Category 1 of Directors will be pre-filled 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 will 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						
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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	10-08-2022			Yes	7	5	3
2	10-11-2022	91		Yes	7	6	3

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* to be filled in only for the current quarter meetings

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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)	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)	Add Notes
1	Audit Committee	10-08-2022				Yes	4	4	3	0	
2	Audit Committee Nomination and remuneration committee	10-11-2022	31			Yes	4	4	3	0	
3	Corporate Social Responsibility Committee	10-08-2022				Yes	3	3	2	0	
4	Committee	10-08-2022				Yes	3	3	1	0	

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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 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
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Add Notes

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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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Signatory Details

Name of signatory	AJAY SHARMA
Designation of person	Company Secretary and Compliance Officer
Place	KOLKATA
Date	09-01-2023

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