



### 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-23
Date of end of financial year	31-Mar-24
Reporting Quarter	Half Yearly
Date of Report	30-Sep-23
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 : September 30, 2023

<b>I. Composition of Board of Directors</b>	
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 related to promoter	31-Jul-59	No	-	-	-	Active	-	-	11-Aug-89	1-Apr-22	-	N.A.	1	0	1	0
Mr.	Pradeep S. Shah	AAHPS6793D	00248692	Executive	13-Dec-60	No	-	-	-	Active	-	-	11-Aug-89	1-Apr-22	-	N.A.	1	0	0	0
Mrs.	Basheera J. Indorewala	AAIP18418G	07294515	Non Executive - Independent	15-Feb-84	No	-	-	-	Active	-	-	7-Feb-18	30-Jul-18	-	64	1	1	2	0
Mr.	Shailesh B. Shirguppi	AJWPS1459A	08770042	Executive	9-Aug-67	No	-	-	-	Active	-	-	1-Jul-20	22-Sep-20	-	N.A.	1	0	0	0
Mrs.	Madhavi Kilachand	AACPK3750D	00296504	Non Executive - Independent	16-Sep-61	No	-	-	-	Active	-	-	28-Jun-21	28-Jun-21	-	27	1	1	0	0
Mr.	K N Padmanabhan	AOWPP5754Q	10040838	Non Executive - Independent	9-Jun-57	No	-	-	-	Active	-	-	2-Mar-23	25-May-23	-	7	1	1	2	2
Mr.	Nimish Vakil	AAAPV9563H	00368167	Non Executive - Independent	18-Mar-64	No	-	-	-	Active	-	-	2-Mar-23	25-May-23	-	7	1	1	1	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
10040838	Mr. K N Padmanabhan	Non Exective - Independent Director	Chairman	2-Mar-23		
00368177	Mr. Nimish Vakil	Non Exective - Independent Director	Member	2-Mar-23		
07294515	Mrs. Basheera Indorewala	Non Exective - 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
10040838	Mr. K N Padmanabhan	Non Exective - Independent Director	Chairman	2-Mar-23		
00368177	Mr. Nimish Vakil	Non Exective - Independent Director	Member	2-Mar-23		
07294515	Mrs. Basheera Indorewala	Non Exective - Independent Director	Member	26-May-22		

### 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
10040838	Mr. K N Padmanabhan	Non Exective - Independent Director	Chairman	2-Mar-23		
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

Not Applicable



### 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*
25-May-23				Yes	7	6	3
	10-Aug-23	76		Yes	7	6	3

### 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	25-May-23	-	-	-	-	Yes	3	2	2	2
Audit Committee	-	10-Aug-23	76	-	-	Yes	3	2	2	2
Stakeholders Relationship Committee	25-May-23	-	-	-	-	Yes	3	2	1	1
Stakeholders Relationship Committee	-	10-Aug-23	76	-	-	Yes	3	2	1	1
Nomination & Remuneration Committee	-	10-Aug-23	-	-	-	Yes	3	2	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**

	<b>Compliance status (Yes/No)</b>
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**

<b>Subject</b>	<b>Compliance Status</b>
Name of the Signatory	Mihir V Mehta
Designation	Company Secretary and Compliance Officer

**III****Affirmations**

<b>Sr.</b>	<b>Particulars</b>	<b>Regulation No.</b>	<b>Compliance status (Yes/No/NA)</b>	<b>If status is "No" details of non-compliance may be given here.</b>
1	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	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
7	Whether "Corporate Governance Report" disclosed in Annual Report Any other information to be provided	34(3) read with para C of Schedule V	Yes	

**Affirmations**

Name of the Signatory

Mihir Mehta

Designation

Company Secretary &amp; Compliance Officer

**Annexure III**

**Additional Half yearly Disclosure**

Applicability of disclosure	Applicable
Reason for Non Applicability	Textual Information(1)

**I. Disclosure of Loans/ guarantees/comfort letters /securities etc.refer note below**

**(A) Any loan or any other form of debt advanced by the listed entity directly or indirectly to**

Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	0	0
Promoter Group or any other entity controlled by them	0	0
Directors (including relatives) or any other entity controlled by them	0	0
KMPs or any other entity controlled by them	0	0

**(B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed By**

Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months(taking into account any invocation)
Promoter or any other entity controlled by them	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0

**(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by**

Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0

**(D) Additional Information**

**II. Affirmations**

All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.

Compliance Status  
Yes

Company Remarks

**Details of Cyber security incidence**

Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter

No

Name of the Signatory	Mihir Mehta
Designation of person	CFO
Place	Mumbai
Date	21-Oct-23

**Signatory Details**

Name of the Signatory	Mihir Mehta
Designation of person	Company Secretary & Compliance Officer
Place	Mumbai
Date	21-Oct-23