

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	01-04-2018
Date of end of financial year	31-03-2019
Reporting Quarter	Quarterly
Date of Report	31-12-2018
Risk management committee	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	No
Wether the listed entity has a Regular Chairperson	Yes

Annexure 1	
II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	
Is there any change in information of committees compare to previous quarter	Yes

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 P B	Non-Executive - Independent Director	Chairperson	29-09-2015		
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		

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	00215646	APPIAH P B	Non-Executive - Independent Director	Chairperson	29-09-2015		
2	06641106	TANYA GIRDHAR	Non-Executive - Independent Director	Member	21-08-2015		
3	00210179	C.B.PARDHANANI	Non-Executive - Non Independent Director	Member	29-09-2015		

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	00210179	C.B.PARDHANANI	Non-Executive - Non Independent Director	Chairperson	29-09-2015		
2	00215646	APPIAH P B	Non-Executive - Independent Director	Member	29-09-2015		
3	06641106	TANYA GIRDHAR	Non-Executive - Independent Director	Member	21-08-2015		

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 P B	Non-Executive - Independent Director	Chairperson	29-09-2015		
2	00210179	C.B.PARDHANANI	Non-Executive - Non Independent Director	Member	29-09-2015		
3	06641106	TANYA GIRDHAR	Non-Executive - Independent Director	Member	21-08-2015		

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	00210179	C.B.PARDHANANI	Non-Executive - Non Independent Director	Chairperson	29-09-2015		
2	00215646	APPIAH PALECANDA BOPANNA	Non-Executive - Independent Director	Member	29-09-2015		
3	06641106	TANYA GIRDHAR	Non-Executive - Independent Director	Member	21-08-2015		

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	07-08-2018		
2		05-11-2018	89

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	05-11-2018	Yes		07-08-2018	89	
2	Nomination and remuneration committee	05-11-2018	Yes		07-08-2018	89	
3	Stakeholders Relationship Committee	05-11-2018	Yes		07-08-2018	89	
4	Risk Management Committee	05-11-2018	Yes		07-08-2018	89	
5	Corporate Social Responsibility Committee	05-11-2018	Yes		07-08-2018	89	

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	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	

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)	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

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	MEKALA SAHADEVA REDDY
2	Designation	Company Secretary and Compliance Officer

Signatory Details	
Name of signatory	MEKALA SAHADEVA REDDY
Designation of person	Company Secretary and Compliance Officer
Place	BANGALORE
Date	12-01-2019

