



General information about company

Scrip code	505324
NSE Symbol	MANUGRAPH
MSEI Symbol	N.A.
ISIN	INE867A01022
Name of the entity	MANUGRAPH INDIA LIMITED
Date of start of financial year	1-Apr-22
Date of end of financial year	31-Mar-23
Reporting Quarter	Quarterly
Date of Report	31-Dec-22
Risk management committee	N.A.
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities



1 Name of Listed Entity : Manugraph India Limited

2 Quarter ending : December 31, 2022

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

Title (Mr. / Ms.)	Name of the Director	PAN	DIN	Category (Chairperson / Executive / Non-Executive / independent / Nominee) &	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 in the current term	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)
Mr.	Sanjay S. Shah	AAIPS0615D	00248592	Executive, Chairperson	31-Jul-59	No	-	-	-	-	-	-	11-Aug-89	1-Apr-22	-	N.A.	1	0	1	0
Mr.	Pradeep S. Shah	AAHPS6793D	00248692	Executive	13-Dec-60	No	-	-	-	-	-	-	11-Aug-89	1-Apr-22	-	N.A.	1	0	0	0
Mr.	Hiten C. Timbadia	AABPT2277P	00210210	Non Executive - Independent	26-Feb-64	No	-	-	-	-	-	-	30-Mar-01	3-Mar-20	-	258	2	1	1	1
Mr.	Perses M. Bilimoria	ABYPB8358F	00781535	Non Executive - Independent	4-Nov-59	No	-	-	-	-	-	-	13-May-10	3-Mar-20	-	148	1	1	2	1
Mr.	Abhay J. Mehrotra	AAOPM0872C	01673801	Non Executive - Independent	1-Dec-61	No	-	-	-	-	-	-	29-Oct-10	3-Mar-20	-	143	1	1	1	0
Mrs.	Basheera J. Indorewala	AAIPI8418G	07294515	Non Executive - Independent	15-Feb-84	No	-	-	-	-	-	-	7-Feb-18	30-Jul-18	-	55	1	1	2	0
Mr.	Shailesh B. Shirguppi	AJWPS1459A	08770042	Executive	9-Aug-67	No	-	-	-	-	-	-	1-Jul-20	22-Sep-20	-	N.A.	1	0	0	0
Mrs.	Madhavi Kilachand	AACPK3750D	00296504	Non Executive - Independent	16-Sep-61	No	-	-	-	-	-	-	28-Jun-21	28-Jun-21	-	18	1	1	0	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 Executive - Independent Director	Chairman	26-Apr-01		
00781535	Mr. Perses M. Bilimoria	Non Executive - Independent Director	Member	13-May-10		
01673801	Mr. Abhay J. Mehrotra	Non Executive - Independent Director	Member	13-May-11		
07294515	Mr. Basheera Juzer Indorewala	Non Executive - Independent Director	Member	26-May-22		

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 Executive - Independent Director	Chairman	29-May-03		
00781535	Mr. Perses M. Bilimoria	Non Executive - Independent Director	Member	13-May-10		
01673801	Mr. Abhay J. Mehrotra	Non Executive - 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 Executive - Independent Director	Chairman	13-May-11		
00248592	Mr. Sanjay S. Shah	Executive Director	Member	16-Feb-96		
07294515	Mrs. Basheera J. Indorewala	Non Executive - Independent Director	Member	13-Aug-18		

5 Corporate Social Responsibility Committee Not Applicable

Whether Corporate Social Responsibility Committee has a regular Chairperson

DIN	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks



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)	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*
9-Aug-22				Yes	8	7	4
	11-Nov-22	93		Yes	8	8	5

IV. Meeting of Committees

Name of Committee	Date(s) of meeting of the committee in the previous quarter	Date(s) of meeting of the committee in the relevant quarter	Maximum gap between any two consecutive meetings	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
Audit Committee	9-Aug-22	-	-	-	-	Yes	4	4	4	2
Audit Committee	-	11-Nov-22	93	-	-	Yes	4	4	4	2
Stakeholders Relationship Committee	9-Aug-22	-		-	-	Yes	3	3	2	1
Stakeholders Relationship Committee	-	11-Nov-22	93	-	-	Yes	3	3	2	1



Annexure I

V. Related Party Transactions

<i>Subject</i>	<i>Compliance status (Yes/No/NA)</i>	<i>If status is "No" details of non-compliance may be given here.</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. Affirmations

	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
b. Nomination & Remuneration Committee	Yes
c. Stakeholders Relationship Committee	Yes
d. Risk Management Committee (applicable to the top 500 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 This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Annexure I

Subject	Compliance Status
Name of the Signatory	Mihir V Mehta
Designation	Company Secretary and Compliance Officer



Signatory Details

Name of the Signatory

Mihir Mehta

Designation of person

Company Secretary & Compliance Officer

Place

Mumbai

Date

18-Jan-23