

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	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Quarterly
Date of Report	31-12-2022
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 1000 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																						
		Disqualification of Directors under section 164 of the Companies Act, 2013																						
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 the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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)	Notes for not providing PAN	Notes for not providing DIN
Mr	Appiah Paalecanda Boppana	AAPPB3437R	00215646	Non-Executive - Independent Director	Chairperson		04-02-1962	No				Active	NA		26-08-2000	26-09-2019		60	1	1	2	2		
Mrs	Tanya John	APYPG3286M	06641106	Non-Executive - Independent Director	Not Applicable		24-01-1975	No				Active	Yes	14-08-2020	21-08-2015	14-08-2020		60	2	2	2	0		
Mr	Suresh Vaswani	ADKPV0390H	06645434	Non-Executive - Independent Director	Not Applicable		17-12-1952	No				Active	NA		30-07-2013	30-07-2018		60	1	1	1	0		
Mr	Aditya Virwani	AEDPV9640L	06480521	Non-Executive - Non Independent Director	Not Applicable		12-05-1994	No				Active	NA		01-12-2016	25-09-2017			2	0	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

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 the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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)	Notes for not providing PAN	Notes for not providing DIN
Mr	P R Ramakrishnan	AAQPR4991P	00055416	Non-Executive - Non Independent Director	Not Applicable		19-06-1952	No				Active	NA		01-12-2016	25-09-2017			1	0	2	0		
Mr	Sartaj Sewa Singh	AASPS7725E	01820913	Executive Director	Not Applicable		27-05-1957	No				Active	NA		29-06-2022	09-08-2022		12	1	0	0	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 Paalecanda Boppana	Non-Executive - Independent Director	Chairperson	22-09-2014		
2	06641106	Tanya John	Non-Executive - Independent Director	Member	01-12-2016		
3	06645434	Suresh Vaswani	Non-Executive - Independent Director	Member	30-07-2013		
4	00055416	P R Ramakrishnan	Non-Executive - Non Independent Director	Member	30-07-2013		

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 Paalecanda Boppana	Non-Executive - Independent Director	Member	22-09-2014		
2	06641106	Tanya John	Non-Executive - Independent Director	Chairperson	21-08-2015		
3	00055416	P R Ramakrishnan	Non-Executive - Non Independent Director	Member	01-12-2016		

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 Paalecanda Boppana	Non-Executive - Independent Director	Chairperson	22-09-2014		
2	06641106	Tanya John	Non-Executive - Independent Director	Member	21-08-2015		
3	00055416	P R Ramakrishnan	Non-Executive - Non Independent Director	Member	01-12-2016		

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 Paalecanda Boppana	Non-Executive - Independent Director	Chairperson	02-06-2022		
2	06641106	Tanya John	Non-Executive - Independent Director	Member	02-06-2022		
3	00055416	P R Ramakrishnan	Non-Executive - Non Independent Director	Member	02-06-2022		

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 Paalecanda Boppana	Non-Executive - Independent Director	Chairperson	22-09-2014		
2	06641106	Tanya John	Non-Executive - Independent Director	Member	21-08-2015		
3	00055416	P R Ramakrishnan	Non-Executive - Non Independent Director	Member	01-12-2016		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	06641106	Tanya John	Securities Allotment Committee	Non-Executive - Independent Director	Chairperson	
2	00055416	P R Ramakrishnan	Securities Allotment Committee	Non-Executive - Non Independent Director	Member	
3	06645434	Suresh Vaswani	Securities Allotment Committee	Non-Executive - Independent Director	Member	

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)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	09-08-2022				Yes	6	5	3
2		14-11-2022	96		Yes	6	5	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)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	09-08-2022				Yes	4	4	3	0
2	Audit Committee	14-11-2022	96			Yes	4	4	3	0
3	Risk Management Committee	14-11-2022				Yes	3	3	2	0

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)

Text Block	
Textual Information(1)	1.Renewal of Membership Agreement with Wework India Managment Private Limited. 2.Approval of SAP and IT cost to Embassy Property Development Private Limited.

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 1000 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	Chandana Naidu
2	Designation	Company Secretary and Compliance Officer

Text Block

Signatory Details	
Name of signatory	Chandana Naidu
Designation of person	Company Secretary and Compliance Officer
Place	Bangalore
Date	11-01-2023

