Disclosure under regulation 46 of Securities & Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 of Manaksia Aluminium Company Limited

Sl. No.	Particulars as per LODR	Y/N/NA	URL	Remarks
1	(a) Details of business	Y	https://www.manaksiaaluminium.com/page/About-Us	
			https://www.manaksiaaluminium.com/page/products	
2	(b) Terms and conditions of appointment of independent directors	Y	https://www.manaksiaaluminium.com/pdf/Independent_Directors_Terms_Conditions-ALUMINIUM_website.pdf	
3	(c) Composition of various committees of board of directors	Y	https://www.manaksiaaluminium.com/pdf/Composition_of_Committees_Aluminium_new-final-24062019.pdf	
4	(d) Code of conduct of board of directors and senior management personnel	Y	https://www.manaksiaaluminium.com/images/pdf/coc/code-of-conduct-business-ethics-aluminium.pdf	
5	(e) Details of establishment of vigil mechanism/ Whistle Blower policy	Y	https://www.manaksiaaluminium.com/pdf/Whistle-Blower-Policy-11042019.pdf	
6	(f) Criteria of making payments to non-executive directors, if the same has not been disclosed in annual report	Y	https://www.manaksiaaluminium.com/pdf/Criteria%20for%20Making%20Payment%20to%20NEDs.pdf	
7	(g) Policy on dealing with related party transactions	Y	https://www.manaksiaaluminium.com/pdf/POLICY-ON-RELATED-PARTY-TRANSACTIONS.pdf	
8	(h) Policy for determining 'material' subsidiaries	NA		The Company has wholly owned subsidiary, The share application money is pending to deposit into subsidiary Bank account because of RBI ODI approval
9	(i) Details of familiarization programmes imparted to independent directors including the following details:- (i) Number of programmes attended by independent directors (during the year and on a cumulative basis till date) (ii) Number of hours spent by independent directors in such programmes (during the year and on cumulative basis till date), and (iii) Other relevant details	Y	https://www.manaksiaaluminium.com/pdf/familiarization_programme_for_independent_directors.pdf	
10	(j) The email address for grievance redressal and other relevant details	Y	investor@malcoindia.co.in	
11	k) Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Y	https://www.manaksiaaluminium.com/page/share-holders-information	
12	(l) Financial information including: (i) Notice of meeting of the board of directors where financial results shall be discussed (ii) Financial results, on conclusion of the meeting of the board of directors where the financial results were approved (iii) Complete copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report etc.	Y	https://www.manaksiaaluminium.com/page/announcements	
			https://www.manaksiaaluminium.com/page/recent-quarter-results	
			https://www.manaksiaaluminium.com/page/annual-report	
13	(m) Shareholding pattern	Y	https://www.manaksiaaluminium.com/page/shareholding-pattern	
14	(n) Details of agreements entered into with the media companies and/or their associates, etc.	NA		All agreements are in the normal course of business.

15	(o) Schedule of analysts or institutional investors meet and presentations made by thelisted entity to analysts or institutional investors. Explanation: For the purpose of this clause 'meet' shall mean group meetings or group conference calls conducted physically or through digital means (oa) Audio or video recordings and transcripts of post earnings/quarterly calls, by whatever name called, conducted physically or through digital means, simultaneously with submission to the recognized stock exchange(s), in the following manner: (i) The presentation and the audio/video recordings shall be promptly made available on the website and in any case, before the next trading day or within twenty-four hours from the conclusion of such calls, whichever is earlier (ii) The transcripts of such calls shall be made available on the website within five working days of the conclusion of such calls	N		The Company has not organised any analyst and institutional investor meet till date.
16	(p) New name and the old name of the listed entity for a continuous period of one year, from the date of the last name change	NA		There has been no change in the name of the Company in the past one year.
17	(q) Items published in the newspaper: (a)financial results, as specified in regulation 33, along-with the modified opinion(s) or reservation(s), if any, expressed by the auditor: (b) notices given to shareholders by advertisement	Y	https://www.manaksiaaluminium.com/page/newspaper-publication	
			https://www.manaksiaaluminium.com/page/view-agm-related-documents	
18	(r) All credit ratings obtained by the entity for all its outstanding instruments, updated immediately as and when there is any revision in any of the ratings	Y	https://www.manaksiaaluminium.com/upload/media/credit_ratings.pdf	
19	(s) Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year, uploaded at least 21 days prior to the date of the annual general meeting which has been called to inter alia consider accounts of that financial year	NA		The Company has wholly owned subsidiary, The share application money is pending to deposit into subsidiary Bank account because of RBI ODI approval
20	(t) Secretarial compliance report	Y	https://www.manaksiaaluminium.com/page/announcements	
21	(u) Disclosure of the policy for determination of materiality of events or information	Y	https://www.manaksiaaluminium.com/pdf/Policy-to-determine-Material-Events-11042019.pdf	
22	(v) Disclosure of contact details of key managerial personnel who are authorized for the purpose of determining materiality of an event or information and for the purpose of making disclosures to stock exchange(s)	Y	https://www.manaksiaaluminium.com/pdf/Determining_materiality30_5_.pdf	
			https://www.manaksiaaluminium.com/pdf/Determining_materiality30_5__VKP.pdf	
23	(w) All such events or information which has been disclosed to stock exchange(s) under regulation 30 of LODR	Y	https://www.manaksiaaluminium.com/page/announcements	
24	(x) Statements of deviation(s) or variation(s)	NA		There has been no event of fund raising
25	(y) Dividend distribution policy by listed entities based on market capitalization	NA		The Company comes under the ambit of top 2000 listed entities. Hence not applicable.
26	(z) Annual return as provided under section 92 of the Companies Act, 2013 and the rules made thereunder.	Y	https://www.manaksiaaluminium.com/page/view-agm-related-documents	