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General information about company	
Scrip code	539046
NSE Symbol	MANAKCOAT
MSEI Symbol	NOTLISTED
ISIN	INE830Q01018
Name of the entity	MANAKSIA COATED METALS & INDUSTRIES 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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Annexure 1

B. Composition of Committees

Disclosure of roles on composition of committees explanatory

ANNEXURE 1

For this quarter kindly note the following points:

1. Date of Appointment and Date of Cessation (if applicable) must be mandatorily filed for every Committee.
2. Date of Appointment can be any day upto September 30, 2022.
3. Date of Cessation must be for the current quarter only, i.e. July 1, 2022 to September 30, 2022

Note: Please enter DIN, if not entered DIN, Name of Committee members and Category 1 of Directors shall be verified automatically.

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	0001783	SUSHIL KUMAR ADRAWAL	Executive Director	Member	23-11-2021		
2	0048002	SIDDHARTHA CHANAKIA ROY	Non-Executive - Independent Director	Chairperson	28-01-2019		
3	0045862	GARGI SINGH	Non-Executive - Independent Director	Member	28-05-2019		
4	0045519	SIDDHARTHA SENGUPTA	Non-Executive - Independent Director	Member	30-05-2023		
5							
6							
7							
8							
9							
10							

Note: Please enter DIN, if not entered DIN, Name of Committee members and Category 2 of Directors shall be verified automatically.

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	0048152	GARGI SINGH	Non-Executive - Independent Director	Chairperson	29-05-2018		
2	0045802	SIDDHARTHA CHANAKIA ROY	Non-Executive - Independent Director	Member	25-05-2018		
3	0004303	FREEDIN KUMAR CHAUDHURY	Non-Executive - Independent Director	Member	30-05-2021		
4							
5							
6							
7							
8							
9							
10							

Note: Please enter DIN, if not entered DIN, Name of Committee members and Category 1 of Directors shall be verified automatically.

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	0047808	SIDDHARTHA CHANAKIA ROY	Non-Executive - Independent Director	Chairperson	29-05-2018		
2	0045812	GARGI SINGH	Non-Executive - Independent Director	Member	23-11-2018		
3	0009173	SUSHIL KUMAR ADRAWAL	Executive Director	Member	05-11-2022		
4							
5							
6							
7							
8							
9							
10							

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	Date of Cessation	Remarks
1							
2							
3							
4							
5							
6							
7							
8							
9							
10							

Note: Please enter DIN, if not entered DIN, Name of Committee members and Category 1 of Directors shall be verified automatically.

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1							
2							
3							
4							
5							
6							
7							
8							
9							
10							

Other Committee

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						



Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory

Add Note

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)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	09-02-2024			Yes	8	5	4
2	10-05-2024	90		Yes	8	5	4

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Annexure B

IV. Meeting of Committees

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 the prevailing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Management Information Committee	09.02.2014				Yes	3	3	2	0
2	Audit Committee	02.02.2014				Yes	4	4	3	0
3	Stake Committee	10.05.2014	30			Yes	4	3	3	0
4	Remuneration Committee	19.05.2014				Yes	3	3	3	0

Details of Cyber security incidence	
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter	No
Other details of cyber security incidence or breaches or loss of data event	Add Notes
Number of cyber security incidence or breaches or loss of data event occurred during the quarter	
Sr.	Date of the event
	Brief details of the event

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	NA	
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			<input type="button" value="Add Notes"/>
Disclosure of notes of material transaction with related party			<input type="button" value="Add Notes"/>

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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

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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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