

General information about company	
Scrip code	999999
NSE Symbol	
MSEI Symbol	MNSEL
ISIN	INE105E01011
Name of the entity	McNally Sayaji Engineering Limited
Date of start of financial year	01-04-2020
Date of end of financial year	31-03-2021
Reporting Quarter	Quarterly
Date of Report	31-12-2020
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

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

Whether the listed entity has a Regular Chairperson

Yes

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 special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	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 (Refer Regulation 17A(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		30-01-1968	NA		11-08-2017			40	7	0	1	0		
2	Mrs	Kasturi Roy Choudhury	ADCPR5527N	06594917	Non-Executive - Independent Director	Not Applicable		05-12-1963	NA		29-05-2019			19	2	2	2	0		
3	Mr	Nilotpal Roy	ACLPR5532M	00087298	Non-Executive - Independent Director	Chairperson		14-01-1948	NA		29-05-2019			19	2	2	2	2		
4	Mr	Srinivash Singh	AHGPS1248D	00789624	Non-Executive - Non Independent Director	Not Applicable		18-02-1946	Yes	21-12-2020	11-08-2017			40	2	0	4	0		

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Wether the listed entity has a Regular Chairperson

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 special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	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 (Refer Regulation 17A(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)
5	Mr	Pradip Kumar Tibdewal	AAKPT1740L	07977787	Executive Director	Not Applicable		17-08-1958	NA		01-11-2017		31-10-2020	36	1	0	2	0
6	Mr	Aseem Srivastav	AXGPS6965F	03178279	Executive Director	Not Applicable		07-10-1967	NA		02-12-2020			1	0	0	0	0

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00087298	Nilotpal Roy	Non-Executive - Independent Director	Chairperson	29-05-2019		
2	06594917	Kasturi Roy Choudhury	Non-Executive - Independent Director	Member	29-05-2019		
3	07977787	Pradip Kumar Tibdewal	Executive Director	Member	01-11-2017	31-10-2020	
4	00789624	Srinivash Singh	Non-Executive - Non Independent Director	Member	13-10-2020		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	06594917	Kasturi Roy Choudhury	Non-Executive - Independent Director	Chairperson	29-05-2019		
2	00087298	Nilotpal Roy	Non-Executive - Independent Director	Member	29-05-2019		
3	00789624	Srinivash Singh	Non-Executive - Non Independent Director	Member	11-08-2017		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00087298	Nilotpal Roy	Non-Executive - Independent Director	Chairperson	29-05-2019		
2	06594917	Kasturi Roy Choudhury	Non-Executive - Independent Director	Member	29-05-2019		
3	07977787	Pradip Kumar Tibdewal	Executive Director	Member	01-11-2017	31-10-2020	
4	00789624	Srinivash Singh	Non-Executive - Non Independent Director	Member	13-10-2020		

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	Date of Cessation	Remarks

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility 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

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)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	15-07-2020				Yes	4	2
2	04-09-2020		50		Yes	4	2
3		10-11-2020	66		Yes	4	2
4		02-12-2020	21		Yes	5	2

Annexure 1

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)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	Audit Committee	15-07-2020				Yes	3	2
2	Audit Committee	04-09-2020	50			Yes	3	2
3	Audit Committee	10-11-2020				Yes	3	2
4	Nomination and remuneration committee	15-07-2020				Yes	3	2
5	Nomination and remuneration committee	10-11-2020				Yes	3	2
6	Nomination and remuneration committee	02-12-2020				Yes	3	2

Annexure 1

IV. Meeting of Committees

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)	Number of Directors present*	No. of Independent Directors attending the meeting*
7	Stakeholders Relationship Committee	04-09-2020				Yes	3	2

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	

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 500 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)

Annexure 1

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

Text Block

Textual Information(1)

In terms of first proviso of section 96 of Companies Act, 2013 other than the first Annual General Meeting the Annual General Meeting of every company must be held within a period of 6 months from close of financial year. Due to representation received from several companies explaining the various difficulties being faced by them on account of Covid-19 pandemic the Registrar of Companies, Kolkata extended the due date for holding of Annual General Meeting for the financial year ended 31.03.2020. The Registrar of Companies ,Kolkata vide its office order ROC/WB/Admn/2020/2717 dated 08-09-2020 had extended the due date of holding of Annual General Meeting by three months from such due date for all companies within its jurisdiction. Therefore, in terms of such office order the Annual General Meeting was held on 21.12.2020 which fell during this quarter ended 31.12.2020.

Therefore, during this quarter ended 31.12.2020 the company had complied with the following regulations of SEBI (Listing Obligations & Disclosure Regulations) 2015:

1. Regulation 46 (2) - Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website.
2. Regulation 18(1)(d) - Presence of Chairperson of Audit Committee at the Annual General Meeting.
3. Regulation 19(3) - Presence of Chairperson of the nomination and remuneration committee at the annual general meeting.
4. Regulation 20(3) - Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting.
5. Regulation 34(3) read with para C of Schedule V - Whether Corporate Governance Report disclosed in Annual Report.

Signatory Details	
Name of signatory	Saikat Ghosh
Designation of person	Company Secretary
Place	Kolkata
Date	11-01-2021

