

Sec/Steel/205

Date: 05.10.2018

**The Secretary**  
BSE Limited  
New Trading Wing,  
Rotunda Building,  
PJ Tower, Dalal Street,  
Mumbai- 400001  
Scrip Code: 539044

**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  
Scrip Code: MANAKSTEEL

Sir,

Sub: Corporate Governance for the Quarter ended 30<sup>th</sup> September, 2018

Please find enclosed Quarterly Compliance Report on Corporate Governance of the Company for the quarter ended 30<sup>th</sup> September, 2018.

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 <sup>th</sup> September, 2018						
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	Independent Director	17/11/2014	47 Months	5	3	2
Dr.	Kali Kumar Chaudhuri	ABVPC9186H/ 00206157	Independent Director	17/11/2014	47 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 Director	17/11/2014	47 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
\$ 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.								





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 Independent Director Executive/ Managing Director
2	Nomination & Remuneration Committee	Dr Kali Kumar Chaudhuri Mrs Smita Khaitan Mr Suresh Kumar Agrawal	Independent Director 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 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			
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)
8 <sup>th</sup> May, 2018 16 <sup>th</sup> May, 2018 -		02 <sup>nd</sup> August, 2018 14 <sup>th</sup> August, 2018 27 <sup>th</sup> September, 2018	85 days 11 days 44 days
IV. Meeting of Committees			
	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Maximum gap between any two consecutive meetings in number of days*
14 <sup>th</sup> August, 2018 (Audit Committee)		Yes (All the members were present)	89 days
-		Yes (All the members were present)	-
-		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		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 Year ended 30 <sup>th</sup> June, 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.	
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 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> June, 2018.	

For Manaksia Steels Limited



Ajay Sharma

Company Secretary & Compliance Officer

Membership No.: A34079



**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**

<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>	<i>46(2)</i>	<i>Yes</i>
<i>Presence of Chairperson of Audit Committee at the Annual General Meeting</i>	<i>18(1)(d)</i>	<i>Yes</i>
<i>Presence of Chairperson of the nomination and remuneration committee at the Annual General Meeting</i>	<i>19(3)</i>	<i>Yes</i>
<i>Whether "Corporate Governance Report" disclosed in Annual Report</i>	<i>34(3) read with para C of Schedule V</i>	<i>Yes</i>

**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



Ajay Sharma

Company Secretary

Membership No.: A34079

