

General information about company	
Scrip code	507836
NSE Symbol	
MSEI Symbol	
ISIN	
Name of the entity	MAC CHARLES (INDIA) LIMITED
Date of start of financial year	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Half Yearly
Date of Report	30-09-2019
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

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											No			
Whether Chairperson is related to MD or CEO											No			
Sl. No.	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	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)
1	AAPPB3437R	00215646	Non-Executive - Independent Director	Chairperson		04-02-1962	26-08-2000	22-09-2014		60	1	0	1	3
2	ADKPV0390H	06645434	Non-Executive - Independent Director	Not Applicable		17-12-1952	30-07-2013	30-07-2018		60	2	1	1	0
3	APYPG3286M	06641106	Non-Executive - Independent Director	Not Applicable		24-01-1975	21-08-2015	29-09-2015		60	1	1	1	0
4	ADDPV9640I	06480521	Non-Executive - Non Independent Director	Not Applicable		12-05-1994	01-12-2016	25-09-2017			1	1	0	0

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether 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	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 Chair in A Stake Com held in ent incl this entity Regu 26(Lis Regul
5	Mr	P R RAMAKRISHNAN	AAQPR4991P	00055416	Non-Executive - Non Independent Director	Not Applicable		19-06-1952	01-12-2016	25-09-2017			1	0	1	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	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		

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 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		

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 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		

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 PALECANDA BOPANNA	Non-Executive - Independent Director	Chairperson	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		

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 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		

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	29-05-2019				Yes		
2		11-07-2019	42		Yes	5	3
3		13-08-2019	32		Yes	5	3
4		26-08-2019	12		Yes	5	3

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	29-05-2019				Yes	4	3
2	Audit Committee	13-08-2019	75			Yes	4	3

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	NA	
Disclosure of notes on related party transactions			Textual Information(1)
Disclosure of notes of material transaction with related party			Textual Information(2)

Text Block	
Textual Information(1)	At the Board meeting held on July 11, 2019, Board has approved the giving of loans of Rs 30 crores to Blue Lagoon Real Estate Private Limited and Neptune Real estate Private Limited, which are wholly owned subsidiaries and approval of shareholders is not required to be obtained in terms of Regulation 23(5) of SEBI LODR
Textual Information(2)	At the Board meeting held on July 11, 2019, Board has approved the giving of loans of Rs 30 crores to Blue Lagoon Real Estate Private Limited and Neptune Real estate Private Limited, which are wholly owned subsidiaries and approval of shareholders is not required to be obtained in terms of Regulation 23(5) of SEBI LODR

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

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	M S Reddy
2	Designation	Company Secretary and Compliance Officer

Text Block

Annexure III				
III. Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				

Annexure III		
1	Name of signatory	M S Reddy
2	Designation	Company Secretary and Compliance Officer

Signatory Details	
Name of signatory	M S REDDY
Designation of person	Company Secretary and Compliance Officer
Place	Bangalore
Date	14-10-2019

