

# **MANAKSIA STEELS LIMITED**

**Regd Office : Bikaner Building , 3<sup>rd</sup> Floor, 8/1, Lal Bazar Street, Kolkata - 700 001**  
**Corporate Identity Number : U27101WB2001PLC138341**  
**Phone : +91-33-2231 0050/51/52, Fax : +91-33-2230 0336**

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Sec/Steels/86

Date: 06.10.2016

The Secretary  
BSE Limited  
New Trading Wing,  
Rotunda Building,  
PJ Tower, Dalal Street,  
Mumbai- 400001

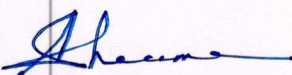
The Manager  
National Stock Exchange of India Limited  
Exchange Plaza, C-1, Block "G"  
5<sup>th</sup> floor, Bandra Kurla Complex,  
Bandra East,  
Mumbai- 400051

Sir  
Corporate Governance  
Quarterly Compliance Report

Please find enclosed Quarterly Compliance Report on Corporate Governance for the Quarter ended 30<sup>th</sup> September, 2016.

This is in compliance with Regulation 27 (2) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Thanking you,  
Yours faithfully  
For Manaksia Steels Limited



Ajay Sharma  
(Company Secretary & Compliance Officer)



Membership No.: A34079

1/26, Ganpat Rai Khemka Lane,  
Liluah, Howrah - 711 204

Encl: a/a

1	Name of Listed Entity	Manaksia Steels Limited
2	Quarter ending	30 <sup>th</sup> September, 2016

## I. Composition of Board of Directors

Title (Mr./ Ms)	Name of the Director	\$ PAN & DIN	# Category (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	Date of Appointment in the current term /cessation	Tenure*	No of Directorship in listed entities including this listed entity (Refer Regulation 25(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)
Mr.	Ajay Kumar Chakraborty	AAAPC0207F/ 00133604	Chairperson- Independent Director	17/11/2014	23 Months	6	6	5
Dr.	Kali Kumar Chaudhuri	ABVPC9186H/ 00206157	Independent Director	17/11/2014	23 Months	6	10	4
Mr.	Mrinal Kanti Pal	AFNPP6116L/ 00867865	Non-Executive Director	23/11/2014	-	2	None	None
Mrs.	Smita Khaitan	AAQPK1671F/ 01116869	Independent Director	17/11/2014	23 Months	5	8	3
Mr.	Suresh Kumar Agrawal	ACSPA0116B/ 00520769	Non-Executive Director	11/02/2016	-	2	3	None
Mr.	Varun Agrawal	ACXPA1870F/ 00441271	Executive /Managing Director	11/02/2016	-	1	1	None
Mr.	Vineet Agrawal	ACXPA1871E/ 00441223	Executive Director	21/07/2016	-	3	2	None

\$ PAN number of any director would not be displayed on the website of Stock Exchange

# Category of directors means executive/non-executive/Independent/Nominee. If a director fits into more than one category write all categories separating them with hyphen \* to be filled only for Independent Director. Tenure would mean total period from which Independent director is serving on Board of directors of the listed entity in continuity without any cooling off period.



**II. Composition of Committees**

Name of Committee	Name of Committee members	Category (Chairperson/Executive/Non-Executive/Independent/Nominee) §
1 Audit Committee	Mr Ajay Kumar Chakraborty Dr Kali Kumar Chaudhuri Mrs Smita Khaitan Mr Suresh Kumar Agrawal	Chairperson-Independent Director Independent Director Independent Director Non-Executive Director
2 Nomination & Remuneration Committee	Dr Kali Kumar Chaudhuri Mr Ajay Kumar Chakraborty Mrs Smita Khaitan Mr Suresh Kumar Agrawal	Chairperson-Independent Director Independent Director Independent Director Non-Executive Director
3 Risk Management Committee(if applicable)	Not Applicable	Not Applicable
4 Stakeholders Relationship Committee'	Dr Kali Kumar Chaudhuri Mr Suresh Kumar Agrawal Mr Varun Agrawal	Chairperson- Independent Director Non-Executive Director Executive Director

§ Category of directors means Executive/Non-Executive/Independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen

**III. Meeting of Board of Directors**

Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Maximum gap between any two consecutive (in number of days)
27 <sup>th</sup> May, 2016	20 <sup>th</sup> July, 2016 12 <sup>th</sup> August, 2016	53 days 22 days

**IV. Meeting of Committees**

Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days*
20 <sup>th</sup> July, 2016 (Audit Committee) 12 <sup>th</sup> August, 2016 (Audit Committee)	Yes (All the members were present)	27 <sup>th</sup> May, 2016 (Audit Committee)	53 days 22 days
20 <sup>th</sup> July, 2016 (Nomination & Remuneration Committee)	Yes (All the members were present)	27 <sup>th</sup> May, 2016 (Nomination & Remuneration Committee)	53 days
12 <sup>th</sup> August, 2016 (Corporate Social Responsibility Committee)	Yes (Majority of members were present)	-	-

\* This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional



<b>V. Related Party Transactions</b>	
Subject	Compliance status (Yes/No/NA)refer note below
Whether prior approval of audit committee obtained	Yes
Whether shareholder approval obtained for material RPT	Not Applicable
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes
<b>Note</b>	
1	In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A.. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.
2	If status is "No" details of non-compliance may be given here.
<b>Vi. Affirmations</b>	
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. – <b>Yes</b>
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015
	a. Audit Committee- <b>Yes</b>
	b. Nomination & Remuneration Committee- <b>Yes</b>
	c. Stakeholders Relationship Committee- <b>Yes</b>
	d. Risk management committee ( <b>Not Applicable</b> )
3	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015. – <b>Yes</b>
4	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. – <b>Yes</b>
5	This report and/or the report submitted in the previous quarter has been placed before Board of Directors. There are no comments/ observations/ advice of Board of Directors in the Report submitted and placed before the Board of Directors for the quarter ended 30 <sup>th</sup> June, 2016.

For Manakxia Steels Limited



*Ajay Sharma*  
Ajay Sharma

Company Secretary & Compliance Officer

Membership No.: A34079

**Note:**

Information at Table I and II above need to be necessarily given in 1st quarter of each financial year. However if there is no change of information in subsequent quarter(s) of that financial year, this information may not be given by Listed entity and instead a statement "same as previous quarter" may be given.

**ANNEXURE III**

Format to be submitted by listed entity at the end of 6 months after end of financial year along-with second quarter report of next financial year

**I Affirmations**

*Broad heading*

<i>Broad heading</i>	<i>Regulation Number</i>	<i>Compliance status (Yes/No/NA) refer note below</i>
<i>Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website</i>	46(2)	Yes
<i>Presence of Chairperson of Audit Committee at the Annual General Meeting</i>	18(1)(d)	Yes
<i>Presence of Chairperson of the nomination and remuneration committee at the annual general meeting</i>	19(3)	Yes
<i>Whether "Corporate Governance Report" disclosed in Annual Report</i>	34(3) read with para C of Schedule V	Yes

**Note:**

- 1 In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A.. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.
- 2 If status is "No" details of non-compliance may be given here.
- 3 If the Listed Entity would like to provide any other information the same may be indicated here.

For Manaksia Steels Limited



*AJ*  
Ajay Sharma

Company Secretary

Membership No.: A34079