

<b>General information about company</b>	
Scrip code	513269
NSE Symbol	MANINDS
MSEI Symbol	NOTLISTED
ISIN	INE993A01026
Name of the entity	Man Industries (India) Limited
Date of start of financial year	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Quarterly
Date of Report	30-06-2024
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	
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
1	Mr	RAMESHCHANDRA MANSUKHANI	AACPM2146H	00012033	Executive Director	Chairperson		23-07-1956
2	Mr	NIKHIL RAMESHCHANDRA MANSUKHANI	AACPM2145E	02257522	Executive Director	Not Applicable	MD	21-12-1984
3	Mrs	HEENA VINAY KALANTRI	AACPM2144F	00149407	Non-Executive - Non Independent Director	Not Applicable		31-12-1982
4	Mrs	RENU PURSHOTTAM JALAN	AEHPJ3028G	08076758	Non-Executive - Independent Director	Not Applicable		17-01-1957
5	Mr	NARENDRA MAIRPADY	ACNPN2417M	00536905	Non-Executive - Independent Director	Not Applicable		12-07-1954
6	Mr	RABI BASTIA	AAIPB6865A	05233577	Non-Executive - Independent Director	Not Applicable		02-10-1958

<b>I. Composition of Board of Directors</b>					
<b>Disqualification of Directors under section 164 of the Companies Act, 2013</b>					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active

I. Composition of Board of Directors													
Sr	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 [with reference to proviso to regulation 17A(1) & 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		19-05-1988	26-09-2023			1	0	0	0			
2	NA		23-11-2011	03-10-2023			1	0	2	0			
3	NA		30-03-2015	22-09-2023			1	0	0	0			
4	NA		08-03-2018	08-03-2023		75.23	1	1	2	1			
5	NA		23-02-2021	29-09-2021		40.05	4	4	10	3			
6	NA		05-02-2024	29-02-2024		4.24	3	2	1	0			

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	00536905	NARENDRA MAIRPADY	Non-Executive - Independent Director	Chairperson	01-04-2024		
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	08076758	RENU PURSHOTTAM JALAN	Non-Executive - Independent Director	Chairperson	28-05-2019		
2	00149407	HEENA VINAY KALANTRI	Non-Executive - Non Independent Director	Member	28-12-2015		
3	00536905	NARENDRA MAIRPADY	Non-Executive - Independent Director	Member	01-04-2024		

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	08076758	RENU PURSHOTTAM JALAN	Non-Executive - Independent Director	Chairperson	28-05-2019		
2	02257522	NIKHIL RAMESHCHANDRA MANSUKHANI	Executive Director	Member	28-12-2015		
3	05233577	RABI BASTIA	Non-Executive - Independent Director	Member	01-04-2024		

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	05233577	RABI BASTIA	Non-Executive - Independent Director	Member	01-04-2024		



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	08076758	RENU PURSHOTTAM JALAN	Non-Executive - Independent Director	Member	01-04-2024		
4	00149407	HEENA VINAY KALANTRI	Non-Executive - Non Independent Director	Member	21-01-2021		

<b>Other Committee</b>						
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								
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)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	23-01-2024				Yes	6	6	3
2	05-02-2024		12		Yes	6	6	3
3	13-03-2024		36		Yes	7	5	2
4	30-03-2024		16		Yes	7	5	3
5		15-05-2024	45		Yes	6	6	3
6		28-05-2024	12		Yes	6	6	3

Annexure 1										
IV. Meeting of Committees										
Disclosure of notes on meeting of committees explanatory										
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)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	23-01-2024				Yes	3	3	2	0
2	Audit Committee	30-03-2024	66			Yes	3	3	2	0
3	Audit Committee	15-05-2024	45			Yes	3	3	2	0
4	Audit Committee	28-05-2024	12			Yes	3	3	2	0
5	Stakeholders Relationship Committee	23-01-2024				Yes	3	3	2	0
6	Stakeholders Relationship Committee	28-05-2024	125			Yes	3	3	2	0

## Annexure 1

## IV. Meeting of Committees

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)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
7	Corporate Social Responsibility Committee	23-01-2024				Yes	4	3	1	0
8	Corporate Social Responsibility Committee	05-03-2024	41			Yes	4	3	1	0
9	Corporate Social Responsibility Committee	30-03-2024	24			Yes	4	3	1	0
10	Corporate Social Responsibility Committee	28-05-2024	58			Yes	4	3	1	0

<b>Annexure 1</b>			
<b>V. Related Party Transactions</b>			
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	

<b>Annexure 1</b>		
<b>VI. Affirmations</b>		
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 1000 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

<b>Annexure 1</b>		
Sr	Subject	Compliance status
1	Name of signatory	Rahul Rawat
2	Designation	Company Secretary and Compliance Officer



<b>Details of Cyber security incidence</b>		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

<b>Signatory Details</b>	
Name of signatory	Rahul Rawat
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	18-07-2024

