

April 9, 2019

To  
**Dept. of Corporate Services,**  
BSE Limited,  
Phiroze Jeejebhoy Tower,  
Dalal Street, Fort,  
Mumbai – 400 001.

To  
**The Manager,**  
Listing Department,  
National Stock Exchange of India Limited,  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (E), Mumbai – 400 051

**Security Code No.: 505324**

**Security Symbol : MANUGRAPH**  
**Security Series : EQ**

Dear Sir,

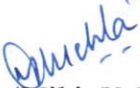
Sub.: **Compliance Report on Corporate Governance for the quarter and year ended March 31, 2019.**

As required under Regulation 27(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) and Circular No.CIR/CFD/CMD/5/2015 dated September 24, 2015 issued by Securities and Exchange Board of India, we enclose herewith Compliance Report on Corporate Governance for the quarter and year ended March 31, 2019.

Please acknowledge receipt of the same.

Thanking you,

Yours faithfully  
For **Manugraph India Limited**

  
**(Mihir V. Mehta)**  
**Company Secretary**

Encl.: As above

**MANUGRAPH INDIA LTD.**

Sidhwa House, N. A. Sawant Marg, Colaba, Mumbai - 400 005. India.  
Tel: 91-22-2287 4815 Fax: 91-22-2287 0702 CIN: L29290MH1972PLC015772  
Email: info@manugraph.com Website: www.manugraph.com

1 Name of Listed Entity : Manugraph India Limited  
 2 Quarter ending : March 31, 2019

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	18 Yrs.	1	Nil	2
Mr.	Amit N. Dalal	PAN: AABPD3938R DIN: 00297603	Non Executive – Independent	25.10.2005	13 Yrs. & 5 months	4	2	1
Mr.	Perses M. Bilimoria	PAN: ABYPB8358F DIN: 00781535	Non Executive – Independent	13.05.2010	08 Yrs. & 10 month	1	1	1
Mr.	Abhay J. Mehrotra	PAN: AAOPM0872C DIN: 01673801	Non Executive – Independent	29.10.2010	08 Yrs. & 5 months	1	1	Nil
Mr.	Jai S. Diwanji	PAN: AADPD0804G DIN: 00910410	Non Executive – Independent	30.05.2012	06 Yrs. & 10 month	3	3	Nil
Mrs.	Basheera J. Indorewala	PAN: AAIPB8418G DIN: 07294515	Non Executive – Independent	07.02.2018	01 Yr & 1 month	1	1	Nil



II. Composition of Committees			
Name of Committee	Name of Committee members	Date of appointment	Category (Chairperson/Executive/Non-Executive/independent/Nominee) \$
1. Audit Committee	Mr. Hiten C. Timbaida	26.04.2001	Chairman - Non Executive - Independent
	Mr. Perses M. Bilimoria	13.05.2010	Non Executive - Independent
	Mr. Abhay J. Mehrotra	13.05.2011	Non Executive - Independent
2. Nomination & Remuneration Committee	Mr. Hiten C. Timbaida	29.05.2003	Chairman - Non Executive - Independent
	Mr. Perses M. Bilimoria	13.05.2010	Non Executive - Independent
	Mr. Abhay J. Mehrotra	13.05.2011	Non Executive - Independent
3. Risk Management Committee(if applicable)	Not Applicable		
4. Stakeholders Relationship Committee	Mr. Perses M. Bilimoria	13.05.2011	Chairman - Non Executive - Independent
	Mr. Sanjay S. Shah	16.02.1996	Executive
	Mrs. Basheera J. Indorewala	13.08.2018	Non Executive - Independent
5. Corporate Social Responsibility Committee	Pradeep S. Shah	27.05.2014	Chairman - Executive
	Bhupal B. Nandgave	27.05.2014	Executive
	Abhay J. Mehrotra	27.05.2014	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)	
2-Nov-18	8-Feb-19	97	
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-Feb-19	Yes.	2-Nov-18	97
2. Stakeholders Relationship Committee			
8-Feb-19	Yes.	2-Nov-18	97

