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General information about	t company
Scrip code	539046
NSE Symbol	MANAKCOAT
MSEI Symbol	NOTLISTED
ISIN	INE830Q01018
Name of the entity	MANAKSIA COATED METALS & INDITSTRIES LIMITED
Date of start of financial year	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Quarterly
Date of Report	30-06-2024
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

Enter the quarter ended date only





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Aprilestine 1		For this guarter kindly note the following points:
II. Composition of Committees		Date of Appointment and Date of Censation (if applicable) must be mandatarily filled for every Committee.
Confidence of entire on a conjugation of committees in additionary	Activation (	Date of Appointment can be any day upto September 10, 2022.     Date of Gessales must be for the current quarter only, i.e. July 1, 2022.
Note: Divine enter 2016, 2 for exercising BMs, regime of Commission involves and Company 1 of Objetting stall be are IIII of proposalisating.		Deptember 30,2022
Audit Committee Setals		

_			What	her the Audit Committee has a Regular Chairperson	Yes		
Sr	\$00vitimber	Name of Committee members	Category I at directors	Catagory 2 of directors	Once of Appointment	Date of Consistion	Remarks
(1)	10091733	SSETOPE FOR SAME AGRAMMAL	Executive Diversity	Member	2100000		
Ł	64474002	SODHARDIA GIASAXXXXXX	North-rootive independent brache	Chairpenten	28 (0) (2)219		
1	CHASELOS.	CARCHINGH	Num Executive - Independent Director	Member	20:05:3039		
	10(6\$11)	SIDOHUATHA EENSLIFTA	Non-Executive - Independent Devices	Member	30-05-2023		
6.							
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_			Whether the Summittee and	Regular Chairperson	Yeş		
Sr	DIN Number	Name of Committee members	Extenses 1 of directors	Category 2 of directure	Date of Appointment	Date of Cossetton	Remarks
ч	06438352	GARGISINOH	National Office of the Control of th	Distriction	29-05-2019		
1	CHANACR2	SIDDHARRIA DIXWELL HOS	Non-Executive - Independent Disease	Menting	15-01-1019		
1	100#3053	PROBIN AUMAN CHAODHUIDE	Non-Testalium - Independent Cirector	Attention	80-05-2021		
1							
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Se DIW Number Name of Committee Hearth Security of directors Category 2 of dir	Remarks
DATE   DESCRIPTION   DESCRIP	
The state of the s	
3 (000912) # 33(PP3, VILTERA AGRESSME Executive Otherise: Member 05:11-2023	· ·

			Whether the Risk &	fanagement Committee has a Regular Chairperson				
Sr	DIN Number	Name of Committee members	Category 1 of directors	Catagory 3 of directors	Date of Appointment	Date of Cessation	Remarks	
1								
1								
1								
(6)								

rparate Social Responsibility Committee														
Whether the Corporate Sodal Responsibility Committee has a Regular Chaleperson														
Stame of Commission members	Caregory 1 of direction	Category 2 of sleverom	Date of Appointment	Date of Costation	Remarks									
	Name of Canadaya members	Whether the Corporate Sodal Responsation and Extra and Committing amount loss.  Category 2 at diversors.	Whether the Corporate Social Responsibility Committee has a Regular Chaleperson  Roams of Committee mentions  Caregory 2 of Enversors  Category 2 of Seversors	Whether the Corporate Social Responsibility Committee has a Regular Chairperson    States of Committee members   Category 2 of Severations   C	Whether the Corporate Sodal Responsibility Committee has a Regular Chalipperson    States of Committee and Category 2 of diversions   Category 2 of diversio									

54	DIN Number	Name of Committee mandays	have of other committee	Category \$ of directors	Category 2 of directors	Remarks
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			1	Annexure 1				
-1	III. Meeting of Soard of Directors	Part A fairly						
	Disclosure of notes on meeting of Goard of direct	zturs explanatory	Limites	(i)				
Sr	Date(z) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)				Total Number of Directors as on date of the meeting	Number of Olivectors present <sup>4</sup> (All directors including Independent Director)	No. of Independent Directors attending the meeting*	
	[Bed ] [Gride							
1	69-62-2824			Yield		5		
,	10-05-2024	90		Yes:				

HOEV.

					- Am	ieanre 1				
					IV. Mini	ing of Committees		100	The Reservoir	10000
				Daciosure	of notes on meeting	of committees explanatory		4514		
Sr	Name of Committee	Date(s) of meeting (Enter dates of Provious quarter and Current quarter in chronological order)	f-faximum gap between any two consecutive (in number of days)	Name of other committee	Hemm for just providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the nucleting	Number of Directors Present (All Directors Including Independent Director)	No- of Independent Directors attending the meeting*	N of members afficult the meeting (other that Board of Directors)
	CONTRACTOR OF THE PERSON NAMED IN									
i	Committee	(19 825-1762-4				700	1.0			
2	A TIC	00.627-2614				Sys.			1	
	Auth Carryllmic	10 05:2024	30			Yes	-4		()	
wi	Contract of State of Banks of State of	19.91-2371								

	Details of Cyber security in	rcidence
	r Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there r security incidents or breaches or loss of data or documents rter	No
Other details o	f cyber security incidence or breaches or loss of data event	Add Notes
Number of cyb	er security incidence or breaches or loss of data event g the quarter	
Sr.	Date of the event	Brief details of the event



Annexure 2						
	V. Related Party Transactions	Transactions  Compliance status   If status is "No" details of non-compliance may be (Yes/No/NA) given here.				
Sr	Subject					
1	Whether prior approval of audit committee obtained	Yes				
2	Whether shareholder approval obtained for material RPT	NA				
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Ves				
Disclosure of notes on related party transactions		Arid Metes				
	Disclosure of notes of material transacti	on with related party	Add Notes			
07			146xt			

	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 1000 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





Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	SHRUTI AGARWAL
2	Designation	Company Secretary and Compliance Officer

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	Signatory Details
Name of signatory	SHRUTI AGARWAL
Designation of person	Company Secretary and Compliance Officer
Place	KOLKATA
Date	09-07-2024

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