

MSEI Symbol	
Scrip code	000000
NSE Symbol	
MSEI Symbol	MNSEL
ISIN	INE105E01011
Name of the entity	MCNALLY SAYAJI ENGINEERING LTD.
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

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	Aditya Khaitan	AFDPK0968D	00023788	Non-Executive - Non Independent Director	Not Applicable		11-08-2017		10	7	3	1		
2	Mr	Heath Brian Zarin	ZZZZZ9999Z	02670769	Non-Executive - Non Independent Director	Not Applicable		07-09-2009		105	1	0	0	Textual Information(1)	
3	Mr	Padam Kumar Khaitan	AFLPK3789A	00019700	Non-Executive - Independent Director	Not Applicable		13-08-2010		94	7	5	3		
4	Mr	Srinivash Singh	AHGPS1248D	00789624	Non-Executive - Non Independent Director	Not Applicable		11-08-2017		10	2	1	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 for not providing PAN	Notes for not providing DIN
5	Mrs	Tehnaz Punwani	AEMPP1777P	01413461	Non-Executive - Independent Director	Not Applicable		30-03-2015		39	1	2	1		
6	Mr	Pradip Kumar Tibdewal	AAKPT1740L	07977787	Executive Director	Not Applicable		01-11-2017		8	1	2	0		
7	Mr	Brij Bhushan	AGTPB6963C	00494925	Non-Executive - Independent Director	Not Applicable		28-09-2015	09-04-2018	30	1	0	0		

Text Block

Textual Information(1)	Being a Foreign national he does not have PAN
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Audit Committee Details

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	01413461	Tehnaz Punwani	Non-Executive - Independent Director	Chairperson	
2	00019700	Padam Kumar Khaitan	Non-Executive - Independent Director	Member	
3	07977787	Pradip Kumar Tibdewal	Executive Director	Member	

Nomination and remuneration committee

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00019700	Padam Kumar Khaitan	Non-Executive - Independent Director	Chairperson	
2	01413461	Tehnaz Punwani	Non-Executive - Independent Director	Member	
3	00789624	Srinivash Singh	Non-Executive - Non Independent Director	Member	

Stakeholders Relationship Committee

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00019700	Padam Kumar Khaitan	Non-Executive - Independent Director	Chairperson	
2	01413461	Tehnaz Punwani	Non-Executive - Independent Director	Member	
3	07977787	Pradip Kumar Tibdewal	Executive Director	Member	

Risk Management Committee					
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

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1			
Annexure 1			
III. Meeting of Board of Directors			
Disclosure of notes on meeting of board of directors explanatory			
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	07-02-2018		
2		29-05-2018	110

Annexure 1							
IV. Meeting of Committees							
Disclosure of notes on meeting of committees explanatory							
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	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	29-05-2018	Yes	2	07-02-2018	110	

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

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 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

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	Saikat Ghosh
2	Designation	Company Secretary

Signatory Details

Name of signatory	Saikat Ghosh
Designation of person	Company Secretary
Place	Kolkata
Date	04-07-2018