

1 Name of Listed Entity		Manaksia Steels Limited						
2 Quarter ending		31 <sup>st</sup> December, 2018						
I. Composition of Board of Directors								
Title (Mr./Ms)	Name of the Director	S 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	Independent Director	17/11/2014	72 Months	5	3	2
Dr.	Kali Kumar Chaudhuri	ABVPC9186H/ 00206157	Independent Director- Chairperson%	17/11/2014	50 Months	6	9	4
Mr.	Mrinal Kanti Pal	AFNPP6116L/ 00867865	Non-Executive Director	23/11/2014	-	2	1	None
Mrs.	Smita Khaitan	AAQPK1671F/ 01116869	Independent Woman Director	17/11/2014	50 Months	5	7	2
Mr.	Suresh Kumar Agrawal	ACSPA0116B/ 00520769	Non-Executive Director	11/02/2016	-	2	1	None
Mr.	Varun Agrawal	ACXPA1870F/ 00441271	Executive /Managing Director	11/02/2016	-	1	2	None
Mr.	Vineet Agrawal	ACXPA1871E/ 00441223	Executive Director	21/07/2016	-	3	2	None
S 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.								
@includes membership and chairmanship of both listed and unlisted public companies.								
% There is no permanent Chairperson of the Board. Dr. Kali Kumar Chaudhuri was appointed as Chairperson of the Board at its last meeting held on 10 <sup>th</sup> November, 2018 till the conclusion of the meeting.								



II. Composition of Committees

Name of Committee	Name of Committee members	Category (Chairperson/Executive/Non-Executive/Independent/Nominee) §
1 Audit Committee	Dr Kali Kumar Chaudhuri Mrs Smita Khaitan Mr Varun Agrawal	Independent Director-Chairperson* Independent Director Executive/ Managing Director
2 Nomination & Remuneration Committee	Dr Kali Kumar Chaudhuri Mrs Smita Khaitan Mr Suresh Kumar Agrawal	Independent Director-Chairperson** Independent Director Non-Executive Director
3 Risk Management Committee(if applicable)	Not Applicable	Not Applicable
4 Stakeholders Relationship Committee***	Mr Suresh Kumar Agrawal Mr Varun Agrawal Mr Mrinal Kanti Pal	Non-Executive Director Executive/ Managing Director Non-Executive Director
5 Corporate Social Responsibility Committee	Mr Suresh Kumar Agrawal Dr Kali Kumar Chaudhuri Mr Vineet Agrawal	Non-Executive Director-Chairperson*** Independent 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  
\* There is no permanent Chairperson of the Audit Committee. Dr. Kali Kumar Chaudhuri was elected as the Chairperson of Audit Committee at its last meeting held on 10<sup>th</sup> November, 2018 till the conclusion of that meeting

\*\* There is no permanent Chairperson of the Nomination & Remuneration Committee. Dr. Kali Kumar Chaudhuri was elected as the Chairperson of Nomination & Remuneration Committee at its meeting held on 16<sup>th</sup> May, 2018 till the conclusion of that meeting.

\*\*\* There is no permanent Chairperson of the Stakeholders Relationship Committee. The Stakeholders Relationship Committee at its next meeting will elect Chairperson of the meeting.

\*\*\*\* There is no permanent Chairperson of the Corporate Social Responsibility Committee. Mr. Suresh Kumar Agrawal was elected as the Chairperson of Corporate Social Responsibility Committee at its meeting held on 16<sup>th</sup> May, 2018 till the conclusion of that meeting

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)
02 <sup>nd</sup> August, 2018	-	-
14 <sup>th</sup> August, 2018	10 <sup>th</sup> November, 2018	43 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*
10 <sup>th</sup> November, 2018 (Audit Committee)	Yes	14 <sup>th</sup> August, 2018 (Audit Committee)	87 days

\* This information has to be mandatorily be given for Audit Committee, for rest of the committees giving this information is optional.



V. Related Party Transactions

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*
*The Audit Committee has reviewed the Related Party Transactions for the Quarter and Half-Year ended 30 <sup>th</sup> September, 2018.	
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.
<b>VI. Affirmations</b>	
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
	b. Nomination & Remuneration Committee- Yes
	c. Stakeholders Relationship Committee- Yes
	d. Risk management committee (Not Applicable)
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. - Yes
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. - Yes
5	This report and/or the report submitted in the previous quarter have 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> September, 2018.

For Manakasia Steels Limited



Ajay Sharma

Company Secretary & Compliance Officer

Membership No.: A34079

