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General information abo	ut company
Scrip code	539045
NSE Symbol	MANAKALUCO
MSEI Symbol	NOTLISTED
ISIN	INE859Q01017
Name of the entity	MANAKSIA ALUMINIUM COMPANY
Date of start of financial year	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Quarterly
Date of Report	30-06-2022
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 subn	nitted by listed entity on qu	uarterly basis									
									I. Compo	sition of Board of Directors	;									
			Disclosure of no	otes on compositio	n of board of directors explanatory	Add Notes														
				Whether the liste	ed entity has a Regular Chairperson	Yes														
				Whether C	hairperson is related to MD or CEO	No														
Sr	Title  5r (Mr / Name of the Director PAN DIN Category 1 of directors  66.0			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)	Directorship in	Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing	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	AAAPC0207F	00133604	Non-Executive - Independent Director	Chairperson		07-04-1945	Yes	24-09-2019	17-11-2014	24-09-2019		92	3	3	2	2		
,	Mr	SUNIL KUMAR AGRAWAL	ACSPA0118R	00091784	Executive Director	Not Applicable	MD	11-12-1961	NA.		23-11-2014	23-11-2020			,	0	,	0		
		ANIRUDHA AGRAWAL	ACXPA1842M	06537905	Non-Executive - Non	Not Applicable		17-10-1989	NA .		17-11-2014	17-11-2014			2	0	1	0		
4	Mr	CHANDAN AMBALY	ACTPA6402B	08456058	Non-Executive - Independent Director	Not Applicable		29-07-1955	NA .		29-05-2019	29-05-2019		37	1	1	1	1		
5	Mr	DIPAK BHATTACHARJEE	AHVPB4639G	08665337	Executive Director	Not Applicable		10-02-1961	NA.		01-02-2020	01-02-2020			1	0	0	0		
6		SHUVENDU SEKHAR MOHANTY	AEZPM5821J	03523039	Non-Executive - Independent Director	Not Applicable		28-02-1953	NA .		01-10-2020	01-10-2020		21	1	1	0	0		
7		SUPRITY BISWAS		08671365	Non-Executive - Independent Director	Not Applicable		07-07-1957	NA		21-01-2020	21-01-2020		29	1	1	1	0		

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Annexure 1	For this quarter kindly note the following points:  1. Date of Appointment and Date of Cessation (if applicable) must be	
II. Composition of Committees	mandatorily filled for every Committee.  2. Date of Appointment can be any day upto September 30, 2021.	
Disclosure of notes on composition of committees explanatory	Add Notes	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		<u>-                                      </u>
Audit Committee Details		

Aud	dit Committee Details												
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													

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

Nor	mination and remunerat	nation and remuneration committee										
			Whether the Nomination and remun	eration 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	08671365	SUPRITY BISWAS	Non-Executive - Independent Director	Chairperson	21-01-2020							
2	08456058	CHANDAN AMBALY	Non-Executive - Independent Director	Member	29-05-2019							
3	00133604	AJAY KUMAR CHAKRABORTY	Non-Executive - Independent Director	Member	23-11-2014							
4	06537905	ANIRUDHA AGRAWAL	Non-Executive - Non Independent Director	Member	29-05-2019							
5												
6												
7												
8												
9												
10												

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

Note	. Flease enter Din. After enter	ing Dily, Ivaine of Committee mem	bers and Category 1 of Directors shall be prefilled a	automatically							
Stal	takeholders Relationship Committee										
			Whether the Stakeholders Relati	ionship 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	08456058	CHANDAN AMBALY	Non-Executive - Independent Director	Chairperson	29-05-2019						
2	06537905	ANIRUDHA AGRAWAL	Non-Executive - Non Independent Director	Member	29-05-2019						
3	00091784	SUNIL KUMAR AGRAWAL	Executive Director	Member	13-08-2021						
4											
5											
6											
7											
8											
9											
10											

Risk	isk Management Committee									
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. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

Corp	orate Social Responsib	orate Social Responsibility Committee										
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												

Oth	ther 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								
П	I. Meeting of Board of Directors								
	Disclosure of notes on meeting of board of direct	ctors explanatory	Add Not	es					
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	02-02-2022			Yes	7	4			
2	10-05-2022	96		Yes	7	4			

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		Annexure 1							
	IV. Meeting of Committees								
		Add Note	es						
Sr	Name of Committee  Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)  Name of Committee  Name of Other committee  Reson for not providing date  Quorum met (Yes/No)				Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*			
	Add Delete								
1	Audit Committee	02-02-2022				Yes	4	3	
2	Audit Committee	10-05-2022	96			Yes	4	3	
3	Nomination and remuneration committee	10-05-2022				Yes	4	3	

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	Annexure 1									
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									
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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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 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	12-07-2022	

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