



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-20
Date of end of financial year	31-Mar-21
Reporting Quarter	Yearly
Date of Report	31-Mar-21
Risk management committee	N.A.
Market Capitalisation as per immediate previous Financial Year	Any other



1 Name of Listed Entity : Manugraph India Limited

2 Quarter ending : March 31, 2021

I. Composition of Board of Directors															
Disclosure of notes on composition of board of directors explanatory															
Whether the listed entity has a Regular Chairperson															
Whether Chairperson is related to MD or CEO															
Title (Mr. / Ms.)	Name of the Director	PAN	DIN	Category (Chairperson / Executive / Non-Executive / independent / Nominee) &	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 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.	Sanat M. Shah	AAIPS0616A	00248499	Non Executive- Chairman	28-Nov-32	Yes	30-Jul-18	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.	Hiten C. Timbadia	AABPT2277P	00210210	Non Executive – Independent	26-Feb-64	-	-	30-Mar-01	3-Mar-20	-	237	2	2	1	1
Mr.	Perses M. Bilimoria	ABYPB8358F	00781535	Non Executive – Independent	4-Nov-59	-	-	13-May-10	3-Mar-20	-	127	1	1	2	1
Mr.	Abhay J. Mehrotra	AAOPM0872C	01673801	Non Executive – Independent	1-Dec-61	-	-	29-Oct-10	3-Mar-20	-	122	1	1	1	0
Mrs.	Basheera J. Indorewala	AAIPI8418G	07294515	Non Executive – Independent	15-Feb-84	-	-	7-Feb-18	30-Jul-18	-	34	1	1	1	0
Mr.	Shailesh B. Shirguppi	AJWPS1459A	08770042	Executive	9-Aug-67	-	-	1-Jul-20	22-Sep-20	-	N.A.	1	0	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 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		
01673801	Mr. Abhay J. Mehrotra	Non Exective - Independent Director	Member	27-May-14		
08770042	Mr. Shailesh B. Shirguppi	Executive Director	Member	12-Nov-20		



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)
12-Nov-20	11-Feb-21	90	Yes	8	7

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	11-Feb-21	12-Nov-20	90	Yes	3	3
Stakeholders Relationship Committee	11-Feb-21	12-Nov-20	90	Yes	3	2
Nomination & Remuneration Committee	11-Feb-21	-	-	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 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 II to be submitted by listed entity at the end of the financial year (for the whole of financial year)

I Disclosure on website in terms of Listing Regulations

Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non- compliance may be given here.	Web address
1	Details of business	Yes		www.manugraph.com
2	Terms and conditions of appointment of independent directors	Yes		www.manugraph.com
3	Composition of various committees of board of directors	Yes		www.manugraph.com
4	Code of conduct of board of directors and senior management personnel	Yes		www.manugraph.com
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		www.manugraph.com
6	Criteria of making payments to non-executive directors	Yes		www.manugraph.com
7	Policy on dealing with related party transactions	Yes		www.manugraph.com
8	Policy for determining 'material' subsidiaries	Yes		www.manugraph.com
9	Details of familiarization programmes imparted to independent directors	Yes		www.manugraph.com
10	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		www.manugraph.com
11	email address for grievance redressal and other relevant details	Yes		www.manugraph.com
12	Financial results	Yes		www.manugraph.com
13	Shareholding pattern	Yes		www.manugraph.com
14	Details of agreements entered into with the media companies and/or their associates	N.A.		
15	Schedule of analyst or institutional investor meet and presentations made by the listed entity to analysts or institutional investors simultaneously with submission to stock exchange	N.A.		
16	New name and the old name of the listed entity	N.A.		
17	Advertisements as per regulation 47 (1)	Yes		www.manugraph.com
18	Credit rating or revision in credit rating obtained	N.A.		
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	Yes		www.manugraph.com
20	Whether company has provided information under separate section on its website as per Regulation 46(2)	Yes		www.manugraph.com
21	Materiality Policy as per Regulation 30	Yes		www.manugraph.com
22	Dividend Distribution policy as per Regulation 43A (as applicable)	N.A.		
23	It is certified that these contents on the website of the listed entity are correct	Yes		www.manugraph.com

II Annual Confirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b) & 25(6)	Yes	
2	Board composition	17(1), 17(1A) & 17(1B)	Yes	
3	Meeting of Board of directors	17(2)	Yes	
4	Quorum of Board meeting	17(2A)	Yes	
5	Review of Compliance Reports	17(3)	Yes	
6	Plans for orderly succession for appointments	17(4)	Yes	
7	Code of Conduct	17(5)	Yes	
8	Fees/compensation	17(6)	Yes	
9	Minimum Information	17(7)	Yes	
10	Compliance Certificate	17(8)	Yes	
11	Risk Assessment & Management	17(9)	Yes	
12	Performance Evaluation of Independent Directors	17(10)	Yes	
13	Recommendation of Board	17(11)	Yes	
14	Maximum number of Directorships	17A	Yes	
15	Composition of Audit Committee	18(1)	Yes	
16	Meeting of Audit Committee	18(2)	Yes	
17	Composition of nomination & remuneration committee	19(1) & (2)	Yes	
18	Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes	
19	Meeting of Nomination and Remuneration Committee	19(3A)	Yes	
20	Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(2A)	Yes	
21	Meeting of Stakeholders Relationship Committee	20(3A)	Yes	
22	Composition and role of risk management committee	21(1),(2),(3),(4)	NA	
23	Meeting of Risk Management Committee	21(3A)	NA	
24	Vigil Mechanism	22	Yes	
25	Policy for related party Transaction	23(1),(1A),(5),(6),(7) & (8)	Yes	
26	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes	
27	Approval for material related party transactions	23(4)	NA	
28	Disclosure of related party transactions on consolidated basis	23(9)	Yes	
29	Composition of Board of Directors of unlisted material Subsidiary	24(1)	NA	
30	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	Yes	
31	Annual Secretarial Compliance Report	24(A)	Yes	
32	Alternate Director to Independent Director	25(1)	NA	
33	Maximum Tenure	25(2)	Yes	
34	Meeting of independent directors	25(3) & (4)	Yes	
35	Familiarization of independent directors	25(7)	Yes	
36	Declaration from Independent Director	25(8) & (9)	Yes	
37	D & O Insurance for Independent Directors	25(10)	Yes	
38	Memberships in Committees	26(1)	Yes	
39	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
40	Disclosure of Shareholding by Non-Executive Directors	26(4)	Yes	
41	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	



III Affirmations

- 1 The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied. N.A.

Subject

Compliance Status

Name of the Sigatory	Mihir Mehta
Designation	Company Secretary

Signatory Details

Name of the Sigatory	Mihir Mehta
Designation of person	Company Secretary
Place	Mumbai
Date	12-Apr-21



Subject

Name of the Signatory

Designation

Compliance Status

Mihir V Mehta

Company Secretary