Manaksia Aluminium Company Limited
Corporate Identity Number : L27100WB2010PLC144405

8/1 Lal Bazar Street, Bikaner Building
3rd Floor, Kolkata - 700001, INDIA
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E-mail : info@manaksia.com
Website : www.manaksia.com

Sec/Alum/163

Date: 07.04.2018

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 31st March, 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 31st March, 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

MANAKSIA ALUMINIUM COMPANY LIMITED Kolkata

Vivek Jain

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

Encl: a/a

ANNEXURE I

1	Name of Listed Entity	Manaksia Aluminium Company Limited
2	Quarter ending	31st March, 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 membesrships 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	41 Months	5	5	4
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	41 Months	6	10	5
Mr.	Mrinal Kanti Pal	AFNPP6116L/ 00867865	Non-Executive Director	23/11/2014	-	2	None	None
Mrs.	Smita Khaitan	AAQPK1671F/ 01116869	Independent Director	17/11/2014	41 Months	5	8	3
Mr.	Sunil Kumar Agrawal	ACSPA0118R/ 00091784	Executive/Managing Director	23/11/2017	-	3	4	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 cooling off period.

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

MANAKSIA ALUMINIUM COMPANY LIMITED Kolkata

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)
22nd November, 2017	7th February, 2018	76 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*
7th February, 2018 (Audit Committee)	Yes (All members were present)	22nd November, 2017 (Audit Committee)	76 days
7th February, 2018 (Nomination & Remuneration Committee)	Yes (All members were present)	22nd November,2017 (Nomination & Remuneration Committee)	76 days
7th February, 2018 (Stakeholders Relationship Committee)	Yes (All members were present)	-----	--

* 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	Yes*

reviewed by Audit Committee		
*The Audit Committee has reviewed the Related Party Transaction for the quarter ended 31st December, 2017.		
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 31st December, 2017.	

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 II

Format to be submitted by listed entity at the end of the financial year (for the whole of financial year)

I. Disclosure on website in terms of Listing Regulations	
Item	*Compliance status (Yes/No/NA)* refer note below
Details of business	Yes
Terms and conditions of appointment of independent directors	Yes
Composition of various committees of board of directors	Yes
Code of conduct of board of directors and senior management personnel	Yes
Details of establishment of vigil mechanism/ Whistle Blower policy	Not Applicable
Criteria of making payments to non-executive directors	Yes
Policy on dealing with related party transactions	Not Applicable
Policy for determining 'material' subsidiaries	Yes
Details of familiarization programmes imparted to independent directors	Yes
Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes
Email address for grievance redressal and other relevant details	Yes
Financial results	Yes
Shareholding pattern	Not Applicable
Details of agreements entered into with the media companies and/or their associates	Not Applicable
New name and the old name of the listed entity	

II Annual Affirmations		
Particulars	*Regulation Number*	*Compliance status (Yes/No/NA)* refer note below
Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	*16(1)(b) & 25(6)*	Yes

MANAKSIA ALUMINIUM COMPANY LIMITED Kolkata

Board composition	*17(1)*	Yes
Meeting of Board of directors	*17(2)*	Yes
Review of Compliance Reports	*17(3)*	Yes
Plans for orderly succession for appointments	*17(4)*	Yes
Code of Conduct	*17(5)*	Yes
Fees/compensation	*17(6)*	Yes
Minimum Information	*17(7)*	Yes
Compliance Certificate	*17(8)*	Yes
Risk Assessment & Management	*17(9)*	Yes
Performance Evaluation of Independent Directors	*17(10)*	Yes
Composition of Audit Committee	*18(1)*	Yes
Meeting of Audit Committee	*18(2)*	Yes
Composition of nomination & remuneration committee	*19(1) & (2)*	Yes
Composition of Stakeholder Relationship Committee	*20(1) & (2)*	Yes
Composition and role of risk management committee	*21(1),(2),(3),(4)*	Not Applicable
Vigil Mechanism	*22*	Yes
Policy for related party Transaction	*23(1),(5),(6),(7) & (8)*	Yes
Prior or Omnibus approval of Audit Committee for all related party transactions	*23(2), (3)*	Yes
Approval for material related party transactions	*23(4)*	Not Applicable
Composition of Board of Directors of unlisted material Subsidiary	*24(1)*	Not Applicable
Other Corporate Governance requirements with respect to subsidiary of listed entity	*24(2),(3),(4),(5) & (6)*	Not Applicable
Maximum Directorship & Tenure	*25(1) & (2)*	Yes
Meeting of independent directors	*25(3) & (4)*	Yes
Familiarization of independent directors	*25(7)*	Yes
Memberships in Committees	*26(1)*	Yes
Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	*26(3)*	Yes
Disclosure of Shareholding by Non- Executive Directors	*26(4)*	Yes
Policy with respect to Obligations of directors and senior management	*26(2) & 26(5)*	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.

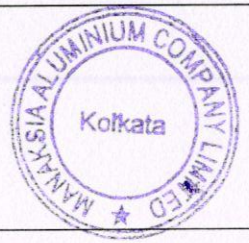
III Affirmations:

The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied. **Not Applicable**

For **Manaksia Aluminium Company Limited**

Vivek Jain

Vivek Jain

Company Secretary & Compliance Officer

Membership No.: A36946