

1 Name of Listed Entity : Manugraph India Limited  
 2 Quarter ending : September 30, 2018

I. Composition of Board of Directors								
Title (Mr. / Ms.)	Name of the Director	PAN\$ & DIN	Category (Chairperson / Executive / Non-Executive / independent / Nominee) &	Date of Appointment in the current term / cessation	Tenure*	No of Directorship in listed entities including this listed entity  (Refer Regulation 25(1) of Listing Regulations)	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)
Mr.	Sanat M. Shah	PAN: AAIPS0616A DIN: 00248499	Non Executive- Chairman	25.04.1972	N. A.	1	Nil	Nil
Mr.	Sanjay S. Shah	PAN: AAIPS0615D DIN: 00248592	Executive	11.08.1989	N.A.	1	1	Nil
Mr.	Pradeep S. Shah	PAN: AAHPS6793D DIN: 00248692	Executive	11.08.1989	N.A.	1	Nil	Nil
Mr.	Bhupal B. Nandgave	PAN: AAGPN4084P DIN: 06447544	Executive	10.12.2012	N.A.	1	Nil	Nil
Mr.	Hiten C. Timbadia	PAN: AABPT2277P DIN: 00210210	Non Executive – Independent	30.03.2001	17 Yrs. 6 months	1	Nil	2
Mr.	Amit N. Dalal	PAN: AABPD3938R DIN: 00297603	Non Executive – Independent	25.10.2005	12 Yrs. & 11 months	4	2	1
Mr.	Perses M. Bilimoria	PAN: ABYPB8358F DIN: 00781535	Non Executive – Independent	13.05.2010	08 Yrs. & 4 month	1	1	1
Mr.	Abhay J. Mehrotra	PAN: AAOPM0872C DIN: 01673801	Non Executive – Independent	29.10.2010	07 Yrs. & 11 months	1	1	Nil
Mr.	Jai S. Diwanji	PAN: AADPD0804G DIN: 00910410	Non Executive – Independent	30.05.2012	06 Yrs. & 4 month	3	3	Nil
Mrs.	Basheera J. Indorewala	PAN: AAIP8418G DIN: 07294515	Non Executive – Independent	07.02.2018	7 month.	1	1	Nil
Mrs.	Sohni H. Daswani	PAN: AAJPD9748F DIN: 01933506	Non Executive - Independent	* 19.07.2018	3 Yrs & 3 months	-	-	-
	* Ceased to be director of the Company w.e.f. July 19, 2018							



II. Composition of Committees			
Name of Committee	Name of Committee members	Category (Chairperson/Executive/Non-Executive/independent/Nominee) \$	
1. Audit Committee	Mr. Hiten C. Timbaida	Chairman - Non Exective - Independent	
	Mr. Perses M. Bilimoria	Non Executive - Independent	
	Mr. Abhay J. Mehrotra	Non Executive - Independent	
2. Nomination & Remuneration Committee	Mr. Hiten C. Timbaida	Chairman - Non Exective - Independent	
	Mr. Perses M. Bilimoria	Non Executive - Independent	
	Mr. Abhay J. Mehrotra	Non Executive - Independent	
3. Risk Management Committee(if applicable)	Not Applicable		
4. Stakeholders Relationship Committee	Mr. Perses M. Bilimoria	Chairman - Non Exective - Independent	
	Mr. Sanjay S. Shah	Executive	
	Mrs. Basheera J. Indorewala	Non Executive - Independent	
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)	
8-May-18		15	
24-May-18	13-Aug-18	80	
IV. Meeting of Committees			
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 meetings in number of days*
1. Audit Committee Meeting			
		8-May-18	15
13-Aug-18	Yes.	24-May-18	80
1-Sep-18	Yes.		18
2. Stakeholders Relationship Committee			
13-Aug-18	Yes.	24-May-18	80
3. Nomination & Remuneration Committee			
-		24-May-18	
4. Corporate Social Responsibility Committee			
-		24-May-18	



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V. Related Party Transactions	
<i>Subject</i>	<i>Compliance status (Yes/No/NA) refer note below</i>
Whether prior approval of audit committee obtained	Yes
Whether shareholder approval obtained for material RPT	N. A
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes
VI. Confirmations	
1. The composition of Board of Directors is in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.	
2. The composition of the following committees is in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.	
a. Audit Committee	
b. Nomination & remuneration committee	
c. Stakeholders relationship committee	
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.	
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.	
5. This report will be placed before the Board of Directors in the next Board Meeting.	

For Manugraph India Limited

*Mehra*

(Mihir V. Mehta)  
Company Secretary  
9-Oct-18



**ANNEXURE III**

**Name of Listed Entity** : **Manugraph India Limited**  
**Within 6 months from the end of financial year 2017-18** : **September 30, 2018**

**I. Affirmations**

<b>Broad heading</b>	<b>Regulation Number</b>	<b>Compliance status (Yes/No/NA) refer note below</b>
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
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes
Presence of Chairperson of the Nomination and Remuneration Committee at the Annual General Meeting	19(3)	Yes
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes

**For Manugraph India Limited**

*M. Mehta*

**Mihir V. Mehta**  
**Company Secretary**  
**9-Oct-18**



**MANUGRAPH INDIA LTD.**

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