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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	01-04-2020
Date of end of financial year	31-03-2021
Reporting Quarter	Quarterly
Date of Report	30-06-2020
Risk management committee	Not 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																				
Annexure 1 to be submitted by listed entity on quarterly basis																				
1. Composition of Board of Directors																				
Disclosure of India on composition of board of directors registration													No. of women							
Whether the listed entity has a Regular Chairperson													Yes							
Whether Chairperson is related to SEI or CEO													No							
Sr	Sl. No./ PAN	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 (Under Reg. 17(6B) of Listing Reg./LSE/LSE)	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Terms of director (in month)	No. of Directorship in listed entities, including this listed entity (Under Regulation 17A of Listing Regulation)	No. of Independent Directorship in listed entities, including this listed entity (Under Regulation 17A(2) of Listing Regulation)	Number of memberships in other listed entities (including this listed entity) (Under Regulation 24A of Listing Regulation)	No. of post of Chairperson in listed entities (including this listed entity) (Under Regulation 24B of Listing Regulation)	Notes for not providing PAN	Notes for not providing DIN
1	MR	ADARSH CHANDRAN MOHANDAS	ADARSH1234	00000001	Non-Executive- Independent Director	Chairperson		26-02-1962	NA		21-08-2009		30-08-2014	06	1	0	0	0		
2	MR	ANIL K. JAYARAM	ANILK12345	00000002	Non-Executive- Independent Director	Chairman		11-10-1958	NA		20-02-2014		30-01-2018	06	1	0	0	0		
3	MR	ANIL K. JAYARAM	ANILK12345	00000003	Non-Executive- Independent Director	Chairman		11-10-1958	NA		21-08-2009		30-08-2014	06	1	0	0	0		
4	MR	ANIL K. JAYARAM	ANILK12345	00000004	Non-Executive- Non Independent Director	Not Applicable		12-05-1984	NA		01-12-2012		30-08-2014	06	1	0	0	0		
5	MR	P. S. RAMANARAJAN	PANR12345	00000005	Non-Executive- Non Independent Director	Not Applicable		18-08-1952	NA		01-12-2012		21-08-2012	06	1	0	0	0		
6	MR	ARUN K. SINGH	ARUNK1234	00000006	Executive Director	Not Applicable		21-05-1957	NA		18-08-2009		18-08-2009	06	1	0	0	0		

Pan

Notes

Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory

Add Notes

For the quarter kindly note the following points:

1. Date of Appointment and Date of Cessation (if applicable) must be mandatorily filed for every Committee.
2. Date of Appointment can be any day upto June 30, 2020.
3. Date of Cessation must be for the current quarter only, i.e. October 1,2019 to December 31,2019.

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					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 PALECANDA BOPANNA	Non-Executive - Independent Director	Chairperson	22-09-2014		
2	00055416	P R RAMAKRISHNAN	Non-Executive - Non Independent Director	Member	01-12-2016		
3	06641106	TANYA GIRDHAR	Non-Executive - Independent Director	Member	21-08-2015		
4	06645434	SURESH VASWANI	Non-Executive - Independent Director	Member	30-07-2018		
5							
6							
7							
8							
9							
10							

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 PALECANDA BOPANNA	Non-Executive - Independent Director	Member	22-09-2014		
2	06641106	TANYA GIRDHAR	Non-Executive - Independent Director	Chairperson	21-08-2015		
3	00055416	P R RAMAKRISHNAN	Non-Executive - Non Independent Director	Member	29-05-2019		
4							
5							
6							
7							
8							
9							
10							

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					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 PALECANDA BOPANNA	Non-Executive - Independent Director	Member	22-09-2014		
2	06641106	TANYA GIRDHAR	Non-Executive - Independent Director	Member	21-08-2015		
3	00055416	P R RAMAKRISHNAN	Non-Executive - Non Independent Director	Member	29-05-2019		
4							
5							
6							
7							
8							
9							
10							

Risk Management Committee							
Whether the Risk Management 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							
2							
3							
4							
5							
6							
7							
8							
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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					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 PALECANDA BOPANNA	Non-Executive - Independent Director	Member	22-09-2014		
2	06641106	TANYA GIRDHAR	Non-Executive - Independent Director	Member	21-08-2015		
3	00055416	P R RAMAKRISHNAN	Non-Executive - Non Independent Director	Chairperson	29-05-2019		
4							
5							
6							
7							
8							
9							
10							

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1						
2						
3						
4						
5						
6						
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9						
10						

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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)	Number of Directors present*	No. of Independent Directors attending the meeting*
	Add Delete					
1	30-01-2020			Yes	5	3
2	26-06-2020	147		Yes	6	3

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* to be filled in only for the current quarter meetings

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Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory

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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*
	Add	Delete						
1	Audit Committee	30-01-2020				Yes	4	3
2	Audit Committee	26-06-2020	147			Yes	4	3
3	Nomination and remuneration committee	30-01-2020				Yes	3	2
4	Nomination and remuneration committee	26-06-2020	147			Yes	3	2

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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	No	The Company is in the process of obtaining the shareholders approval through postal
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	
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 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:	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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Signatory Details

Name of signatory	Chandana Naidu
Designation of person	Company Secretary and Compliance Officer
Place	Bangalore
Date	10-07-2020

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