

- 1 Name of Listed Entity : Manugraph India Limited  
2 Quarter ending : June 30, 2019

<b>I. Composition of Board of Directors</b>													
Title (Mr. / Ms.)	Name of the Director	PAN	DIN	Category (Chairperson / Executive / Non-Executive / independent / Nominee) &	Date of Birth	Initial Date of Appointment	Date of Re-Appointment in the current term	Date of cessation	Tenure in months	No of Directorship in listed entities including this listed entity	No of Independent Directorship in listed entities including this listed entity	Number 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.	Sanat M. Shah	AAIPS0616A	00248499	Non Executive- Chairman	28-Nov-32	25-Apr-72	30-Jul-18		N. A.	1	0	0	0
Mr.	Sanjay S. Shah	AAIPS0615D	00248592	Executive	31-Jul-59	11-Aug-89	1-Apr-19		N.A.	1	0	1	0
Mr.	Pradeep S. Shah	AAHPS6793D	00248692	Executive	13-Dec-60	11-Aug-89	1-Apr-19		N.A.	1	0	0	0
Mr.	Bhupal B. Nandgave	AAGPN4084P	06447544	Executive	25-Dec-53	10-Dec-12	10-Dec-18		N.A.	1	0	0	0
Mr.	Hiten C. Timbadia	AABPT2277P	00210210	Non Executive – Independent	26-Feb-64	30-Mar-01	3-Mar-15		219	1	1	0	2
Mr.	Amit N. Dalal	AABPD3938R	00297603	Non Executive – Independent	31-Jan-63	25-Oct-05	3-Mar-15		164	4	3	2	1
Mr.	Perses M. Bilimoria	ABYPB8358F	00781535	Non Executive – Independent	4-Nov-59	13-May-10	3-Mar-15		109	1	1	1	1
Mr.	Abhay J. Mehrotra	AAOPM0872C	01673801	Non Executive – Independent	1-Dec-61	29-Oct-10	3-Mar-15		104	1	1	1	0
Mr.	Jai S. Diwanji	AADPD0804G	00910410	Non Executive – Independent	4-Feb-73	30-May-12	3-Mar-15		85	3	3	3	0
Mrs.	Basheera J. Indorewala	AAIPI8418G	07294515	Non Executive – Independent	15-Feb-84	7-Feb-18	30-Jul-18		16	1	1	1	0

## II. Composition of Committees

### 1 Audit Committee

Whether Audit Committee has a regular Chairperson **Yes**

DIN	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
00210210	Mr. Hiten C. Timbadia	Non Exective - Independent Director	Chairman	26-Apr-01		
00781535	Mr. Perses M. Bilimoria	Non Exective - Independent Director	Member	13-May-10		
01673801	Mr. Abhay J. Mehrotra	Non Exective - Independent Director	Member	13-May-11		

### 2 Nomination & Remuneration Committee

Whether Nomination & Remuneration Committee has a regular Chairperson **Yes**

DIN	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
00210210	Mr. Hiten C. Timbadia	Non Exective - Independent Director	Chairman	29-May-03		
00781535	Mr. Perses M. Bilimoria	Non Exective - Independent Director	Member	13-May-10		
01673801	Mr. Abhay J. Mehrotra	Non Exective - Independent Director	Member	13-May-11		

### 3 Risk Management Committee (if applicable) **Not Applicable**

### 4 Stakeholders Relationship Committee

Whether Stakeholders Relationship Committee has a regular Chairperson **Yes**

DIN	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
00781535	Mr. Perses M. Bilimoria	Non Exective - Independent Director	Chairman	13-May-11		
00248592	Mr. Sanjay S. Shah	Executive Director	Member	16-Feb-96		
07294515	Mrs. Basheera J. Indorewala	Non Exective - Independent Director	Member	13-Aug-18		

### 5 Corporate Social Responsibility Committee

Whether Corporate Social Responsibility Committee has a regular Chairperson **Yes**

DIN	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
00248692	Mr. Pradeep S. Shah	Executive Director	Chairman	27-May-14		
06447544	Mr. Bhupal B. Nandgave	Executive Director	Member	27-May-14		
01673801	Mr. Abhay J. Mehrotra	Non Exective - Independent Director	Member	27-May-14		

**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 meetings (in number of days)	Whether requirement of Quorum met	No. of Directors present (current quarter only)	No. of Independent Directors attending the meeting (current quarter only)
8-Feb-19	28-May-19	108	Yes	9	5

**IV. Meeting of Committees**

Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)	Whether requirement of Quorum met (details)	No. of Directors present (current quarter only)	No. of Independent Directors attending the meeting (current quarter only)
Audit Committee	28-May-19	8-Feb-19	108	Yes	3	3
Stakeholders Relationship Committee	28-May-19	8-Feb-19	108	Yes	3	3
Nomination & Remuneration Committee	28-May-19	-	-	Yes	3	3
Corporate Social Responsibility Committee	28-May-19	-	-	Yes	3	3

**V. Related Party Transactions**

<i>Subject</i>	<i>Compliance status (Yes/No/NA) refer note below</i>
Whether prior approval of audit committee obtained	<i>Yes</i>
Whether shareholder approval obtained for material RPT	<i>N. A</i>
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	<i>Yes</i>

**VI. Affirmations**

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
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	The report submitted in the previous quarter was placed before Board of Directors. There were no comments/ observation/ advice of Board of Directors.	