

<b>General information about company</b>	
Scrip code	533204
Name of the entity	Mandhana Industries Limited
Date of start of financial year	01-04-2017
Date of end of financial year	31-03-2018
Reporting Quarter	Quarterly
Date of Report	30-06-2017
Risk management committee	Not Applicable

Annexure I														
Annexure I to be submitted by listed entity on quarterly basis														
I. Composition of Board of Directors														
Disclosure of notes on composition of board of directors explanatory														
Is there any change in information of board of directors compare to previous quarter														
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of 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 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)	Notes
1	Mr	Purushottam C. Mandhana	AATPM6913H	00025633	Executive Director	Chairperson	MD	01-04-2016			1	1	0	
2	Mr	Manish B. Mandhana	AATPM6901H	00025449	Non-Executive - Non Independent Director	Not Applicable		01-03-2017			1	1	0	
3	Mr	Jeenendra Bhandari	AACPB4246P	00050150	Non-Executive - Independent Director	Not Applicable		28-12-2016		6	1	1	1	
4	Mr	Chandrakant Shetty	AHJPS8281K	07670406	Non-Executive - Independent Director	Not Applicable		28-12-2016		6	1	2	0	

Annexure I														
Annexure I to be submitted by listed entity on quarterly basis														
I. Composition of Board of Directors														
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of 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 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)	Notes
5	Mr	Pandharinath P. Parab	ANLPP4274F	07678456	Non-Executive - Independent Director	Not Applicable		28-12-2016		6	1	2	1	

<b>Annexure 1</b>					
<b>II. Composition of Committees</b>					
Disclosure of notes on composition of committees explanatory					
Is there any change in information of committees compare to previous quarter					
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	Mr. Jeenendra Bhandari	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	Mr. Chandrakant Shetty	Non-Executive - Independent Director	Member	
3	Audit Committee	Mr. Pandharinath P. Parab	Non-Executive - Independent Director	Member	
4	Audit Committee	Mr. Purushottam C. Mandhana	Executive Director	Member	
5	Nomination and remuneration committee	Mr. Chandrakant Shetty	Non-Executive - Independent Director	Chairperson	
6	Nomination and remuneration committee	Mr. Jeenendra Bhandari	Non-Executive - Independent Director	Member	
7	Nomination and remuneration committee	Mr. Pandharinath P. Parab	Non-Executive - Independent Director	Member	
8	Stakeholders Relationship Committee	Mr. Pandharinath P. Parab	Non-Executive - Independent Director	Chairperson	
9	Stakeholders Relationship Committee	Mr. Chandrakant Shetty	Non-Executive - Independent Director	Member	
10	Stakeholders Relationship Committee	Mr. Manish Mandhana	Non-Executive - Non Independent Director	Member	

<b>Annexure 1</b>			
<b>Annexure 1</b>			
<b>III. Meeting of Board of Directors</b>			
Disclosure of notes on meeting of board of directors explanatory			Textual Information(1)
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)
1	01-03-2017		
2		26-05-2017	85

<b>Text Block</b>	
Textual Information(1)	A Board Meeting of the Company was held on 01-03-2017 and the said meeting was adjourned and held on 07-03-2017. Since an adjourned meeting is a continuation of the original meeting, the gap between two consecutive meetings is counted from the date of the original meeting i.e. from 01-03-2017.

<b>Annexure 1</b>							
<b>IV. Meeting of Committees</b>							
Disclosure of notes on meeting of committees explanatory						Textual Information(1)	
Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	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)	Name of other committee
1	Audit Committee	26-05-2017	Yes	3	01-03-2017	85	

<b>Text Block</b>	
Textual Information(1)	An Audit Committee Meeting of the Company was held on 01-03-2017 and the said meeting was adjourned and held on 07-03-2017. Since an adjourned meeting is a continuation of the original meeting, the gap between two consecutive meetings is counted from the date of the original meeting i.e. from 01-03-2017.



**Annexure 1**

**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	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

<b>Annexure 1</b>		
<b>VI. Affirmations</b>		
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	No
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 100 listed entities)	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:	Textual Information(1)

<b>Text Block</b>	
Textual Information(1)	The composition of Board of Directors is in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, except the requirement of a Women Director in respect of which the Company has already initiated the process of identification of a suitable candidate.

<b>Signatory Details</b>	
Name of signatory	Purushottam C. Mandhana
Designation of person	Managing Director
Place	Mumbai
Date	30-06-2017

