



### 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	Quarterly
Date of Report	31-Dec-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 : December 31, 2023

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 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	-	-	-	-	-	-	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
Mrs.	Basheera J. Indorewala	AAIP18418G	07294515	Non Executive – Independent	15-Feb-84	No	-	-	-	-	-	-	7-Feb-18	30-Jul-18	-	67	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	-	30	1	1	0	0
Mr.	K N Padmanabhan	AOWPP5754Q	10040838	Non Executive – Independent	9-Jun-57	No	-	-	-	Active	-	-	2-Mar-23	25-May-23	-	10	1	1	2	2
Mr.	Nimish Vakil	AAAPV9563H	00368167	Non Executive – Independent	18-Mar-64	No	-	-	-	Active	-	-	2-Mar-23	25-May-23	-	10	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**

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*
10-Aug-23				Yes	7	6	3
	9-Nov-23	90		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	10-Aug-23	-	-	-	-	Yes	3	2	2	2
Audit Committee	-	9-Nov-23	90	-	-	Yes	3	2	2	2
Stakeholders Relationship Committee	10-Aug-23	-	-	-	-	Yes	3	2	1	1
Stakeholders Relationship Committee	-	9-Nov-23	90	-	-	Yes	3	2	1	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



### 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**

### Signatory Details

Name of the Signatory

Mihir Mehta

Designation of person

Company Secretary & Compliance Officer

Place

Mumbai

Date

19-Jan-24