

[Home](#)[Validate](#)[Import XML](#)

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	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](#)

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

Sr	DIN Number	Name of Committee members	Whether the Audit Committee has a Regular Chairperson		Date of Appointment	Date of Cessation	Remarks
			Category 1 of directors	Category 2 of directors			
1	0206157	KALI KUMAR CHAUDHURI	Non-Executive - Independent Director	Chairperson	23-11-2014		
2	01116869	SMITA KHAITAN	Non-Executive - Independent Director	Member	23-11-2014	21-05-2021	
3	00441271	VARUN AGRAWAL	Executive Director	Member	08-05-2018		
4	00545364	RAMESH KUMAR MAHESHWARI	Non-Executive - Independent Director	Member	16-07-2019		
5	08490552	NIDHI BAHETI	Non-Executive - Independent Director	Member	16-06-2021		
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

Sr	DIN Number	Name of Committee members	Whether the Nomination and remuneration committee has a Regular Chairperson		Date of Appointment	Date of Cessation	Remarks
			Category 1 of directors	Category 2 of directors			
1	01116869	SMITA KHAITAN	Non-Executive - Independent Director	Member	23-11-2014		
2	0006157	KALI KUMAR CHAUDHURI	Non-Executive - Independent Director	Member	23-11-2014		
3	00520769	SURESH KUMAR AGRAWAL	Non-Executive - Non Independent Director	Member	21-07-2016		
4	00545364	RAMESH KUMAR MAHESHWARI	Non-Executive - Independent Director	Chairperson	16-07-2019		
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		Date of Appointment	Date of Cessation	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	01116869	SMITA KHAITAN	Non-Executive - Independent Director	Member	14-02-2019	21-05-2021	
4	00545364	RAMESH KUMAR MAHESHWARI	Non-Executive - Independent Director	Chairperson	16-07-2019		
5							
6							
7							
8							
9							
10							

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

Risk Management Committee					
Whether the Risk Management Committee has a Regular Chairperson					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	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 profiled automatically.

Corporate Social Responsibility Committee					
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00520759	SIRESH KUMAR AGRAWAL	Non-Executive - Non Independent Director	Chairperson	12-08-2015
2	00208157	KAJI KUMAR CHAUDHURI	Non-Executive - Independent Director	Member	12-08-2015
3	00441271	VARUN AGRAWAL	Executive Director	Member	14-02-2019
4	00116869	SMITA KHATIAN	Non-Executive - Independent Director	Member	16-07-2019
5					21-05-2021
6					
7					
8					
9					
10					

Other Committees						
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						
10						

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	6	4
2	20-05-2021	96		Yes	4	2
3	16-06-2021	26		Yes	7	4

Add

Delete

Prev

Next

* to be filled in only for the current quarter meetings

Home

Validate

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)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	Audit Committee	12-02-2021				Yes	4	3
2	Audit Committee	20-05-2021	96			Yes	3	2
3	Audit Committee	16-06-2021	26			Yes	3	2
4	Nomination and remuneration committee	16-06-2021				Yes	3	2
5	Stakeholders Relationship Committee	05-03-2021				Yes	3	1
6	Stakeholders Relationship Committee	16-06-2021				Yes	3	1
7	Corporate social responsibility Committee	12-02-2021				Yes	4	2
8	Corporate social responsibility Committee	16-06-2021				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 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

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

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

Home

Validate

Signatory Details	
Name of signatory	AJAY SHARMA
Designation of person	Company Secretary and Compliance Officer
Place	KOLKATA
Date	15-07-2021

Prev