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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	01-04-2021
Date of end of financial year	31-03-2022
Reporting Quarter	Half Yearly
Date of Report	30-09-2021
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

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Annexure 1

Annexure 1 to be submitted by listed entity on quarterly basis
1. Composition of Board of Directors

Sl	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 special resolution passed? (Refer Regulation 17(a) 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 entity (Refer Regulation 17(a) of Listing Regulations)	No of Independent Directorship in listed entity (Refer Regulation 17(a) of Listing Regulations)	Number of memberships in Committees (including the listed entity) (Refer Regulation 24(3) of Listing Regulations)	No of past Chairperson in Committees held in listed entity (Refer Regulation 24(3) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN	
																					Disclosure of notes on completion of term of directors explanatory
					NO	NO															
1	Mr.	AJY KUMAR CHAKRABORTY	AAACCD27P	02131624	Non-Executive - Independent Director	Not Applicable	Director	07-04-1945	Yes	25-09-2019	17-11-2014	26-09-2019		84	3	3	2	2			
2	Mr.	KSI KUMAR CHAUDHURI	ABPC1386H	0206157	Non-Executive - Independent Director	Chairperson	Director	18-09-1945	Yes	25-09-2019	17-11-2014	26-09-2019		84	3	3	4	1			
3	Mr.	NURIN KURMAL	ACFPA187P	0041271	Executive Director	Not Applicable	MD	09-10-1982	NA		17-11-2014	11-03-2019			6	2	0	0			
4	Mr.	SURESH KUMAR AGRAWAL	ACFPA31UR	0352079	Non-Executive - Non Independent Director	Not Applicable	Not Applicable	28-07-1953	NA		11-02-2016	25-09-2019			2	0	1	0			
5	Mr.	MURALI KANT PAL	AFNPP411K	0382795	Non-Executive - Non Independent Director	Not Applicable	Not Applicable	31-01-1953	NA		13-11-2014	27-09-2018			1	0	0	0			
6	Mr.	BMESH KUMAR MAHESWAR	AEPM0448M	0354384	Non-Executive - Independent Director	Not Applicable	Not Applicable	01-05-1956	NA		16-07-2019	16-07-2019		27	2	4	4	0			
7	Mrs.	NOBI BANU	ALPND199AM	0840052	Non-Executive - Independent Director	Not Applicable	Not Applicable	06-05-1985	NA		16-08-2021	16-08-2021		4	2	2	2	0			

Other Committee						
Sr	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						
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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)	Number of Directors present* (other than Independent Director)	No. of Independent Directors attending the meeting*
Add Delete						
1	20-05-2021			Yes	2	2
2	16-06-2021	26		Yes	3	4
3	11-08-2021	55		Yes	3	4

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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)	Number of Directors present* (other than Independent Director)	No. of Independent Directors attending the meeting*
1	Audit Committee	20-05-2021				Yes	1	2
2	Audit Committee	16-06-2021	26			Yes	1	2
3	Audit Committee	11-08-2021	55			Yes	1	3
4	Women and remuneration committee	16-06-2021				Yes	1	2
5	Stakeholders Relationship Committee	16-06-2021				Yes	2	1
6	Corporate social responsibility Committee	16-06-2021				Yes	2	1

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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 500 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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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				
Add Notes				

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Annexure III	
1	Name of signatory
2	Designation
	AJAY SHARMA
	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	
(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
Promoter or any other entity controlled by them	0.00
Promoter Group or any other entity controlled by them	0.00
Directors (including relatives) or any other entity controlled by them	0.00
KMPs or any other entity controlled by them	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.)
Promoter or any other entity controlled by them	NA
Promoter Group or any other entity controlled by them	NA
Directors (including relatives) or any other entity controlled by them	NA
KMPs or any other entity controlled by them	NA
(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.)
Promoter or any other entity controlled by them	NA
Promoter Group or any other entity controlled by them	NA
Directors (including relatives) or any other entity controlled by them	NA
KMPs or any other entity controlled by them	NA
(D) Additional Information	
II. Affirmations	
Affirmations	
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	Compliance Status
Name	Yes
Designation	
Place	
Date	
	Balance outstanding at the end of six months
	0.00
	Aggregate amount of issuance during six months
	0.00
	Balance outstanding at the end of six months(taking into account any invocation)
	0.00
	Aggregate value of security provided during six months
	0.00
	Balance outstanding at the end of six months
	0.00
	Company Remarks
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Signatory Details	
Name of signatory	AJAY SHARMA
Designation of person	Company Secretary and Compliance Officer
Place	KOLKATA
Date	07-10-2021

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