

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	Quarterly
Date of Report	30-06-2019
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															
Whether Chairperson is related to MD or CEO															
Yes															
No															
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 post of Chairperson in Audit/ Stakeholder Committee held in listed entities 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)
HANANI	AAFPC8167M	00210179	Non-Executive - Non Independent Director	Not Applicable		14-07-1941	25-01-1983	25-01-1983	01-04-2019		0	0	0	0	
HANANI	AAPPB3437R	00215646	Non-Executive - Independent Director	Chairperson		04-02-1962	26-08-2000	22-09-2014		60	1	0	1	3	
HANANI	ADKPV0390H	06645434	Non-Executive - Independent Director	Not Applicable		17-12-1952	30-07-2013	30-07-2018		60	2	1	1	0	
HANANI	APYPG3286M	06641106	Non-Executive - Independent Director	Not Applicable		24-01-1975	21-08-2015	29-09-2015		60	1	1	1	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	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 pc of Chairpers in Audi Stakehold Committ held in lis entities includin this liste entity (Re Regulati 26(1) o Listing Regulatio
5	Mr	ADITYA VIRWANI	ADDPV9640I	06480521	Non-Executive - Non Independent Director	Not Applicable		12-05-1994	01-12-2016	25-09-2017			1	1	0	0
6	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	APIIAH 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	APIIAH PALECANDA BOPANNA	Non-Executive - Independent Director	Chairperson	22-09-2014		
2	00210179	C B PARDHANANI	Non-Executive - Non Independent Director	Member	29-09-2015	01-04-2019	
3	06641106	TANYA GIRDHAR	Non-Executive - Independent Director	Member	21-08-2015		
4	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	00210179	C B PARDHANANI	Non-Executive - Non Independent Director	Chairperson	29-09-2015	01-04-2019	
2	00215646	APPIAH PALECANDA BOPANNA	Non-Executive - Independent Director	Member	22-09-2014		
3	06641106	TANYA GIRDHAR	Non-Executive - Independent Director	Member	21-08-2015		
4	00055416	P R RAMAKRISHNAN	Non-Executive - Non Independent Director	Member	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	00210179	C B PARDHANANI	Non-Executive - Non Independent Director	Member	29-09-2015	01-04-2019	
2	00215646	APPIAH PALECANDA BOPANNA	Non-Executive - Independent Director	Chairperson	22-09-2014		
3	06641106	TANYA GIRDHAR	Non-Executive - Independent Director	Member	21-08-2015		
4	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	00210179	C B PARDHANANI	Non-Executive - Non Independent Director	Chairperson	29-09-2015	01-04-2019	
2	00215646	APPIAH PALECANDA BOPANNA	Non-Executive - Independent Director	Member	22-09-2014		
3	06641106	TANYA GIRDHAR	Non-Executive - Independent Director	Member	21-08-2015		
4	00055416	P R RAMAKRISHNAN	Non-Executive - Non Independent Director	Member	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				Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
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	30-01-2019				Yes		
2	21-03-2019		49		Yes		
3		29-05-2019	68		Yes	4	2

Annexure 1								
IV. Meeting of Committees								
Disclosure of notes on meeting of committees explanatory							Number of Directors present*	No. of Independent Directors attending the meeting*
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)		
1	Audit Committee	21-03-2019				Yes		
2	Audit Committee	29-05-2019	68			Yes	3	2
3	Nomination and remuneration committee	21-03-2019				Yes		
4	Nomination and remuneration committee	29-05-2019	68			Yes	3	2
5	Stakeholders Relationship Committee	21-03-2019				Yes		
6	Stakeholders Relationship Committee	29-05-2019	68			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	Risk Management Committee	21-03-2019				Yes		
8	Risk Management Committee	29-05-2019	68			Yes	3	2
9	Corporate Social Responsibility Committee	21-03-2019				Yes		
10	Corporate Social Responsibility Committee	29-05-2019				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	No	Approval of members will be obtained at the next General Meeting
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	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	10-07-2019

