

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-December-2016**

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-2013 | | NA | 1 | 0 | 0 |
| Mr. | Nikhil Mansukhani | 02257522 | AACPM2145E | ED | 23-Nov-2011 | | NA | 1 | 0 | 0 |
| Ms. | Heena Vinay Kalantri | 00149407 | AACPM2144F | NED | 30-Mar-2015 | | NA | 1 | 0 | 0 |
| Mr. | A.V.Rammurty | 00050455 | ADHPR1551R | NED,ID | 08-Aug -2016 | | 5 Years | 1 | 0 | 0 |
| Mr. | Kirit Navnitlal Damania | 01435190 | AABPD1843R | NED,ID | 26-Sep-2014 | | 5 Years | 1 | 2 | 1 |
| Mr. | Pramod Tandon | 00364652 | AAAPT4690B | NED,ID | 26-Sep-2014 | | 5 Years | 1 | 2 | 1 |

II. Composition of Committees

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

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



| Nomination and Remuneration Committee | | | |
|--|-----------------------------|-----------------|-------------------------------|
| Sr. No. | Name of the Director | Category | Chairperson/Membership |
| 1 | Ms. Heena Vinay Kalantri | NED | Member |
| 2 | Mr. Kirit Navnitlal Damania | NED,ID | Chairperson |
| 3 | Mr. Pramod 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> |
|--|--|--|
| 25-Aug-2016 | 14-Dec-2016 | 95 |
| 09-Sept-2016 | | |

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> |
|--|--|--|--|
| 14-Dec-2016 | Yes | 09-Sept-2016 | 95 |

| 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 | Not Applicable |



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. a. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. - **Yes**

Place : Mumbai
Date : 09.01.2017

Name : Shashank Belkhede
Designation : Company Secretary

