

Sec/Alum/200

Date: 09.10.2018

The Secretary
BSE Limited
New Trading Wing,
Rotunda Building,
PJ Tower, Dalal Street,
Mumbai- 400001
Scrip Code: 539045

The Manager
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block "G"
5th floor, Bandra Kurla Complex,
Bandra East,
Mumbai- 400051
Scrip Code: MANAKALUCO

Sir,

Sub: Corporate Governance Report for quarter ended 30th September, 2018 under Regulation 27 (2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please find enclosed Quarterly Compliance Report on Corporate Governance for the Quarter ended 30th September, 2018.

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

Thanking you,
Yours faithfully
For Manaksia Aluminium Company Limited

Vivek Jain

(Vivek Jain)
Company Secretary and Compliance Officer
Membership No.: A36946



Encl: a/a

1	Name of Listed Entity	Manaksia Aluminium Company Limited
2	Quarter ending	30th 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	Chairperson- Independent Director	17/11/2014	47 Months	5	3	2
Mr.	Anirudha Agrawal	ACXPA1842M/ 06537905	Non-Executive Director	17/11/2014	-	2	None	None
Mr.	Basudeo Agrawal	ACSPA0119Q/ 00438754	Executive Director	21/07/2016	-	1	None	None
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.	Sunil Kumar Agrawal	ACSPA0118R/ 00091784	Executive-Managing Director	23/11/2017%	-	3	5	None
Mr.	Vineet Agrawal	ACXPA1871E/ 00441223	Non-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 break in period.

@includes membership and chairmanship of both listed and unlisted public companies.

% MD has been re-appointed w.e.f. 23/11/2017 at the AGM held on 22/09/2017.



II. Composition of Committees

Name of Committee		Name of Committee members	Category (Chairperson/Executive/Non-Executive/Independent/Nominee) \$
1	Audit Committee	Mr Ajay Kumar Chakraborty Dr Kali Kumar Chaudhuri Mrs Smita Khaitan Mr Sunil Kumar Agrawal	Chairperson-Independent Director Independent Director Independent Director Executive Director
2	Nomination & Remuneration Committee	Dr Kali Kumar Chaudhuri Mr Ajay Kumar Chakraborty Mrs Smita Khaitan Mr Vineet Agrawal	Chairperson-Independent Director Independent Director Independent Director Non-Executive Director
3	Risk Management Committee(if applicable)	Not Applicable	Not Applicable
4	Stakeholders Relationship Committee*	Dr Kali Kumar Chaudhuri Mr Sunil Kumar Agrawal Mr Vineet Agrawal	Chairperson- Independent Director Executive Director Non-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)
15th May, 2018	2 nd August, 2018 14 th August, 2018	78 days 11 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*
2 nd August, 2018 14 th August, 2018	Yes (All members were present)	15th May, 2018 (Audit Committee)	78 days 11 days
2 nd August, 2018 14 th August, 2018	Yes (All members were present)	15th May, 2018 (Nomination & Remuneration Committee)	78 days 11 days

* 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 Transaction for the quarter ended 30th 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 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 30 th June, 2018.

For Manaksia Aluminium Company Limited

Vivek Jain

Vivek Jain

Company Secretary & Compliance Officer

Membership No.: A36946



Note:

Information at Table I and II above need to be necessarily given in 1st quarter of each financial year. However if there is no change of information in subsequent quarter(s) of that financial year, this information may not be given by Listed entity and instead a statement "same as previous quarter" may be given.

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			
Broad heading	Regulation Number	Compliance status (Yes/No/NA) refer note below	
<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>	46(2)	Yes	
<i>Presence of Chairperson of Audit Committee at the Annual General Meeting</i>	18(1)(d)	Yes	
<i>Presence of Chairperson of the nomination and remuneration committee at the Annual General Meeting</i>	19(3)	Yes	
<i>Whether "Corporate Governance Report" disclosed in Annual Report</i>	34(3) read with para C of Schedule V	Yes	

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 Aluminium Company Limited

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