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### General information about company

Scrip code	539044
NSE Symbol	MANAKSTEEL
MSEI Symbol	NOTLISTED
ISIN	INE824Q01011
Name of the entity	MANAKSIA STEELS LIMITED
Date of start of financial year	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Quarterly
Date of Report	31-12-2024
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

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## Disclosure of notes on composition of board of directors explanatory

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## Whether the listed entity has a Regular Chairperson

No

## Whether Chairperson is related to MD or CEO

No

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 the director is disqualified?
1	Mr	VARUN AGRAWAL	ACXPA1870F	00441271	Executive Director	Not Applicable	MD	09-10-1982	No
2	Mr	SURESH KUMAR AGRAWAL	ACSPA0116B	00520769	Non-Executive - Non Independent Director	Not Applicable		28-07-1953	No
3	Mr	MRINAL KANTI PAL	AFNPP6116L	00867865	Non-Executive - Non Independent Director	Not Applicable		13-01-1953	No
4	Mr	RAMESH KUMAR MAHESHWARI	AEZPM0448M	00545364	Non-Executive - Independent Director	Chairperson		01-05-1956	No
5	Mrs	NIDHI BAHETI	ALDPM3999E	08490552	Non-Executive - Independent Director	Not Applicable		06-05-1985	No
6	Mr	BISWANATH BHATTACHARJEE	ACWPR2869G	00545918	Non-Executive - Independent Director	Not Applicable		01-03-1949	No

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**Annexure I**

**Annexure I to be submitted by listed entity on quarterly basis**

**I. Composition of Board of Directors**

**Disqualification of Directors under section 164 of the Companies Act, 2013**

Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? [Refer Reg. 47(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment
			Active	NA		17-11-2014	11-02-2022
			Active	NA		11-02-2016	27-09-2022
			Active	NA		23-11-2014	21-09-2021
			Active	NA		16-07-2019	16-07-2024
			Active	NA		16-06-2021	16-06-2021
			Active	Yes	18-09-2024	16-07-2024	16-07-2024

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 [with reference to proviso to regulation 17A(1) & 17A(2)]	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)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
		2	0	4	0			
		2	0	1	0			
		1	0	0	0			
	66.00	2	2	4	0			
	43.00	2	2	3	0			
	6.00	2	2	2	0			

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II. Composition of Committees

Disclosure of notes on composition of committees explanatory

Add Notes

For this quarter kindly note the following points:  
 1. Date of Appointment and Date of Cessation (if applicable) must be mandatorily filled for every Committee.  
 2. Date of Appointment can be any day upto September 30, 2022.  
 3. Date of Cessation must be for the current quarter only, i.e. July 1,2022 to September 30,2022

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled automatically

Audit Committee Details

		Whether the Audit Committee has a Regular Chairperson				No	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00411271	VARUN AGRAWAL	Executive Director	Member	08-05-2018		
2	00545364	RAMESH KUMAR MAHESHWARI	Non-Executive - Independent Director	Chairperson	16-07-2019		
3	08490552	NIDHI BAHETI	Non-Executive - Independent Director	Member	16-06-2021		
4	00545918	BISWANATH BHATTACHARJEE	Non-Executive - Independent Director	Member	13-08-2024		
5							
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled automatically

Nomination and remuneration committee

		Whether the Nomination and remuneration committee has a Regular Chairperson				No	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00520769	SURESH KUMAR AGRAWAL	Non-Executive - Non Independent Director	Member	21-07-2016		
2	00545364	RAMESH KUMAR MAHESHWARI	Non-Executive - Independent Director	Member	16-07-2019		
3	08490552	NIDHI BAHETI	Non-Executive - Independent Director	Chairperson	13-08-2024		
4							
5							
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled automatically

**Stakeholders Relationship Committee**

Whether the Stakeholders Relationship Committee has a Regular Chairperson						
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Remarks
1	00520769	SURESH KUMAR AGRAWAL	Non-Executive - Non Independent Director	Chairperson	23-11-2014	
2	00441271	VARUN AGRAWAL	Executive Director	Member	23-11-2014	
3	00545364	RAMESH KUMAR MAHESHWARI	Non-Executive - Independent Director	Member	16-07-2019	
4						
5						
6						
7						
8						
9						
10						

**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	Remarks
1						
2						
3						
4						
5						
6						
7						
8						
9						
10						

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled automatically

**Corporate Social Responsibility Committee**

Whether the Corporate Social Responsibility Committee has a Regular Chairperson						
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Remarks
1	00520769	SURESH KUMAR AGRAWAL	Non-Executive - Non Independent Director	Chairperson	12-08-2015	
2	00441271	VARUN AGRAWAL	Executive Director	Member	14-02-2019	
3	08490552	NIDHI BAHETI	Non-Executive - Independent Director	Member	13-08-2024	

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III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory							
<a href="#">Add Notes</a>							
Sr	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)	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*
<a href="#">Add</a> <a href="#">Delete</a>							
1	05-07-2024			Yes	6	6	3
2	13-08-2024	38		Yes	7	7	4
3	18-09-2024	35		Yes	7	7	4
4	08-11-2024	50		Yes	6	5	2

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\* to be filled in only for the current quarter meetings

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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)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (Other than Board of Directors)
1	Audit Committee	05-07-2024				Yes	4	4	3	0
2	Audit Committee	13-08-2024	38			Yes	4	4	3	0
3	Audit Committee	18-09-2024	35			Yes	4	4	3	0
4	Audit Committee	08-11-2024	50			Yes	4	3	2	0
5	Nomination and remuneration committee	05-07-2024				Yes	3	3	2	0
6	Nomination and remuneration committee	13-08-2024	38			Yes	3	3	2	0
7	Nomination and remuneration committee	08-11-2024				Yes	3	3	2	0

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\* to be filled in only for the current quarter meetings



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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	
Other details of cyber security incidence or breaches or loss of data event	<a href="#">Add Notes</a>	
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
<b>Sr.</b>	<b>Date of the event</b>	<b>Brief details of the event</b>

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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	Yes	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	
Disclosure of notes on related party transactions			Add Notes
Disclosure of notes of material transaction with related party			Add Notes

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## 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 <b>a. Audit Committee</b>	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>b. Nomination &amp; remuneration committee</b>	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>c. Stakeholders relationship committee</b>	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>d. Risk management committee (applicable to the top 1000 listed entities)</b>	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
9	Any comments/observations/advice of Board of Directors may be mentioned here:	<a href="#">Add Notes</a>

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## Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	Ajay Sharma
2	Designation	Company Secretary and Compliance Officer

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### Signatory Details

Name of signatory	Ajay Sharma
Designation of person	Company Secretary and Compliance Officer
Place	Kolkata
Date	03-01-2025

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