

Name of the Company: MANAKSIA ALUMINIUM COMPANY LIMITED

Quarter Ended : 31<sup>st</sup> March, 2015

Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remarks
<b>II. Board of Directors</b>	49 (II)		
(A) Composition of Board	49 (IIA)	Yes	-
(B) Independent Directors	49 (IIB)	Yes	-
(C) Non-Executive Director's compensation & disclosures	49 (IIC)	Yes	To be complied in Annual Report FY 2014-15.
(D) Other provisions as to Board and Committee	49 (IID)	Yes	-
(E) Code of Conduct	49 (IIE)	Yes	-
(F) Whistle Blower Policy	49 (IIF)	Yes	Disclosed on the website of the Company.
<b>III. Audit Committee</b>	49 (III)		
(A) Qualified & Independent Audit Committee	49 (IIIA)	Yes	-
(B) Meeting of Audit Committee	49 (IIIB)	Yes	-
(C) Powers of Audit Committee	49 (IIIC)	Yes	-
(D) Role of Audit Committee	49 III(D)	Yes	-
(E) Review of Information by Audit Committee	49 (IIIE)	Yes	-
<b>IV. Nomination and Remuneration Committee</b>	49 (IV)	Yes	-
<b>V. Subsidiary Companies</b>	49 (V)	NA	-
<b>VI. Risk Management</b>	49 (VI)	Yes	Clause 49 (VI C) not applicable to the Company.
<b>VII. Related Party Transaction</b>	49 (VII)	Yes	To be complied as and when required.
<b>VIII. Disclosures</b>	49 (VIII)		
(A) Related party transactions	49 (VIII A)	Yes	There are no material related party transactions during the quarter.
(B) Disclosure of Accounting Treatment	49 (VIII B)	NA	To be complied as and when required.
(C) Remuneration of Directors	49 (VIII C)	Yes	To be complied in Annual Report FY 2014-15.



Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remarks
(D) Management	49 (VIII D)	Yes	To be complied in Annual Report FY 2014-15.
(E) Shareholders	49 (VIII E)	Yes	To be complied in Annual Report FY 2014-15.
(F) Disclosures of resignation of Directors	49 (VIII F)	Yes	-
(G) Disclosure of formal letter of Appointment	49 (VIII G)	Yes	-
(H) Disclosures in the Annual Report issue, preferential issue, etc.	49 (VIII H)	NA	-
IX. CEO/CFO Certification	49 (IX)	Yes	To be complied in Annual Report FY 2014-15.
X. Report on Corporate Governance	49 (X)	Yes	To be complied in Annual Report FY 2014-15.
XI. Compliance	49 (XI)	Yes	To be complied in Annual Report FY 2014-15.

For Manaksia Aluminium Company Limited

*Vivek Jain*

Vivek Jain

(Company Secretary)

Membership No.: A36946

Kalyaneswari Road,

Burdwan, Barakar - 713 324

