

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - **Man Industries (India) Limited**
 2. Quarter ending - **31-March-2019**

I. Composition of Board of Directors

Title (Mr./Ms)	Name of the Director	DIN	PAN	Category (Chairperson/Executive/Non-Executive/Independent/Nominee)	Date of Appointment	Date of cessation	Tenure	No of Directorship in listed entities including this listed entity	No of memberships in Audit/Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/Stakeholder Committee held in listed entities including this listed entity
Mr.	R.C. Mansukhani	00012033	AACPM2146H	C & ED	26-Sep-2018		NA	1	0	0
Mr.	Nikhil Mansukhani	02257522	AACPM2145E	ED	03-Oct-2018		NA	1	2	0
Mrs.	Heena Vinay Kalantri	00149407	AACPM2144F	NED	30-Mar-2015		NA	1	0	0
Mr.	Kirit Navnitlal Damania	01435190	AABPD1843R	NED,ID	30-Mar-2018		5 Years	1	1	1
Mr.	Pramod Kumar Tandon	00364652	AAAPT4690B	NED,ID	26-Sep-2014		5 Years	1	1	1
Mrs.	Renu Purshottam Jalan	08076758	AEHPJ3028G	NED,ID	08-Mar-2018		5 Years	1	0	0

II. Composition of Committees

Audit Committee			
Sr. No.	Name of the Director	Category	Chairperson/Membership
1	Mr. Kirit Navnitlal Damania	NED,ID	Chairperson
2	Mr. Nikhil Mansukhani	ED	Member
3	Mr. Pramod Kumar Tandon	NED,ID	Member

Stakeholders Relationship Committee			
Sr. No.	Name of the Director	Category	Chairperson/Membership
1	Mr. Pramod Kumar Tandon	NED,ID	Chairperson
2	Mr. Nikhil Mansukhani	ED	Member
3	Mr. Kirit Navnitlal Damania	NED,ID	Member

Nomination and Remuneration Committee			
Sr. No.	Name of the Director	Category	Chairperson/Membership
1	Mr. Kirit Navnitlal Damania	NED,ID	Chairperson
2	Ms. Heena Vinay Kalantri	NED	Member
3	Mr. Pramod Kumar Tandon	NED,ID	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>
29-Oct-2018	12-Feb-2019	105

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>
12-Feb-2019	Yes	29-Oct-2018	105

V. Related Party Transactions

Subject	Compliance status (Yes/No/NA)
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

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 (applicable to the top 100 listed entities) - **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. – **Yes**

Place : Mumbai
Date : 13.04.2018

Name : Shashank Belkhede
Designation : Company Secretary & Compliance Officer

Annexure II

[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

Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non- compliance may be given here	Web address
1	Details of business	Yes		http://www.mangroup.com/
2	Terms and conditions of appointment of independent directors	Yes		http://www.mangroup.com/
3	Composition of various committees of board of directors	Yes		http://www.mangroup.com/
4	Code of conduct of board of directors and senior management personnel	Yes		http://www.mangroup.com/
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		http://www.mangroup.com/
6	Criteria of making payments to non-executive directors	Yes		http://www.mangroup.com/
7	Policy on dealing with related party transactions	Yes		http://www.mangroup.com/
8	Policy for determining 'material' subsidiaries	Yes		http://www.mangroup.com/
9	Details of familiarization programmes imparted to independent directors	Yes		http://www.mangroup.com/
10	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		http://www.mangroup.com/
11	email address for grievance redressal and other relevant details	Yes		http://www.mangroup.com/
12	Financial results	Yes		http://www.mangroup.com/
13	Shareholding pattern	Yes		http://www.mangroup.com/
14	Details of agreements entered into with the media companies and/or their associates	NA		
15	New name and the old name of the listed entity	NA		

II. Annual Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b) & 25(6)	Yes	
2	Board composition	17(1)	Yes	
3	Meeting of Board of directors	17(2)	Yes	
4	Review of Compliance Reports	17(3)	Yes	
5	Plans for orderly succession for appointments	17(4)	Yes	
6	Code of Conduct	17(5)	Yes	
7	Fees/compensation	17(6)	Yes	
8	Minimum Information	17(7)	Yes	
9	Compliance Certificate	17(8)	Yes	
10	Risk Assessment & Management	17(9)	Yes	
11	Performance Evaluation of Independent Directors	17(10)	Yes	
12	Composition of Audit Committee	18(1)	Yes	
13	Meeting of Audit Committee	18(2)	Yes	
14	Composition of nomination & remuneration committee	19(1) & (2)	Yes	
15	Composition of Stakeholder Relationship Committee	20(1) & (2)	Yes	
16	Composition and role of risk management committee	21(1),(2),(3),(4)	NA	
17	Vigil Mechanism	22	Yes	

18	Policy for related party Transaction	23(1),(5),(6),(7) & (8)	Yes	
19	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes	
20	Approval for material related party transactions	23(4)	NA	
21	Composition of Board of Directors of unlisted material Subsidiary	24(1)	NA	
22	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	Yes	
23	Maximum Directorship & Tenure	25(1) & (2)	Yes	
24	Meeting of independent directors	25(3) & (4)	Yes	
25	Familiarization of independent directors	25(7)	Yes	
26	Memberships in Committees	26(1)	Yes	
27	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
28	Disclosure of Shareholding by Non-Executive Directors	26(4)	Yes	
29	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	

III. Affirmations

Sr	Particulars	Compliance status (Yes/No/NA)
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

Place : Mumbai
Date : 10.04.2019

Name : Shashank Belkhede
Designation : Company Secretary & Compliance Officer