

<b>General information about company</b>	
Scrip code	513269
NSE Symbol	MANINDS
MSEI Symbol	
ISIN	INE993A01026
Name of the entity	MAN INDUSTRIES (INDIA) LIMITED
Date of start of financial year	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Half Yearly
Date of Report	30-09-2022
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

No. of board of directors explanatory															
Does the entity have a Regular Chairperson		Yes													
Is the Chairperson related to Promoter		Yes													
		Disqualification of Directors under section 164 of the Companies Act, 2013													
Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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)
13	Executive Director	Chairperson	23-07-1956	No				Active	NA		19-05-1988	26-09-2018			1
12	Executive Director	Not Applicable	MD	21-12-1984	No			Active	NA		23-11-2011	03-10-2018			1
17	Non-Executive - Non Independent Director	Not Applicable		31-12-1982	No			Active	NA		30-03-2015	30-03-2015			1
12	Non-Executive - Independent Director	Not Applicable		07-12-1949	No			Active	NA		14-02-2011	01-04-2019		60	1

## I. Composition of Board of Directors

### Disclosure of notes on composition of board of directors explanatory

#### Whether the listed entity has a Regular Chairperson

Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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 Independent Director in listed entity including this listed entity (Refer Regulation 17A of Listing Regulations)
non-executive - independent director	Not Applicable		17-01-1957	No				Active	NA		08-03-2018	08-03-2018		60	1	1
non-executive - independent director	Not Applicable		12-07-1954	No				Active	NA		23-02-2021	23-02-2021		60	4	4

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	05-09-2020		
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	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)
5	99999999	JATIN SHAH	CS	Member	31-05-2021		Textual Information(2)

<b>Sr Text Block</b>	
Textual Information(1)	Ashok Gupta - CFO - Member
Textual Information(2)	Jatin Shah - CS - Member

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		

Other Committee						
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	21-04-2022				Yes	6	6	3
2	27-05-2022		35		Yes	6	6	3
3		11-08-2022	75		Yes	6	6	3
4		30-08-2022	18		Yes	6	5	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 as on date of the meeting	Number of Directors (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	27-05-2022				Yes	3	3	2	0
2	Audit Committee	11-08-2022	75			Yes	3	3	2	0
3	Audit Committee	30-08-2022	18			Yes	3	3	2	0
4	Nomination and remuneration committee	30-08-2022				Yes	3	2	2	0
5	Corporate Social Responsibility Committee	30-08-2022				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	Jatin Shah
2	Designation	Company Secretary and Compliance Officer

<b>Annexure III</b>				
<b>III. Affirmations</b>				
Sr	Particulars	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	Presence of Chairperson of the 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 Schedule V	Yes	
Any other information to be provided				

<b>Annexure III</b>		
1	Name of signatory	Jatin Shah
2	Designation	Company Secretary and Compliance Officer

<b>Additional Half yearly Disclosure</b>		
Applicability of disclosure	Not Applicable	
Reason for Non Applicability	Textual Information(1)	

<b>Signatory Details</b>	
Name of signatory	Jatin Shah
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	17-10-2022

