

General information about company	
Scrip code	505324
NSE Symbol	MANUGRAPH
MSEI Symbol	
ISIN	INE867A01022
Name of the entity	MANUGRAPH INDIA LIMITED
Date of start of financial year	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Quarterly
Date of Report	31-12-2019
Risk management committee	Not 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																	
Code of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	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 (Refer Regulation 17A(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)	Notes
ATM.H	AAIPS0616A	00248499	Non-Executive - Non Independent Director	Chairperson related to Promoter		28-11-1932	Yes	30-07-2018	25-04-1972	30-07-2018		1	0	0	0		
IAY.S.H	AAIPS0615D	00248592	Executive Director	Not Applicable	MD	31-07-1959	NA		11-08-1989	01-04-2019		1	0	1	0		
DEEP.S.H	AAHPS6793D	00248692	Executive Director	Not Applicable	MD	13-12-1960	NA		11-08-1989	01-04-2019		1	0	0	0		
PAL.B.DGAVE	AAGPN4084P	06447544	Executive Director	Not Applicable	MD	25-12-1953	NA		10-12-2012	10-12-2018		1	0	0	0		

I. Composition of Board of Directors																	
Disclosure of notes on composition of board of directors explanatory																	
Wether the listed entity has a Regular Chairperson																	
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	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 (Refer Regulation 17A(1) of Listing Regulations)	Num meml in / Stake Cor (s) in this entity Regu 26(Li Regu
5	Mr	HITEN C. TIMBADIA	AABPT2277P	00210210	Non-Executive - Independent Director	Not Applicable		26-02-1964	NA		30-03-2001	03-03-2015		225	1	1	0
6	Mr	AMIT N. DALAL	AABPD3938R	00297603	Non-Executive - Independent Director	Not Applicable		31-01-1963	NA		25-10-2005	03-03-2015		170	4	3	2
7	Mr	PERSES M. BILIMORIA	ABYPB8358F	00781535	Non-Executive - Independent Director	Not Applicable		04-11-1959	NA		13-05-2010	03-03-2015		115	1	1	1
8	Mr	ABHAY J. MEHROTRA	AAOPM0872C	01673801	Non-Executive - Independent Director	Not Applicable		01-12-1961	NA		29-10-2010	03-03-2015		110	1	1	1

I. Composition of Board of Directors																	
Disclosure of notes on composition of board of directors explanatory																	
Wether the listed entity has a Regular Chairperson																	
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	Whether special resolution passed? [Refer Reg. 17(LA) 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 (Refer Regulation 17A(1) of Listing Regulations)	N m i S t C (s) t e n e r
9	Mr	JAI S. DIWANJI	AADPD0804G	00910410	Non-Executive - Independent Director	Not Applicable		04-02-1973	NA		30-05-2012	03-03-2015		91	3	3	3
10	Mrs	BASHEERA J. INDOREWALA	AAIP18418G	07294515	Non-Executive - Independent Director	Not Applicable		15-02-1984	NA		07-02-2018	30-07-2018		22	1	1	1

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	00210210	HITEN C. TIMBADIA	Non-Executive - Independent Director	Chairperson	26-04-2001		
2	00781535	PERSES M. BILIMORIA	Non-Executive - Independent Director	Member	13-05-2010		
3	01673801	ABHAY J. MEHROTRA	Non-Executive - Independent Director	Member	13-05-2011		

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	00210210	HITEN C. TIMBADIA	Non-Executive - Independent Director	Chairperson	29-05-2003		
2	00781535	PERSES M. BILIMORIA	Non-Executive - Independent Director	Member	13-05-2010		
3	01673801	ABHAY J. MEHROTRA	Non-Executive - Independent Director	Member	13-05-2011		

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	00781535	PERSES M. BILIMORIA	Non-Executive - Independent Director	Chairperson	13-05-2011		
2	00248592	SANJAY S. SHAH	Executive Director	Member	16-02-1996		
3	07294515	BASHEERA J. INDOREWALA	Non-Executive - Independent Director	Member	13-08-2018		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

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	00248692	PRADEEP S. SHAH	Executive Director	Chairperson	27-05-2014		
2	06447544	BHUPAL B. NANDGAVE	Executive Director	Member	27-05-2014		
3	01673801	ABHAY J. MEHROTRA	Non-Executive - Independent Director	Member	27-05-2014		

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				Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
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)				
1	13-08-2019				Yes		
2		08-11-2019	86		Yes	9	6

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)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	Audit Committee	13-08-2019				Yes		
2	Audit Committee	08-11-2019	86			Yes	3	3
3	Stakeholders Relationship Committee	13-08-2019				Yes		
4	Stakeholders Relationship Committee	08-11-2019	86			Yes	3	3
5	Nomination and remuneration committee	08-11-2019				Yes	3	3

Annexure 1			
V. Related Party Transactions			
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	

Annexure 1		
VI. Affirmations		
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 500 listed entities)	NA
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

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	MIHIR MEHTA
2	Designation	Company Secretary and Compliance Officer

Signatory Details	
Name of signatory	MIHIR MEHTA
Designation of person	Company Secretary and Compliance Officer
Place	MUMBAI
Date	14-01-2020

