

<b>General information about company</b>	
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	31-12-2019
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

Yes

Whether Chairperson is related to MD or CEO

No

Category of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	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)
Non-Executive - Independent Director	AAPPB3437R	00215646	Non-Executive - Independent Director	Chairperson		04-02-1962	No		26-08-2000	22-09-2014		60	1	0	1	3
Non-Executive - Independent Director	ADKPV0390H	06645434	Non-Executive - Independent Director	Not Applicable		17-12-1952	No		30-07-2013	30-07-2018		60	2	1	1	0
Non-Executive - Independent Director	APYPG3286M	06641106	Non-Executive - Independent Director	Not Applicable		24-01-1975	No		21-08-2015	29-09-2015		60	1	1	1	0
Non-Executive - Independent Director	ADDPV9640I	06480521	Non-Executive - Independent Director	Not Applicable		12-05-1994	No		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	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	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)
5	Mr	P R RAMAKRISHNAN	AAQPR4991P	00055416	Non-Executive - Non Independent Director	Not Applicable		19-06-1952	No		01-12-2016	25-09-2017			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		

<b>Risk Management Committee</b>							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

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		



<b>Other Committee</b>						
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	11-07-2019				Yes	5	3
2	13-08-2019		32		Yes	5	3
3	26-08-2019		12		Yes	5	3
4		12-11-2019	77		Yes	4	2

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	13-08-2019				Yes	4	3
2	Audit Committee	12-11-2019				Yes	3	2

<b>Annexure 1</b>			
<b>V. Related Party Transactions</b>			
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)

<b>Text Block</b>	
Textual Information(1)	At the Audit and Board meeting held on November 11, 2019, has approved service agreement with Technique Control Facility Management Pvt. Ltd (TCFM) for Deputation of consultants/employees/staff at Mac Charles (India) Ltd. and Furnish monthly Salary and attendance statement along with statutory challans / returns (monthly, quarterly, half yearly, annually) as applicable .cost involved is Cost to Company (CTC) of employees plus TCFM management fees 5% p.a i.e amount not exceeding 10% of total revenue of the company for the preceding FY 2018-19.

<b>Annexure 1</b>		
<b>VI. Affirmations</b>		
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

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

**Text Block**



<b>Signatory Details</b>	
Name of signatory	M S REDDY
Designation of person	Company Secretary and Compliance Officer
Place	Bangalore
Date	09-01-2020

