

General information about company	
Scrip code	513269
NSE Symbol	MANINDS
MSEI Symbol	
ISIN	INE993A01026
Name of the entity	MAN INDUSTRIES (INDIA) LIMITED
Date of start of financial year	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Quarterly
Date of Report	30-06-2022
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory																
Whether the listed entity has a Regular Chairperson													Yes			
Whether Chairperson is related to MD or CEO													Yes			
Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of Chairperson in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)
CHANDRA HANI	AACPM2146H	00012033	Executive Director	Chairperson		23-07-1956	NA		19-05-1988	26-09-2018		1	0	0	0	
CHANDRA HANI	AACPM2145E	02257522	Executive Director	Not Applicable	MD	21-12-1984	NA		23-11-2011	03-10-2018		1	0	2	0	
INAY RI	AACPM2144F	00149407	Non-Executive - Non Independent Director	Not Applicable		31-12-1982	NA		30-03-2015	30-03-2015		1	0	0	0	
KUMAR SEHARI	AAAPT4690B	00364652	Non-Executive - Independent Director	Not Applicable		07-12-1949	NA		14-02-2011	01-04-2019	60	1	1	0	2	

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)
5	Mrs	RENU PURSHOTTAM JALAN	AEHPJ3028G	08076758	Non-Executive - Independent Director	Not Applicable		17-01-1957	NA		08-03-2018	08-03-2018		60	1	1
6	Mr	NARENDRA MAIRPADY	ACNPN2417M	00536905	Non-Executive - Independent Director	Not Applicable		12-07-1954	NA		23-02-2021	23-02-2021		60	5	5

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00364652	PRAMODKUMAR AWADH BEHARI TANDON	Non-Executive - Independent Director	Chairperson	05-09-2020		
2	02257522	NIKHIL RAMESHCHANDRA MANSUKHANI	Executive Director	Member	28-12-2015		
3	08076758	RENU PURSHOTTAM JALAN	Non-Executive - Independent Director	Member	28-05-2019		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00364652	PRAMODKUMAR AWADH BEHARI TANDON	Non-Executive - Independent Director	Chairperson	05-09-2020		
2	00149407	HEENA VINAY KALANTRI	Non-Executive - Non Independent Director	Member	28-12-2015		
3	08076758	RENU PURSHOTTAM JALAN	Non-Executive - Independent Director	Member	28-05-2019		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00364652	PRAMODKUMAR AWADH BEHARI TANDON	Non-Executive - Independent Director	Chairperson	22-04-2011		
2	02257522	NIKHIL RAMESHCHANDRA MANSUKHANI	Executive Director	Member	28-12-2015		
3	08076758	RENU PURSHOTTAM JALAN	Non-Executive - Independent Director	Member	28-05-2019		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00012033	RAMESHCHANDRA MANSUKHANI	Executive Director	Chairperson	31-05-2021		
2	02257522	NIKHIL RAMESHCHANDRA MANSUKHANI	Executive Director	Member	31-05-2021		
3	00364652	PRAMODKUMAR AWADH BEHARI TANDON	Non-Executive - Independent Director	Member	31-05-2021		
4	06638593	ASHOK GUPTA	Member	Member	31-05-2021		
5	99999999	JATIN SHAH	Member	Member	31-05-2021		

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00012033	RAMESHCHANDRA MANSUKHANI	Executive Director	Chairperson	30-05-2014		
2	02257522	NIKHIL RAMESHCHANDRA MANSUKHANI	Executive Director	Member	30-05-2014		
3	00364652	PRAMODKUMAR AWADH BEHARI TANDON	Non-Executive - Independent Director	Member	30-05-2014		
4	00149407	HEENA VINAY KALANTRI	Non-Executive - Non Independent Director	Member	21-01-2021		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1							
Annexure 1							
III. Meeting of Board of Directors							
Disclosure of notes on meeting of board of directors explanatory				Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)				
1	10-02-2022				Yes	6	3
2		21-04-2022	69		Yes	6	3
3		27-05-2022	35		Yes	6	3

Annexure 1								
IV. Meeting of Committees								
Disclosure of notes on meeting of committees explanatory							Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)		
1	Audit Committee	10-02-2022				Yes	3	2
2	Audit Committee	27-05-2022	105			Yes	3	2
3	Risk Management Committee	21-04-2022				Yes	3	1

Annexure 1			
V. Related Party Transactions			
Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

Annexure 1		
VI. Affirmations		
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	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 500 listed entities)	Yes
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
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Textual Information(1)

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Jatin Shah
2	Designation	Company Secretary and Compliance Officer

Text Block	
Textual Information(1)	<p>Though this Tab 'Add Note' is meant for "Any Comment/Observations/Advice of Baoard of Directors", however, we are clarifying through this note on ponit no. 5 of this Affirmation Sheet, i.e. relating to Composition of Risk Management Committee.</p> <p>In this regard, it may be noted that, though the explanation given in the brackets i.e. (applicable to the top 500 listed companies) in point no. 5, our Company is not falling under top 500 listed companies but is coming under top 1000 Companies as on 31.03.2022 as per list of Companies based on Market Capitalisation as available on NSE Website. Accordingly, the Company has a Risk Management Committee in compliance with the SEBI (Listing Obligations and Disclosure Requirements) (Second Amendment) Regulations, 2021.</p>

Signatory Details	
Name of signatory	Jatin Shah
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	18-07-2022

