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General information about company

Scrip code	539045
NSE Symbol	MANAKALUCO
MSEI Symbol	NOTLISTED
ISIN	INE859Q01017
Name of the entity	MANAKSIA ALUMINIUM COMPANY LIMITED
Date of start of financial year	01-04-2021
Date of end of financial year	31-03-2022
Reporting Quarter	Quarterly
Date of Report	31-12-2021
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

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Annexure I																				
Annexure I to be submitted by listed entity on quarterly basis																				
I. Composition of Board of Directors																				
Disclosure of notes on composition of board of directors explanatory						Add Notes														
Whether the listed entity has a Regular Chairperson						Yes														
Whether Chairperson is related to MD or CEO						No														
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	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 Directorship in listed entities including this listed entity (Refer Regulation 17A(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)	Notes for not providing PAN	Notes for not providing DIN
Add		Delete																		
1	Mr	AJAY KUMAR CHAKRABORTY	AAAPC0307Y	00133604	Non-Executive - Independent Director	Chairperson		07-04-1945	Yes	24-09-2019	17-11-2014	24-09-2019		86	3	3	2	2		
2	Mr	SUNIL KUMAR AGRAWAL	ACSPA0118R	00091784	Executive Director	Not Applicable	MD	11-12-1961	NA		23-11-2014	23-11-2020			3	0	5	0		
3	Mr	ANIRUCHA AGRAWAL	ACXPA1842M	06537905	Non-Executive - Non Independent Director	Not Applicable		17-10-1989	NA		17-11-2014	17-11-2014			2	0	1	0		
4	Mr	CHANDAN AMBALT	ACTPA6402B	08454058	Non-Executive - Independent Director	Not Applicable		29-07-1955	NA		29-05-2019	29-05-2019		31	1	1	1	1		
5	Mr	DIPAK BHATTACHARJEE	AHVR84639G	08665337	Executive Director	Not Applicable		10-02-1961	NA		01-02-2020	01-02-2020			1	0	0	0		
6	Mr	SHIVENDU SEKHAR MOHANTY	AIZPM1821J	01523039	Non-Executive - Independent Director	Not Applicable		28-02-1953	NA		01-10-2020	01-10-2020		15	1	1	0	0		
7	Mrs	SUPRITY BISWAS	AICPB7024H	08071365	Non-Executive - Independent Director	Not Applicable		07-07-1957	NA		21-01-2020	21-01-2020		23	1	1	1	1		

Annexure 1	
II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	<div>Add Notes</div>

For this quarter kindly note the following points:

1. Date of Appointment and Date of Cessation (if applicable) must be mandatorily filled for every Committee.
2. Date of Appointment can be any day upto September 30, 2021.
3. Date of Cessation must be for the current quarter only, i.e. July 1,2021 to September 30,2021

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled 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	00133604	AJAY KUMAR CHAKRABORTY	Non-Executive - Independent Director	Chairperson	23-11-2014		
2	08456058	CHANDAN AMBALY	Non-Executive - Independent Director	Member	29-05-2019		
3	08671365	SUPRITY BISWAS	Non-Executive - Independent Director	Member	21-01-2020		
4	00091784	SUNIL KUMAR AGRAWAL	Executive Director	Member	23-11-2014		
5							
6							
7							
8							
9							
10							

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Disclosure of notes on meeting of board of directors explanatory

[Add Notes](#)

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)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
Add Delete						
1	13-08-2021			Yes	6	4
2	12-11-2021	90		Yes	6	3

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IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory

Add Notes

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 not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
<div>AddDelete</div>								
1	Audit Committee	13-08-2021				Yes	4	3
2	Audit Committee	12-11-2021	90			Yes	4	3

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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			Add Notes
Disclosure of notes of material transaction with related party			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 500 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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Signatory Details

Name of signatory	VIVEK JAIN
Designation of person	Company Secretary and Compliance Officer
Place	KOLKATA
Date	13-01-2022