

Sec/Steel/041/FY 2019-20

Date: 12.07.2019

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"
5th floor, Bandra Kurla Complex,
Bandra East,
Mumbai- 400051

Sir,

Sub: Corporate Governance for the Quarter ended 30th June, 2019

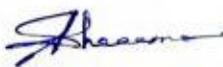
Please find enclosed Quarterly Compliance Report on Corporate Governance of the Company for the quarter ended 30th June, 2019.

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

Thanking you,

Yours faithfully,

For Manaksia Steels Limited



Ajay Sharma

(Company Secretary)

Membership No.: A34079



Encl: a/a

1	Name of Listed Entity	Manaksia Steels Limited			
2	Quarter ending	30 th June, 2019			
I. Composition of Board of Directors					
Title (Mr/ Ms)	Name of the Director	\$ PAN & DIN	# Category (Chairperso n/ Executive/ Non- Executive/ Independent / Nominee)		
Date of Birth	Initial Date of Appointmen t	Date of Re- Appointment	Date of Cessation		
Tenure of Director) in months)*	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No. of Independent membershi ps in Directorshi p in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulation s)	@Number of membershi ps in Audit/ Audit/ Stakeholde r Committee (s) including this listed entity (Refer Regulation 26(1) of Listing Regulation s)		
			@No of post of Chairperso n in Audit/ Audit/ Stakeholde r Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulation s)		
Mr. Ajay Kumar Chakraborty	AAAPC0207F/ 00133604	Non- Executive Independent Director	07/04/1945 17/11/2014 17/11/2014 – 60 Months 5 5 3 2		
Dr. Kali Kumar Chaudhuri	ABVPC9186H/ 00206157	Non- Executive Independent Director- Chairperson	18/09/1945 17/11/2014 17/11/2014 – 60 Months 4 4 5 2		
Mr. Pal	AFNPP6116L/ 00867865	Non- Executive Director/ Non Independent Director	13/01/1953 27/12/2012 27/09/2018 – – 2 0 0 0		

3 PAN number of any Director would not be displayed on the website of Stock Exchange

* 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.

II. Composition of Committees

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	Non-Executive /Independent Director/ Chairman* Non-Executive /Independent Woman Director Executive Director
2 Nomination & Remuneration Committee	Dr. Kali Kumar Chaudhuri Mrs. Smita Khaitan Mr. Suresh Kumar Agrawal	Non-Executive /Independent Director Non-Executive /Independent Woman Director/ Chairman Non-Executive /Independent Director
3 Risk Management Committee (if applicable)	Not Applicable	Not Applicable
4 Stakeholders Relationship Committee	Mr. Suresh Kumar Agrawal Mr. Varun Agrawal Mrs. Smita Khaitan	Non-Executive Director Executive Director
5 Corporate Social Responsibility Committee	Mr. Suresh Kumar Agrawal Dr. Kali Kumar Chaudhuri Mr. Varun Agrawal	Non-Executive /Independent Woman Director/ Chairman* Non-Executive Director/ Chairman* Independent Director Executive Director
5 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		

* For Audit Committee, Stakeholders Relationship Committee and Corporate Social Responsibility Committee, the Chairman was elected at the Meeting itself until the conclusion of the respective Meetings.

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)
14 th February, 2019	30 th May, 2019	104 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*
30 th May, 2019 (Audit Committee)	Yes (All the members were present)	14 th February, 2019 (Audit Committee)	104 days
30 th May, 2019 (Stakeholders Relationship Committee)	Yes (All the members were present)	14 th February, 2019 (Stakeholders Relationship Committee)	104 days
30 th May, 2019 (Nomination & Remuneration Committee)	Yes (All the members were present)	14 th February, 2019 (Nomination & Remuneration Committee)	104 days
30 th May, 2019 (Corporate Social Responsibility Committee)	Yes (All the members were present)	–	–

* 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	Yes
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 ended 31st March, 2019.

Note

- 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.
- If status is "No" details of non-compliance may be given here.

VI. Affirmations

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 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 31 st March, 2019.

For Manaksia Steels Limited



Ajay Sharma

Company Secretary & Compliance Officer
Membership No.: A34079

