

1 Name of Listed Entity : Manugraph India Limited  
 2 Quarter ending : December 31, 2018

I. Composition of Board of Directors									
Title (Mr. / Ms.)	Name of the Director	PAN\$ & DIN	Category (Chairperson / Executive / Non-Executive / independent / Nominee) &	Date of Appointment in the current term / cessation	Tenure*	No of Directorship in listed entities including this listed entity (Refer Regulation 25(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	PAN: AAIPS0616A DIN: 00248499	Non Executive- Chairman	25.04.1972	N.A.	1	Nil	Nil	
Mr.	Sanjay S. Shah	PAN: AAIPS0615D DIN: 00248592	Executive	11.08.1989	N.A.	1	1	Nil	
Mr.	Pradeep S. Shah	PAN: AAHPS6793D DIN: 00248692	Executive	11.08.1989	N.A.	1	Nil	Nil	
Mr.	Bhupal B. Nandgave	PAN: AAGPN4084P DIN: 06447544	Executive	10.12.2012	N.A.	1	Nil	Nil	
Mr.	Hiten C. Timbadia	PAN: AABPT2277P DIN: 00210210	Non Executive – Independent	30.03.2001	17 Yrs. & 9 months	1	Nil	2	
Mr.	Amit N. Dalal	PAN: AABPD3938R DIN: 00297603	Non Executive – Independent	25.10.2005	13 Yrs. & 2 months	4	2	1	
Mr.	Perses M. Bilimoria	PAN: ABYPB8358F DIN: 00781535	Non Executive – Independent	13.05.2010	08 Yrs. & 7 month	1	1	1	
Mr.	Abhay J. Mehrotra	PAN: AOPM0872C DIN: 01673801	Non Executive – Independent	29.10.2010	08 Yrs. & 2 months	1	1	Nil	
Mr.	Jai S. Diwanji	PAN: AADPD0804G DIN: 00910410	Non Executive – Independent	30.05.2012	06 Yrs. & 7 month	3	3	Nil	
Mrs.	Basheera J. Indorewala	PAN: AAIP18418G DIN: 07294515	Non Executive – Independent	07.02.2018	10 month	1	1	Nil	



II. Composition of Committees

Name of Committee	Name of Committee members	Date of appointment	Category (Chairperson/Executive/Non-Executive/Independent/Nominee) \$
1. Audit Committee	Mr. Hiten C. Timbaida	26.04.2001	Chairman - Non Executive - Independent
	Mr. Perses M. Bilimoria	13.05.2010	Non Executive - Independent
	Mr. Abhay J. Mehrotra	13.05.2011	Non Executive - Independent
2. Nomination & Remuneration Committee	Mr. Hiten C. Timbaida	29.05.2003	Chairman - Non Executive - Independent
	Mr. Perses M. Bilimoria	13.05.2010	Non Executive - Independent
	Mr. Abhay J. Mehrotra	13.05.2011	Non Executive - Independent
3. Risk Management Committee (if applicable)	Not Applicable		
4. Stakeholders Relationship Committee	Mr. Perses M. Bilimoria	13.05.2011	Chairman - Non Executive - Independent
	Mr. Sanjay S. Shah	16.02.1996	Executive
	Mrs. Basheera J. Indorewala	13.08.2018	Non Executive - Independent
5. Corporate Social Responsibility Committee	Pradeep S. Shah	27.05.2014	Chairman - Executive
	Bhupal B. Nandgave	27.05.2014	Executive
	Abhay J. Mehrotra	27.05.2014	Non Executive - Independent
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)
13-Aug-18	2-Nov-18		80
IV. Meeting of Committees			
Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days*
1. Audit Committee Meeting			
2-Nov-18	Yes.	13-Aug-18 1-Sep-18	80 61
2. Stakeholders Relationship Committee			
2-Nov-18	Yes.	13-Aug-18	80





V. Related Party Transactions		Compliance status (Yes/No/NA) refer note below
Subject		
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. Confirmations		
1. The composition of Board of Directors is in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.		
2. The composition of the following committees is in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.		
a. Audit Committee		
b. Nomination & remuneration committee		
c. Stakeholders relationship committee		
d. Risk management committee (applicable to the top 100 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.		
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.		
5. This report will be placed before the Board of Directors in the next Board Meeting.		

For Manugraph India Limited



(Mihir V. Mehta)  
Company Secretary  
9-Jan-19