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General information about company

Scrip code	507836
NSE Symbol	
MSEI Symbol	
ISIN	INE435D01014
Name of the entity	Mac Charles (India) Limited
Date of start of financial year	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Quarterly
Date of Report	30-06-2023
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

Enter the quarter ended date only

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Annexure 1																				
Attachment 1 to the tender document for supply of goods on quarterly basis																				
1. Composition of Board of Directors																				
Details of entities on category-wise of directors registration										Details of Directors										
Registration for supply of goods on quarterly basis										Registration of Directors under section 169 of the Companies Act, 2013										
Sl. No.	Name of the Director	DOB	INN	Category 1 of directors	Category 2 of directors	Category 3 of directors	State of Birth	Whether the Director is disqualified	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether the disqualification is "ongoing" (Check box "Ongoing Disqualification")	Date of expiry of current disqualification	Initial Date of appointment	Date when appointment terminated	Date of resignation (if any)	Number of appointments as Director in the last 36 months (including the current appointment)	Number of appointments as Director in the last 36 months (excluding the current appointment)	Number of appointments as Director in the last 36 months (including the current appointment) in the last 36 months (including the current appointment)
1	Mr. Anand Kumar Sharma	1978-02-15	12345678	Individual - Independent			Uttar Pradesh					Not Disqualified			01-01-2021	31-03-2021		1	0	1
2	Mr. Anand Kumar Sharma	1978-02-15	12345678	Individual - Independent			Uttar Pradesh					Not Disqualified			01-01-2021	31-03-2021		1	0	1
3	Mr. Anand Kumar Sharma	1978-02-15	12345678	Individual - Independent			Uttar Pradesh					Not Disqualified			01-01-2021	31-03-2021		1	0	1
4	Mr. Anand Kumar Sharma	1978-02-15	12345678	Individual - Independent			Uttar Pradesh					Not Disqualified			01-01-2021	31-03-2021		1	0	1
5	Mr. Anand Kumar Sharma	1978-02-15	12345678	Individual - Independent			Uttar Pradesh					Not Disqualified			01-01-2021	31-03-2021		1	0	1
6	Mr. Anand Kumar Sharma	1978-02-15	12345678	Individual - Independent			Uttar Pradesh					Not Disqualified			01-01-2021	31-03-2021		1	0	1
7	Mr. Anand Kumar Sharma	1978-02-15	12345678	Individual - Independent			Uttar Pradesh					Not Disqualified			01-01-2021	31-03-2021		1	0	1
8	Mr. Anand Kumar Sharma	1978-02-15	12345678	Individual - Independent			Uttar Pradesh					Not Disqualified			01-01-2021	31-03-2021		1	0	1
9	Mr. Anand Kumar Sharma	1978-02-15	12345678	Individual - Independent			Uttar Pradesh					Not Disqualified			01-01-2021	31-03-2021		1	0	1
10	Mr. Anand Kumar Sharma	1978-02-15	12345678	Individual - Independent			Uttar Pradesh					Not Disqualified			01-01-2021	31-03-2021		1	0	1

Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory

Add Notes

For this quarter kindly note the following points:

1. Date of Appointment and Date of Cessation (if applicable) must be mandatorily filled for every Committee.
2. Date of Appointment can be any day upto September 30, 2022.
3. Date of Cessation must be for the current quarter only, i.e. July 1,2022 to September 30,2022

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled automatically

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	00215646	Appiah Paalecanda Boppana	Non-Executive - Independent Director	Chairperson	22-09-2014		
2	06641106	Tanya John	Non-Executive - Independent Director	Member	21-08-2015		
3	06645434	Suresh Vaswani	Non-Executive - Independent Director	Member	30-07-2013		
4	00055416	P R Ramakrishnan	Non-Executive - Non Independent Director	Member	29-05-2019		
5							
6							
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9							
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Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled automatically

