

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - **Man Industries (India) Limited**
 2. Quarter ending - **30-September-2017**

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 Directors hip 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.	Annavarapu Venkat Rammurty	00050455	ADHPR1551R	NED,ID	08-Aug -2016	16-Aug -2017	5 Years	1	1	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>
30-May-2017	11-Aug-2017	72

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>
11-Aug-2017	Yes	30-May-2017	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	Not Applicable

Annexure III to be submitted by listed entity at the end of 6 months after end of financial year along-with second quarter report of next financial year				
VI Affirmations				
Sr	Broad heading	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	

VII. Affirmations

1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. - **No**
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 : 13.10.2017

Name : Shashank Belkhede
Designation : Company Secretary