

Corporate Governance Report

ANNEXURE I

1. Name of Listed Entity - **Man Industries (India) Limited**
 2. Quarter/ Year ending - **30-September-2020**

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	Rameshchandra Mansukhani	00012033	AACPM2146H	C & ED	26-09-2008		NA	1	0	0
Mr	Nikhil Rameshchandra Mansukhani	02257522	AACPM2145E	ED	23-11-2011		NA	1	2	0
Mrs	Heena Vinay Kalantri	00149407	AACPM2144F	NED	30-03-2015		NA	1	0	0

Mr	Pramodkumar Awadh Behari Tandon	00364 652	AAAPT46 90B	NED, ID	14-02- 2011		5 Years	1	0	2
Mr.	Kirit Navnitlal Damania	01435 190	AABPD18 43R	NED, ID	11-07- 1989	21-08- 2018	5 Years	0	0	0
Mrs.	Renu Purshottam Jalan	08076 758	AEHPJ30 28G	NED, ID	08-03- 2018		5 Years	1	2	0

II. Composition of Committees

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

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

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

Corporate Social Responsibility Committee			
Sr. No.	Name of the Director	Category	Chairperson/Membership
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

Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Maximum gap between any two consecutive (in number of days)
23-June-2020		
	12-08-2020	49
	05-09-2020	23
	15-09-2020	9

IV. Meeting of Audit Committee

Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive (in number of days)
12-Aug-2020	Yes	23-June-2020	49

V. Annexure I Related Party Transaction

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	Yes

VI.

Affirmations

Annexure 1		
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	No
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)	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

Annexure II		
1	Name of signatory	Rameshchandra Mansukhani
2	Designation	Director

III. Affirmations

Annexure III			
Sr.	Particulars	Regulation Number	Compliance Status (Yes/ No/ NA)
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 Chairman of audit committee at the Annual General Meeting	18(1)(d)	Yes
3	Presence of Chairman of nomination and remuneration committee at the Annual General Meeting	19(3)	Yes
4	Presence of Chairman of stakeholder relationship committee at the Annual General Meeting	20(3)	Yes
5	Whether Corporate Governance Report disclosed in Annual Report	34(3) read with para C of the Schedule V	Yes

Place: Mumbai
Date: 15.10.2020

Name : Rameshchandra Mansukhani
Designation : Director