

Applicants to be identified by the entity on quarterly basis
 Corporation of Bhopal of Director

Sl. No.	Name of the Director	PIN	DIN	Whether Chairman is related to MD or CEO		Date of Birth	Whether special resolution (Under Reg. 171A) of Listing Regulations	Date of passing special resolution	Initial Date of appointment	Date of re-appointment	Date of completion	Tenure of director (in months)	No of Directorships in listed entities including the listed entity (Under Regulation 17A of Listing Regulations)	No of independent listed entities including the listed entity (Under Regulation 17A(1) of Listing Regulations)	Number of membership in Audit/ Stakeholder Committee(s) (Including the Regulation 24(1) of Listing Regulations)	No of post of Chairman in Audit/ Stakeholder Committee(s) including the listed entity (Under Regulation 24(1) of Listing Regulations)	Notes for non providing DIN
				Yes	No												
1	Dr. JAI BHASKAR DORASWAMY	AAAP0207	00113924	Non-Executive - Independent Director	Not Applicable	07-04-1945	Yes	25-09-2019	17-11-2014	26-09-2019	76	3	3	2	2		
2	Dr. MALIK MAJID CHAUDHARI	AAAP0318	00700157	Non-Executive - Independent Director	Chairman	14-09-1945	Yes	26-09-2019	17-11-2014	26-09-2019	76	3	3	4	1		
3	Dr. SURESH KUMAR	AAAP0415	00113924	Non-Executive - Independent Director	Not Applicable	11-12-1949	NA	26-09-2019	17-11-2014	26-09-2019	78	2	2	5	1		
4	Dr. VINAY KUMAR	AAAP0512	00411571	Executive Director	MD	08-10-1982	NA		17-11-2014	11-02-2019	37	1	0	3	0		
5	Dr. PRADEEP KUMAR	AAAP0619	00530789	Non-Executive - Non-Independent Director	Not Applicable	26-03-1951	NA		17-11-2014	27-09-2018	67	1	0	0	0		
6	Dr. KUNAL KANTHIA	AAAP0726	00827965	Non-Executive - Independent Director	Not Applicable	11-01-1953	NA		21-11-2014	14-02-2019	66	1	0	0	0		
7	Dr. KUNAL KUMAR MAHESHWARI	AAAP0834	00541384	Non-Executive - Independent Director	Not Applicable	01-05-1956	NA		14-02-2019	14-02-2019	63	1	0	0	0		

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

Annexure 1	
ii. Composition of Committees	
Disclosure of notes on composition of committees explanatory	
Add Notes	

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					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00206157	KALI KUMAR CHAUDHURI	Non-Executive - Independent Director	Chairperson	23-11-2014
2	01116869	SMITA KHAITAN	Non-Executive - Independent Director	Member	23-11-2014
3	00441271	VARUN AGRAWAL	Executive Director	Member	08-05-2018
4	00545364	RAMESH KUMAR MAHESHWARI	Non-Executive - Independent Director	Member	16-07-2019
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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					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	01116869	SMITA KHAITAN	Non-Executive - Independent Director	Chairperson	23-11-2014
2	00206157	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	Member	16-07-2019
5					

Stakeholders Relationship Committee						
Whether the Stakeholders Relationship 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	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	Chairperson	14-02-2019	
4	00545364	RAMESH KUMAR MAHESHWARI	Non-Executive - Independent Director	Member	16-07-2019	
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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	Date of Appointment	Remarks
1						
2						
3						

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	Date of Appointment	Remarks
1	00520769	SURESH KUMAR AGRAWAL	Non-Executive - Non Independent Director	Chairperson	12-08-2015	
2	00205157	KALI KUMAR CHAUDHURI	Non-Executive - Independent Director	Member	12-08-2015	
3	00441271	VARUN AGRAWAL	Executive Director	Member	14-02-2019	
4	1116869	SMITA KHAITAN	Non-Executive - Independent Director	Member	16-07-2019	
5						
6						

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*
Add Delete						
1	10-11-2020			Yes	6	3
2	12-02-2021	93		Yes	6	4

Annexure 1

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)	Number of Directors present*	No. of Independent Directors attending the meeting*	Add Notes
									Disclosure of notes on meeting of committees explanatory
	Add								
1	Audit Committee	10-11-2020				Yes	4	3	
2	Audit Committee Corporate Social Responsibility	12-02-2021	93			Yes	4	3	
3	Committee Corporate Social Responsibility	10-11-2020				Yes	4	2	
4	Committee	12-02-2021				Yes	4	2	

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 II

Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)

