

General information about company	
Scrip code	999999
NSE Symbol	
MSE Symbol	MNSEL
ISIN	INE105E01011
Name of the entity	McNally Sayaji Engineering 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	Any other

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							
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 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
1	Mr	Aditya Khaitan	AFDPK0968D	00023788	Non-Executive - Non Independent Director	Not Applicable		30-01-1968	11-08-2017			22	7	0	1	1		
2	Mrs	Kasturi Roy Choudhury	ADCPR5527N	06594917	Non-Executive - Independent Director	Not Applicable		05-12-1963	29-05-2019			1	1	1	2	0		
3	Mr	Nilotpal Roy	ACLPR5532M	00087298	Non-Executive - Independent Director	Chairperson		14-01-1948	29-05-2019			1	1	1	2	2		
4	Mr	Srinivash Singh	AHGPS1248D	00789624	Non-Executive - Non Independent Director	Not Applicable		18-02-1946	11-08-2017			22	2	0	2	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 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
5	Mr	Pradip Kumar Tibdewal	AAKPT1740L	07977787	Executive Director	Not Applicable		17-08-1958	01-11-2017			20	1	0	2	0		
6	Mrs	Tehnaz Punwani	AEMPP1777P	01413461	Non-Executive - Independent Director	Not Applicable		20-11-1962	30-03-2015		16-05-2019	49	1	1	2	1		

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	00087298	Nilotpal Roy	Non-Executive - Independent Director	Chairperson	29-05-2019		
2	06594917	Kasturi Roy Choudhury	Non-Executive - Independent Director	Member	29-05-2019		
3	07977787	Pradip Kumar Tibdewal	Executive Director	Member	01-11-2017		
4	01413461	Tehnaz Punwani	Non-Executive - Independent Director	Member	30-03-2015	16-05-2019	Textual Information(1)

Sr Text Block	
Textual Information(1)	<p>Mrs.Tehnaz Punwani was Chairperson of the Audit Committee till she resigned as director on 16.05.2019.</p> <p>Mr.Nilotpal Roy who was appointed as an independent director on 29.05.19 was subsequently elected as chairperson of audit committee. He continues to hold that post.</p> <p>But due to technical reasons two persons can not be shown as Chairperson of the committee during the same quarter and therefore the former chairperson Mrs.Tehnaz Punwani has only been shown as a member of the committee.</p>

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	00087298	Nilotpal Roy	Non-Executive - Independent Director	Chairperson	29-05-2019		
2	06594917	Kasturi Roy Choudhury	Non-Executive - Independent Director	Member	29-05-2019		
3	00789624	Srinivash Singh	Non-Executive - Non Independent Director	Member	11-08-2017		
4	01413461	Tehnaz Punwani	Non-Executive - Independent Director	Member	30-03-2015	16-05-2019	

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	00087298	Nilotpal Roy	Non-Executive - Independent Director	Chairperson	29-05-2019		
2	06594917	Kasturi Roy Choudhury	Non-Executive - Independent Director	Member	29-05-2019		
3	07977787	Pradip Kumar Tibdewal	Executive Director	Member	01-11-2017		
4	01413461	Tehnaz Punwani	Non-Executive - Independent Director	Member	30-03-2015	16-05-2019	

Risk Management Committee							
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							
No							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure I							
Annexure I							
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	12-02-2019				Yes	3	2
2		29-05-2019	105		Yes	4	2

Annexure I								
IV. Meeting of Committees								
Disclosure of notes on meeting of committees explanatory							Textual Information(1)	
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	Reson 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	12-02-2019				Yes	3	2
2	Audit Committee	29-05-2019	105			Yes	3	2

Text Block	
Textual Information(1)	<p>The audit committee meeting during the current quarter was scheduled and held on 29.05.2019 inter-alia, to review the annual financial statements of the company for the year ended 31.03.2019 and auditors report thereon before submission of the same to board for approval. However, the said meeting held on that day got adjourned without such review of such annual financial statements of the company for the year ended 31.03.2019 and auditors report thereon. But the meeting considered all other items of business. The said meeting recommenced on 30.05.2019 and reviewed the annual financial statements of the company for the year ended 31.03.2019 and auditors report thereon and recommended the same to be submitted to the board for approval.</p>

Annexure I			
V. Related Party Transactions			
Sr	Subject	Compliance status (Yes/No/NA)	If status is \blacklozenge No \blacklozenge 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	Yes	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

Annexure I		
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)	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 I		
Sr	Subject	Compliance status
1	Name of signatory	Saikat Ghosh
2	Designation	Company Secretary

Signatory Details	
Name of signatory	Saikat Ghosh
Designation of person	Company Secretary
Place	Kolkata
Date	10-07-2019