

# Corporate Governance Report

## ANNEXURE I

1. Name of Listed Entity - **Man Industries (India) Limited**  
 2. Quarter/ Year ending - **31<sup>st</sup> December 2020**

### I. Composition of Board of Directors

<b>Title (Mr./Ms.)</b>	<b>Name of the Director</b>	<b>DIN</b>	<b>PAN</b>	<b>Category (Chairperson /Executive /Non-Executive/ Independent/ Nominee)</b>	<b>Date of Appointment</b>	<b>Date of cessation</b>	<b>Tenure</b>	<b>No of Directorship in listed entities including this listed entity</b>	<b>No of memberships in Audit/ Stakeholder Committee(s) including this listed entity</b>	<b>No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity</b>
Mr	Rameshchandra Mansukhani	00012033	AACPM2146H	C & ED	26-09-2008		NA	1	0	0
Mr	Nikhil Rameshchandra Mansukhani	02257522	AACPM2145E	ED	23-11-2011		NA	1	2	0
Mrs	Heena Vinay Kalantri	00149407	AACPM2144F	NED	30-03-2015		NA	1	0	0
Mr	Pramodkumar Awadh Behari Tandon	00364652	AAAPT4690B	NED, ID	14-02-2011		5 Years	1	1	1
Mrs	Renu Purshottam Jalan	08076758	AEHPJ3028G	NED, ID	08-03-2018		5 Years	1	2	0

## II. Composition of Committees

<b>Audit Committee</b>			
<b><i>Sr. No.</i></b>	<b><i>Name of the Director</i></b>	<b><i>Category</i></b>	<b><i>Chairperson/Membership</i></b>
1	Mr. Pramodkumar Awadh Behari Tandon	NED, ID	Chairperson
2	Mr. Nikhil Mansukhani	ED	Member
3	Mrs. Renu Purshottam Jalan	NED, ID	Member

<b>Stakeholders Relationship Committee</b>			
<b><i>Sr. No.</i></b>	<b><i>Name of the Director</i></b>	<b><i>Category</i></b>	<b><i>Chairperson/Membership</i></b>
1	Mr. Pramod Kumar Tandon	NED, ID	Chairperson
2	Mr. Nikhil Mansukhani	ED	Member
3	Mrs. Renu Purshottam Jalan	NED, ID	Member

<b>Nomination and Remuneration Committee</b>			
<b><i>Sr. No.</i></b>	<b><i>Name of the Director</i></b>	<b><i>Category</i></b>	<b><i>Chairperson/Membership</i></b>
1	Mr. Pramod Kumar Tandon	NED, ID	Chairperson
2	Ms. Heena Vinay Kalantri	NED	Member
3	Mrs. Renu Purshottam Jalan	NED, ID	Member

<b>Corporate Social Responsibility Committee</b>			
<b><i>Sr. No.</i></b>	<b><i>Name of the Director</i></b>	<b><i>Category</i></b>	<b><i>Chairperson/Membership</i></b>
1	Mr. Rameshchandra Mansukhani	ED	Chairperson
2	Mr. Nikhil Mansukhani	ED	Member
3	Mr. Pramod Kumar Tandon	NED	Member

### III. Meeting of Board of Directors

<i>Date(s) of Meeting (if any) in the previous quarter</i>	<i>Date(s) of Meeting (if any) in the relevant quarter</i>	<i>Maximum gap between any two consecutive (in number of days)</i>
12-08-2020		
05-09-2020		23
15-09-2020		9
	27-10-2020	41

### IV. Meeting of Audit Committee

<i>Date(s) of meeting of the committee in the relevant quarter</i>	<i>Whether requirement of Quorum met (details)</i>	<i>Date(s) of meeting of the committee in the previous quarter</i>	<i>Maximum gap between any two consecutive (in number of days)</i>
27-10-2020	Yes	12-08-2020	75

### V. Annexure I Related Party Transaction

<i>Subject</i>	<i>Compliance status (Yes/No/NA)</i>
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

## VI. Affirmations

Annexure 1		
Sr.	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	*No
2	The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015 <b>a. Audit Committee</b>	Yes
3	The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. <b>b. Nomination &amp; remuneration committee</b>	Yes
4	The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. <b>c. Stakeholders relationship committee</b>	Yes
5	The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. <b>d. Risk management committee (applicable to the top 500 listed entities)</b>	NA
6	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
7	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
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

<b>Annexure II</b>		
<b>III. Affirmations</b>		
<b>Sr</b>	<b>Particulars</b>	<b>Compliance status (Yes/No/NA)</b>
1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied	Yes

<b>Annexure II</b>		
1	Name of signatory	Jatin Shah
2	Designation	Company Secretary & Compliance Officer

**Place: Mumbai**  
**Date: 15.01.2021**

**Name :** Jatin Shah  
**Designation :** Company Secretary & Compliance Officer