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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	Half Yearly
Date of Report	30-09-2022
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

Add Notes

Whether the listed entity has a Regular Chairperson

No

Whether Chairperson related to Promoter

No

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?
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1	Mr	AJAY KUMAR CHAKRABORTY	AAAPC0207F	00133604	Non-Executive - Independent Director	Not Applicable		07-04-1945	No
2	Mr	KALI KUMAR CHAUDHURI	ABVPC9186H	00206157	Non-Executive - Independent Director	Chairperson		18-09-1945	No
3	Mr	VARUN AGRAWAL	ACXPA1870F	00441271	Executive Director	Not Applicable	MD	09-10-1982	No
4	Mr	SURESH KUMAR AGRAWAL	ACSPA0116B	00520769	Non-Executive - Non Independent Director	Not Applicable		28-07-1953	No
5	Mr	MIRINAL KANTI PAL	AFNPP6116L	00867865	Non-Executive - Non Independent Director	Not Applicable		13-01-1953	No
6	Mr	RAAMESH KUMAR MAHESHWARI	AEZPM0448M	00545364	Non-Executive - Independent Director	Not Applicable		01-05-1956	No
7	Mrs	NIDHI BAHETI	ALDPM3999M	08490552	Non-Executive - Independent Director	Not Applicable		06-05-1985	No

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

Start Date of disqualification	End Date of disqualification	Details of disqualification	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
			Active	Yes	25-09-2019	17-11-2014	26-09-2019
			Active	Yes	25-09-2019	17-11-2014	26-09-2019
			Active	NA		17-11-2014	11-02-2022
			Active	NA		11-02-2016	27-09-2022
			Active	NA		23-11-2014	21-09-2021
			Active	NA		16-07-2019	16-07-2019
			Active	NA		16-06-2021	16-06-2021

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
	96.00	3	3	2	2		
	96.00	3	3	4	1		
		2	0	4	0		
		2	0	1	0		
		1	0	0	0		
	39.00	2	2	4	0		
	16.00	2	2	3	0		

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## Annexure 1

## II. Composition of Committees

Disclosure of notes on composition of committees explanatory

Add Notes

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, 2022.
3. Date of Cessation must be for the current quarter only, i.e. July 1, 2022 to September 30 2022

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				No
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Remarks
1	00206157	KALI KUMAR CHAUDHURI	Non-Executive - Independent Director	Chairperson	23-11-2014	
2	00441271	VARUN AGRAWAL	Executive Director	Member	08-05-2018	
3	00545364	RAMESH KUMAR MAHESHWARI	Non-Executive - Independent Director	Member	16-07-2019	
4	08490552	NIDHI BAHETI	Non-Executive - Independent Director	Member	16-06-2021	
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

## Nomination and remuneration committee

		Whether the Nomination and remuneration committee has a Regular Chairperson				No
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Remarks
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 pre-filled automatically

Stakeholders Relationship Committee							
Sr	DIN Number	Name of Committee members	Whether the Stakeholders Relationship Committee has a Regular Chairperson		Yes		
			Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
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		No		
			Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
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		No		
			Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
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						
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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	11-04-2022			Yes	7	4	2
2	12-05-2022	30		Yes	7	7	4
3	27-05-2022	14		Yes	7	6	4
4	10-08-2022	74		Yes	7	5	3

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Annexure 1

IV. Meeting of Committees

Add Notes

Disclosure of notes on meeting of committees explanatory

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 as on date of the meeting	Number of Directors (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	12-05-2022				Yes	4	4	3	0
2	Audit Committee	27-05-2022	14			Yes	4	4	3	0
3	Audit Committee	10-08-2022	74			Yes	4	4	3	0
4	Nomination and remuneration committee	27-05-2022				Yes	3	2	2	0
5	Nomination and remuneration committee	10-08-2022	74			Yes	3	3	2	0
6	Stakeholders relationship Committee	27-05-2022				Yes	3	2	1	0
7	Corporate social responsibility Committee	27-05-2022				Yes	3	2	1	0
8	Corporate social responsibility Committee	10-08-2022	74			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 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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Annexure III

III. Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	

Any other information to be provided

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Annexure III

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

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Additional Half yearly Disclosure

Applicability of disclosure		Applicable	
Reason for Non Applicability		Add Notes	
I. Disclosure of Loans/ guarantees/comfort letters /securities etc.refer note below			
The Figure should be mentioned in Actual INR only			
(A)Any loan or any other form of debt advanced by the listed entity directly or indirectly to			
Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months	
Promoter or any other entity controlled by them	0.00	0.00	
Promoter Group or any other entity controlled by them	0.00	0.00	
Directors (including relatives) or any other entity controlled by them	0.00	0.00	
KMPs or any other entity controlled by them	0.00	0.00	
(B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by			
Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months(taking into account any invocation)
Promoter or any other entity controlled by them	0	0.00	0.00
Promoter Group or any other entity controlled by them	0	0.00	0.00
Directors (including relatives) or any other entity controlled by them	0	0.00	0.00
KMPs or any other entity controlled by them	0	0.00	0.00
(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by			
Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	0	0.00	0.00
Promoter Group or any other entity controlled by them	0	0.00	0.00
Directors (including relatives) or any other entity controlled by them	0	0.00	0.00
KMPs or any other entity controlled by them	0	0.00	0.00
(D) Additional Information			
ii. Affirmations			
Affirmations		Compliance Status	Company Remarks
All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s).		Yes	Add Notes
Name	RAJESH SINGHANIA		
Designation	CFO		
Place	KOLKATA		
Date	12-10-2022		

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Name of signatory	AJAY SHARMA
Designation of person	Company Secretary and Compliance Officer
Place	KOLKATA
Date	12-10-2022

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