

Name of the Company: MANAKSIA ALUMINIUM COMPANY LIMITED

Quarter Ended: 30th September, 2015

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
II. Board of Directors	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	Complied in Annual Report FY 2014-15.
(D) Other provisions as to Board and Committees	49 (IID)	Yes	-
(E) Code of Conduct	49 (IIE)	Yes	-
(F) Whistle Blower Policy	49 (IIF)	Yes	-
III. Audit Committee	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	-
IV. Nomination and Remuneration Committee	49 (IV)	Yes	-
V. Subsidiary Companies	49 (V)	NA	-
VI. Risk Management	49 (VI)	Yes	-
VII. Related Party Transaction	49 (VII)	Yes	-
VIII. Disclosures	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	Complied in Annual Report FY 2014-15.
(D) Management	49 (VIII D)	Yes	Complied in Annual Report FY 2014-15.
(E) Shareholders	49 (VIII E)	Yes	Complied in Annual



Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
			Report FY 2014-15.
(l) Proceeds from public issue, rights issue, preferential issues, etc.	49 (VIII l)	NA	-
IX. CEO/CFO Certification	49 (IX)	Yes	Complied in Annual Report FY 2014-15.
X. Report on Corporate Governance	49 (X)	Yes	Complied in Annual Report FY 2014-15.
XI. Compliance	49 (XI)	Yes	Complied in Annual Report FY 2014-15.

For Manaksia Aluminium Company Limited

Vivek Jain

Vivek Jain

(Company Secretary)

Membership No.: A36946

