

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-Dec-2018**

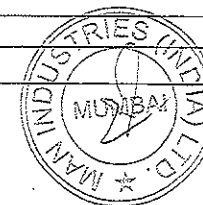
I. Composition of Board of Directors

| 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. | 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 | 1 | 2 | 0 |
| Ms. | 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 | 00354652 | AAAPT46903 | NED,ID | 26-Sep-2014 | | 5 Years | 1 | 1 | 1 |
| Mrs. | Renu Purshottam Jalan | 08076758 | AEHPJ3028G | NED,ID | 08-Mar-2018 | | 5 Years | 1 | 0 | 0 |

II. Composition of Committees

| Audit Committee | | | |
|------------------------|-----------------------------|----------|------------------------|
| Sr. No. | Name of the Director | Category | Chairperson/Membership |
| 1 | Mr. Kirit Navnitlal Damania | NED,ID | Chairperson |
| 2 | Mr. Pramod Tandon | NED,ID | Member |
| 3 | Mr. Nikhil Mansukhani | ED | Member |

| Stakeholders Relationship Committee | | | |
|--|-----------------------------|----------|------------------------|
| Sr. No. | Name of the Director | Category | Chairperson/Membership |
| 1 | Mr. Pramod Kumar Tandon | NED,ID | Chairperson |
| 2 | Mr. Kirit Navnitlal Damania | NED,ID | Member |
| 3 | Mr. Nikhil Mansukhani | ED | Member |



| Nomination and Remuneration Committee | | | |
|--|-----------------------------|-----------------|-------------------------------|
| Sr. No. | Name of the Director | Category | Chairperson/Membership |
| 1 | Mr. Kirit Navnitlal Damania | NED, ID | Chairperson |
| 2 | Mr. Pramod Kumar Tandon | NED, ID | Member |
| 3 | Ms. Heena Vinay Kalantri | 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> |
|--|--|--|
| 08-Aug-2018 | 29-Oct-2018 | 81 |

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> |
|--|--|--|--|
| 29-Oct-2018 | Yes | 08-Aug-2018 | 81 |

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 | Yes |



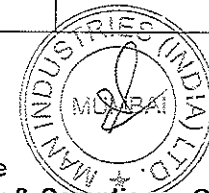
Annexure 1

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 100 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 |

Place : Mumbai
Date : 11.01.2019

Name : Shashank Belkhede
Designation : Company Secretary & Compliance Officer



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