

Sec/Alum/285

Date: 06.01.2020

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"  
5<sup>th</sup> floor, Bandra Kurla Complex,  
Bandra East,  
Mumbai- 400051  
Scrip Code: MANAKALUCO

Madam/Sir,

Sub: Corporate Governance Report for quarter ended 31<sup>st</sup> December, 2019 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 31<sup>st</sup> December, 2019.

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*

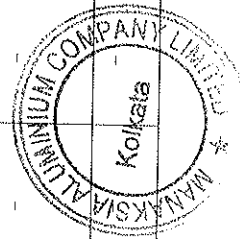
(Vivek Jain)

Company Secretary and Compliance Officer



Encl: a/a

1		Manaksia Aluminium Company Limited										
2		31 <sup>st</sup> December, 2019										
I. Composition of Board of Directors												
Title (Mr. / Ms)	Name of the Director	S PAN & DIN	# Category (Chairperson / Executive / Non-Executive / Independent / Nominee)	Initial date of Appointment	Date of Re-appointment	Date of Cessation	Tenure* (Months)**	Date of Birth	No of Directorship in listed entities including this listed entity [in reference to Regulation 17A(1)]	No of Independent Directorship in listed entities including this listed entity [in reference to Regulation 17A(1)]	No 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	24/09/2019	-	62 Months**	07/04/1945	4	4	3	2
Mr.	Anirudha Agrawal	ACXPA1842M 06537905	Non- Executive Director	17/11/2014	-	-	-	17/10/1989	2	-	1	None
Ms.	Rupanjana De	AGQPD2421C 01560140	Independent Director	29/05/2019	-	-	7 Months***	04/07/1975	4	4	6	1
Mr.	Mrinal Kanti Pal	AFNPP6116L 00867865	Non- Executive Director	23/11/2014	-	04/11/2019	-	13/02/1953	2	-	None	None
Mr.	Chandan Ambaly	ACTPA6402B 08456058	Independent Director	29/05/2019	-	-	7 Months***	05/02/1955	1	1	2	1
Mr.	Sunil Kumar Agrawal	ACSPA0118R 00091784	Executive - Managing Director	23/11/2014	23/11/2017	-	-	11/12/1961	3	-	4	None
Mr.	Vineet Agrawal	ACXPA1871E 00441223	Non- Executive Director	21/07/2016	-	-	-	24/03/1976	2	-	2	-
Mr.	Shyamal Chakraborty	ACMPC7924R 08268484	Executive Director	08/11/2019 %	-	-	-	01/11/1960	1	-	-	-



\$ 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.

\*\* Re-appointed as Non-Executive Independent Director as approved by the Shareholders in the Annual General Meeting held on 24/09/2019.

\*\*\* Appointed as Non-Executive Independent Director w.e.f. 29/05/2019 as approved by the Shareholders in the Annual General Meeting held on 24/09/2019.

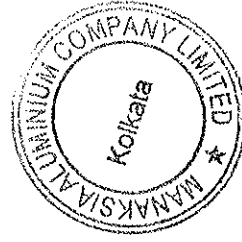
% Appointed as Whole-time Director (Additional) w.e.f 08.11.2019

Note: Mr. Mrinal Kanti Pal has resigned from the Directorship of the Company w.e.f 4th November, 2019.

ii. Composition of Committees

Name of Committee	Whether Regular Chairperson appointed	Name of Committee members	Category (Chairperson/Executive/Non-Executive/Independent/Nominee) \$	Date of appointment	Date of cessation
1. Audit Committee	Yes	Mr. Ajay Kumar Chakraborty Mr. Chandan Ambaly Mr. Sunil Kumar Agrawal Mrs. Rupanjana De	Chairperson-Independent Director Independent Director Executive Director Independent Director	23/11/2014 29/05/2019 23/11/2014 29/05/2019	
2. Nomination & Remuneration Committee	Yes	Mr. Chandan Ambaly Mr. Ajay Kumar Chakraborty Mr. Anirudha Agrawal Mrs. Rupanjana De	Chairperson-Independent Director Independent Director Non-Executive Director Independent Director	29/05/2019 23/11/2014 29/05/2019 29/05/2019	
3. Risk Management Committee (if applicable)	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable
4. Stakeholders Relationship Committee	Yes	Mr. Chandan Ambaly Mr. Sunil Kumar Agrawal Mr. Vineet Agrawal	Chairperson- Independent Director Executive Director Non-Executive Director	29/05/2019 23/11/2014 23/11/2014	

\$ 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	Whether requirement of Quorum met* (Yes/No)	Number of directors present*	Number of Independent directors present*	Maximum gap between any two consecutive (in number of days)
17 <sup>th</sup> July, 2019 14 <sup>th</sup> August, 2019	08 <sup>th</sup> November, 2019	Yes	5	3	85 days

\*to be filled in only for the current quarter meetings

III. Meeting of Committees

Date(s) of Meeting (if any) in the relevant quarter	Whether requirement of Quorum met* (Yes/No)	Number of directors present*	Number of Independent directors present*	Date(s) of Meeting (if any) in the previous quarter	Maximum gap between any two consecutive (in number of days)*
08 <sup>th</sup> November, 2019	Yes	4	3	17 <sup>th</sup> July, 2019 (Audit Committee)	85 days
		4	3	14 <sup>th</sup> August, 2019 (Audit Committee)	
08 <sup>th</sup> November, 2019 (Nomination & Remuneration Committee)	Yes	4	3	17 <sup>th</sup> July, 2019 (Nomination & Remuneration Committee)	113 days

\* This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional

\*\* to be filled in only for the current quarter meetings

V. Related Party Transactions

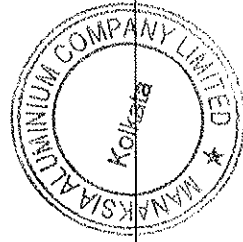
Subject	Compliance status (Yes/No/NA)refer note below
Whether prior approval of audit committee obtained	Yes
Whether shareholder approval obtained for material RPT	Not Applicable
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes*

\*The Audit Committee has reviewed the Related Party Transaction for the quarter ended 30<sup>th</sup> September, 2019.

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.



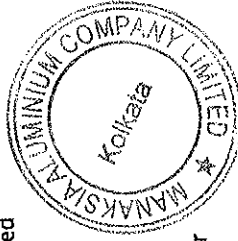
VI. Affirmations

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 <sup>th</sup> September, 2019.

For Manaksia Aluminium Company Limited

*Vivek Jain*

Vivek Jain  
Company Secretary & Compliance Officer



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.