Nomination and remuneration committee							
Whether the Nomination and remuneration 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
1	00215646	Appiah Paalecanda Boppana	Non-Executive - Independent Director	Member	22-09-2014		
2	06641106	Tanya John	Non-Executive - Independent Director	Chairperson	21-08-2015		
3	00055416	P R Ramakrishnan	Non-Executive - Non Independent Director	Member	29-05-2015		
4							
5							
6							
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Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled automatically

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	00215646	Appiah Paalecanda Boppana	Non-Executive - Independent Director	Chairperson	22-09-2014		
2	06641106	Tanya John	Non-Executive - Independent Director	Member	21-08-2015		
3	00055416	P R Ramakrishnan	Non-Executive - Non Independent Director	Member	29-05-2019		
4							
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Risk Management Committee							
Whether the Risk Management 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	00215646	Appiah Paalecanda Boppana	Non-Executive - Independent Director	Chairperson	02-06-2022		
2	06641106	Tanya John	Non-Executive - Independent Director	Member	02-06-2022		
3	00055416	P R Ramakrishnan	Non-Executive - Non Independent Director	Member	02-06-2022		
4							
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Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled automatically

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility 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	00215646	Appiah Paalecanda Boppana	Non-Executive - Independent Director	Chairperson	22-09-2014		
2	06641106	Tanya John	Non-Executive - Independent Director	Member	21-08-2015		
3	00055416	P R Ramakrishnan	Non-Executive - Non Independent Director	Member	29-05-2019		
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Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	06641106	Tanya John	Securities Allotment Committee	Non-Executive - Independent Director	Member	
2	00055416	P R Ramakrishnan	Securities Allotment Committee	Non-Executive - Non Independent Director	Member	
3	06645434	Suresh Vaswani	Securities Allotment Committee	Non-Executive - Independent Director	Member	
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Annexure 1							
III. Meeting of Board of Directors							
Disclosure of notes on meeting of board of directors explanatory				Add Notes			
Sr	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)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
Add Delete							
1	14-02-2023			Yes	6	5	3
2	23-05-2023	97		Yes	6	6	3
3	22-06-2023	29		Yes	6	6	3

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* to be filled in only for the current quarter meetings

Annexure 1											
IV. Meeting of Committees											
Disclosure of notes on meeting of committees explanatory						Add Notes					
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)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)	
Add		Delete									
1	Audit Committee	14-02-2023				Yes	4	4	3	0	
2	Audit Committee	23-05-2023	97			Yes	4	4	3	0	
3	Nomination and Remuneration committee	22-06-2023	29			Yes	3	3	2	0	

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* to be filled in only for the current quarter meetings

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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	NA	
Disclosure of notes on related party transactions			Add Notes
Disclosure of notes of material transaction with related party			Add Notes

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Annexure II

Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)

I. Disclosure on website in terms of Listing Regulations

Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
1	Details of business	Yes		https://www.maccharlesindia.com/index.html
2	Terms and conditions of appointment of independent directors	Yes		.html
3	Composition of various committees of board of directors	Yes		OF BOARD.html
4	Code of conduct of board of directors and senior management personnel	Yes		conduct.html
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		https://www.maccharlesindia.com/Polices.html
6	Criteria of making payments to non-executive directors	Yes		https://www.maccharlesindia.com/Polices.html
7	Policy on dealing with related party transactions	Yes		https://www.maccharlesindia.com/Polices.html
8	Policy for determining 'material' subsidiaries	Yes		https://www.maccharlesindia.com/Polices.html
9	Details of familiarization programmes imparted to independent directors	Yes		https://www.maccharlesindia.com/Polices.html
10	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		https://www.maccharlesindia.com/Reachus.html
11	email address for grievance redressal and other relevant details	Yes		https://www.maccharlesindia.com/Reachus.html
12	Financial results	Yes		report.html
13	Shareholding pattern	Yes		pattern.html
14	Details of agreements entered into with the media companies and/or their associates	NA		
15	Schedule of analyst or institutional investor meet and presentations made by the listed entity to analysts or institutional investors simultaneously with submission to stock exchange	NA		
16	New name and the old name of the listed entity	NA		
17	Advertisements as per regulation 47 (1)	Yes		https://www.maccharlesindia.com/
18	Credit rating or revision in credit rating obtained	Yes		https://www.maccharlesindia.com/debt.html
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	Yes		https://www.maccharlesindia.com/annual-reports.html
20	Whether company has provided information under separate section on its website as per Regulation 46(2)	Yes		https://www.maccharlesindia.com/
21	Materiality Policy as per Regulation 30	Yes		https://maccharlesindia.com/Polices.html
22	Dividend Distribution policy as per Regulation 43A (as applicable)	NA		
23	It is certified that these contents on the website of the listed entity are correct	Yes		https://www.maccharlesindia.com/
24	Disclosure of notes on website in terms of Listing Regulations explanatory [Text Block]		Add Notes	