I. Disclosure on website in terms of Listing Regulations

Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
1	Details of business	Yes		www.manaksiasteels.com
2	Terms and conditions of appointment of independent directors	Yes		www.manaksiasteels.com
3	Composition of various committees of board of directors	Yes		www.manaksiasteels.com
4	Code of conduct of board of directors and senior management personnel	Yes		www.manaksiasteels.com
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		www.manaksiasteels.com
6	Criteria of making payments to non-executive directors	NA		www.manaksiasteels.com
7	Policy on dealing with related party transactions	Yes		www.manaksiasteels.com
8	Policy for determining 'material' subsidiaries	Yes		www.manaksiasteels.com
9	Details of familiarization programmes imparted to independent directors	Yes		www.manaksiasteels.com
10	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		www.manaksiasteels.com
11	email address for grievance redressal and other relevant details	Yes		www.manaksiasteels.com
12	Financial results	Yes		www.manaksiasteels.com
13	Shareholding pattern	Yes		www.manaksiasteels.com
14	Details of agreements entered into with the media companies and/or their associates	NA		www.manaksiasteels.com
15	Schedule of analyst or institutional investor meet and presentations made by the listed entity to analysts or institutional investors simultaneously with submission to stock exchange	NA		www.manaksiasteels.com
16	New name and the old name of the listed entity	NA		www.manaksiasteels.com
17	Advertisements as per regulation 47 (1)	Yes		www.manaksiasteels.com
18	Credit rating or revision in credit rating obtained	Yes		www.manaksiasteels.com
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	Yes		www.manaksiasteels.com
20	Whether company has provided information under separate section on its website as per Regulation 46(2)	Yes		www.manaksiasteels.com
21	Materiality Policy as per Regulation 30	Yes		www.manaksiasteels.com
22	Dividend Distribution policy as per Regulation 43A (as applicable)	NA		www.manaksiasteels.com
23	It is certified that these contents on the website of the listed entity are correct	Yes		www.manaksiasteels.com
24	Disclosure of notes on website in terms of Listing Regulations explanatory [Text Block]			

Add Notes

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

Annexure II					
A. Annual Affirmations		Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Independent director(s) have been appointed in terms of specified criteria of 'Independence' and/or 'eligibility'		16(1)(b) & 25(6)	Yes	
2	Board composition		17(1), 17(1A) & 17(1B)	Yes	
3	Meeting of Board of directors		17(2)	Yes	
4	Quorum of Board meeting		17(2A)	Yes	
5	Review of Compliance Reports		17(3)	Yes	
6	Plans for orderly succession for appointments		17(4)	Yes	
7	Code of Conduct		17(5)	Yes	
8	Fees/compensation		17(6)	Yes	
9	Minimum Information		17(7)	Yes	
10	Compliance Certificate		17(8)	Yes	
11	Risk Assessment & Management		17(9)	Yes	
12	Performance Evaluation of Independent Directors		17(10)	Yes	
13	Recommendation of Board		17(11)	Yes	
14	Maximum number of Directorships		17A	Yes	
15	Composition of Audit Committee		18(1)	Yes	
16	Meeting of Audit Committee		18(2)	Yes	
17	Appointment of nomination & remuneration committee		19(1) & (2)	Yes	
18	Burum of Nomination and Remuneration Committee meeting		19(2A)	Yes	
19	Meeting of Nomination and Remuneration Committee		19(3A)	Yes	
20	Composition of Stakeholder Relationship Committee		20(1), 20(2) & 20(2A)	Yes	
21	Meeting of Stakeholders Relationship Committee		20(3A)	Yes	
22	Composition and role of risk management committee		21(1),(2),(3),(4)	NA	
23	Meeting of Risk Management Committee		21(3A)	NA	
24	Vigil Mechanism		22	Yes	
25	Policy for related party Transaction		23(1),(1A),(5),(6),(7) & (8)	Yes	
26	Approval or Omnibus approval of Audit Committee for all related party transactions		23(2), (3)	Yes	
27	Approval for material related party transactions		23(4)	Yes	
28	Disclosure of related party transactions on consolidated basis		23(5)	Yes	
29	Composition of Board of Directors of unlisted material subsidiary		24(1)	NA	
30	Other Corporate Governance requirements with respect to subsidiary of listed entity		24(2),(3),(4),(5) & (6)	Yes	
31	Annual Secretarial Compliance Report		24(A)	Yes	
32	Alternate Director to Independent Director		25(1)	NA	
33	Maximum Tenure		25(2)	Yes	
34	Meeting of independent directors		25(3) & (4)	Yes	
35	Familiarization of independent directors		25(7)	Yes	
36	Declaration from Independent Director		25(8) & (9)	Yes	
37	D & O Insurance for Independent Directors		25(10)	NA	
38	Memberships in Committees		26(1)	Yes	
39	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel		26(5)	Yes	
40	Disclosure of Shareholding by Non-Executive Directors		26(6)	Yes	
41	Policy with respect to Obligations of directors and senior management		26(2) & 26(5)	Yes	
Any other information to be provided					
					Add Notes

Annexure II	
1	Name of signatory
2	Designation

AIY SHARMA
Company Secretary and Compliance Officer

Annexure II		
III. Affirmations	Particulars	Compliance status (Yes/No/NA)
1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied	Yes
Any other information to be provided		Add Notes

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

Signatory Details

Name of signatory	AJAY SHARMA
Designation of person	Company Secretary and Compliance Officer
Place	KOLKATA
Date	05-04-2021