

<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	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Quarterly
Date of Report	31-12-2023
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 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	Mr	PRAMODKUMAR AWADH BEHARI TANDON	AAAPT4690B	00364652	Non-Executive - Independent Director	Not Applicable		07-12-1949
5	Mrs	RENU PURSHOTTAM JALAN	AEHPJ3028G	08076758	Non-Executive - Independent Director	Not Applicable		17-01-1957
6	Mr	NARENDRA MAIRPADY	ACNPN2417M	00536905	Non-Executive - Independent Director	Not Applicable		12-07-1954

<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)	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		14-02-2011	01-04-2019		117	1	1	0	2		
5	NA		08-03-2018	08-03-2023		69.23	1	1	2	0		
6	NA		23-02-2021	23-02-2021		34.05	5	5	3	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	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		

<b>Nomination and remuneration committee</b>							
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	CFO	Member	31-05-2021		Textual Information(1)



<b>Sr Text Block</b>	
Textual Information(1)	Pan Not Applicable

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		

<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	26-07-2023				Yes	6	5	2
2	07-08-2023		11		Yes	6	4	2
3		07-10-2023	60		Yes	6	6	3
4		08-11-2023	31		Yes	6	6	3
5		01-12-2023	22		Yes	6	5	2

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	07-08-2023				Yes	3	3	2	0
2	Audit Committee	08-11-2023	92			Yes	3	3	2	0
3	Stakeholders Relationship Committee	02-08-2023				Yes	3	3	2	0
4	Stakeholders Relationship Committee	08-11-2023	97			Yes	3	3	2	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

<b>Signatory Details</b>	
Name of signatory	Rahul Rawat
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	20-01-2024