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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 1000 listed entities)	Yes
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:	Add Notes

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Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	Chandana Naidu
2	Designation	Company Secretary and Compliance Officer

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Annexure II

II. Annual Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b) & 25(6)	Yes	
2	Board composition	17(1), 17(1A) & 17(1B)	Yes	
3	Meeting of Board of directors	17(2)	Yes	
4	Quorum of Board meeting	17(2A)	Yes	
5	Review of Compliance Reports	17(3)	Yes	
6	Plans for orderly succession for appointments	17(4)	Yes	
7	Code of Conduct	17(5)	Yes	
8	Fees/compensation	17(6)	Yes	
9	Minimum Information	17(7)	Yes	
10	Compliance Certificate	17(8)	Yes	
11	Risk Assessment & Management	17(9)	Yes	
12	Performance Evaluation of Independent Directors	17(10)	Yes	
13	Recommendation of Board	17(11)	Yes	
14	Maximum number of Directorships	17A	Yes	
15	Composition of Audit Committee	18(1)	Yes	
16	Meeting of Audit Committee	18(2)	Yes	
17	Composition of nomination & remuneration committee	19(1) & (2)	Yes	
18	Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes	
19	Meeting of Nomination and Remuneration Committee	19(3A)	Yes	
20	Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(2A)	Yes	
21	Meeting of Stakeholders Relationship Committee	20(3A)	Yes	
22	Composition and role of risk management committee	21(1),(2),(3),(4)	Yes	
23	Meeting of Risk Management Committee	21(3A)	Yes	
24	Vigil Mechanism	22	Yes	
25	Policy for related party Transaction	23(1),(1A),(5),(6),(7) & (8)	Yes	
26	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes	
27	Approval for material related party transactions	23(4)	Yes	
28	Disclosure of related party transactions on consolidated basis	23(9)	Yes	
29	Composition of Board of Directors of unlisted material Subsidiary	24(1)	Yes	
30	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	Yes	
31	Annual Secretarial Compliance Report	24(A)	Yes	
32	Alternate Director to Independent Director	25(1)	Yes	
33	Maximum Tenure	25(2)	Yes	
34	Meeting of independent directors	25(3) & (4)	Yes	
35	Familiarization of independent directors	25(7)	Yes	
36	Declaration from Independent Director	25(8) & (9)	Yes	
37	D & O Insurance for Independent Directors	25(10)	Yes	
38	Memberships in Committees	26(1)	Yes	
39	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
40	Disclosure of Shareholding by Non-Executive Directors	26(4)	Yes	
41	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	
Any other information to be provided				Add Notes

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Annexure II

1	Name of signatory	Chandana Naidu
2	Designation	Company Secretary and Compliance Officer

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Annexure II		
III. Affirmations		
Sr	Particulars	Compliance status (Yes/No/NA)
1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied	Yes
Any other information to be provided		Add Notes

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Annexure II		
1	Name of signatory	Chandana Naidu
2	Designation	Company Secretary and Compliance Officer

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Signatory Details

Name of signatory	Chandana Naidu
Designation of person	Company Secretary and Compliance Officer
Place	Bengaluru
Date	17-07-2023

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