

<b>MSEI Symbol</b>	
Scrip code	533204
NSE Symbol	MANDHANA
MSEI Symbol	NOT LISTED
ISIN	INE087J01010
Name of the entity	Mandhana Industries Limited
Date of start of financial year	01-04-2018
Date of end of financial year	31-03-2019
Reporting Quarter	Quarterly
Date of Report	30-06-2018
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

Textual Information(1)

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 for not providing PAN	Notes for not providing DIN
1	Mr	Purushottam C. Mandhana	AATPM6913H	00025633	Non-Executive - Non Independent Director	Not Applicable		28-09-2017		8	1	0	0		
2	Mr	Manish B. Mandhana	AATPM6901H	00025449	Non-Executive - Non Independent Director	Not Applicable		28-09-2017		8	1	0	0		
3	Mr	Monarch Gandhi	AMIPG6313N	07183740	Non-Executive - Non Independent Director	Not Applicable		28-09-2017		8	1	0	0		

<b>Text Block</b>	
Textual Information(1)	Corporate Insolvency Resolution Process has been initiated for the Company under the provisions of the Insolvency and Bankruptcy Code, 2016 (IBC) by the National Company Law Tribunal vide Order no. C.P. No. 1399/I&BP/NCLT/MAH/2017 (order) with effect from 29th September, 2017. Consequently, as per section 17 of the IBC, 2016, the powers of the Board of Directors (including any committee thereof) of the Company stand suspended with effect from that date and such powers vest with Ms. Charu Desai (IP Registration no IBBI/IPA-001/IP-P00434/2017-18/10757), Resolution Professional (RP) of the Company.

<b>Annexure 1</b>	
<b>II. Composition of Committees</b>	
Disclosure of notes on composition of committees explanatory	Textual Information(1)
Is there any change in information of committees compare to previous quarter	

<b>Annexure 1 Text Block</b>	
Textual Information(1)	Corporate Insolvency Resolution Process has been initiated for the Company under the provisions of the Insolvency and Bankruptcy Code, 2016 (IBC) by the National Company Law Tribunal vide Order no. C.P. No. 1399/I&BP/NCLT/MAH/2017 (order) with effect from 29th September, 2017. Consequently, as per section 17 of the IBC, 2016, the powers of the Board of Directors (including any committee thereof) of the Company stand suspended with effect from that date and such powers vest with Ms. Charu Desai (IP Registration no IBBI/PA-001/IP-P00434/2017-18/10757), Resolution Professional (RP) of the Company.

<b>Audit Committee Details</b>					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks

<b>Nomination and remuneration committee</b>					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks

<b>Stakeholders Relationship Committee</b>					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks



<b>Risk Management Committee</b>					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks

Corporate Social Responsibility Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks

<b>Other Committee</b>						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

<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)

<b>Text Block</b>	
Textual Information(1)	<p>Corporate Insolvency Resolution Process has been initiated for the Company under the provisions of the Insolvency and Bankruptcy Code, 2016 (IBC) by the National Company Law Tribunal vide Order no. C.P. No. 1399/I&amp;BP/NCLT/MAH/2017 (order) with effect from 29th September, 2017. Consequently, as per section 17 of the IBC, 2016, the powers of the Board of Directors (including any committee thereof) of the Company stand suspended with effect from that date and such powers vest with Ms. Charu Desai (IP Registration no IBBI/IPA-001/IP-P00434/2017-18/10757), Resolution Professional (RP) of the Company.</p> <p>In view of the foregoing, no Board Meeting or any Committee Meetings were held during the quarter under review.</p>

<b>Annexure 1</b>	
<b>IV. Meeting of Committees</b>	
Disclosure of notes on meeting of committees explanatory	Textual Information(1)

<b>Text Block</b>	
Textual Information(1)	<p>Corporate Insolvency Resolution Process has been initiated for the Company under the provisions of the Insolvency and Bankruptcy Code, 2016 (IBC) by the National Company Law Tribunal vide Order no. C.P. No. 1399/I&amp;BP/NCLT/MAH/2017 (order) with effect from 29th September, 2017. Consequently, as per section 17 of the IBC, 2016, the powers of the Board of Directors (including any committee thereof) of the Company stand suspended with effect from that date and such powers vest with Ms. Charu Desai (IP Registration no IBBI/IPA-001/IP-P00434/2017-18/10757), Resolution Professional (RP) of the Company.</p> <p>In view of the foregoing, no Board Meeting or any Committee Meetings were held during the quarter under review.</p>

<b>Annexure 1</b>			
<b>V. Related Party Transactions</b>			
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	NA	
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	NA	



<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	No
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	No
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	No
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.	No
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.	No
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	No
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Textual Information(1)

<b>Annexure 1</b>		
Sr	Subject	Compliance status
1	Name of signatory	Charu Desai
2	Designation	Authorized Signatory

<b>Text Block</b>	
Textual Information(1)	<p>Corporate Insolvency Resolution Process has been initiated for the Company under the provisions of the Insolvency and Bankruptcy Code, 2016 (IBC) by the National Company Law Tribunal vide Order no. C.P. No. 1399/I&amp;BP/NCLT/MAH/2017 (order) with effect from 29th September, 2017. Consequently, as per section 17 of the IBC, 2016, the powers of the Board of Directors (including any committee thereof) of the Company stand suspended with effect from that date and such powers vest with Ms. Charu Desai (IP Registration no IBBI/IPA-001/IP-P00434/2017-18/10757), Resolution Professional (RP) of the Company.</p> <p>In view of the foregoing, no Board Meeting or any Committee Meetings were held during the quarter under review.</p>

<b>Signatory Details</b>	
Name of signatory	Charu Desai
Designation of person	Authorized Signatory
Place	Mumbai
Date	02-07-2018

