

**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-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 Director ship 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	01-April-2019		5 Years	1	1	1
Mrs.	Renu Purshottam Jalan	08076758	AEHPJ3028G	NED, ID	08-Mar-2018		5 Years	1	2	0

**II. Composition of Committees**

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

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

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

<b>Corporate Social Responsibility Committee</b>			
<b>Sr. No.</b>	<b>Name of the Director</b>	<b>Category</b>	<b>Chairperson/Membership</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>
14-Aug-2019	12-Nov-2019	89

### 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-Nov-2019	Yes	14-Aug-2019	89

<b>V. Related Party Transactions</b>	
<b>Subject</b>	<b>Compliance status (Yes/No/NA)</b>
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

## Annexure I

<b>VI. Affirmations</b>		
<b>Sr</b>	<b>Subject</b>	<b>Compliance status (Yes/No)</b>
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 <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

**Place: Mumbai**  
**Date: 09.01.2020**

**Name : Shashank Belkhede**  
**Designation : Company Secretary & Compliance Officer**