General information about company 999999 Scrip code NSE Symbol MNSEL MSEI Symbol ISIN INE105E01011 Name of the entity McNally Sayaji Engineering Limited Date of start of financial year 01-04-2021 31-03-2022 Date of end of financial year Half Yearly Reporting Quarter 30-09-2021 Date of Report Not Applicable Risk management committee 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 Textual Information(1) 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 No of post of Number of Chairperson No of No of Independent memberships in Audit/ Directorship Whether Directorship in Audit/ Stakeholder in listed Stakeholder special in listed Committee Tenure entities Title resolution Date of entities Committee(s) held in listed Notes for Notes for Category including Date Initial Date Name of of including this passing (Mr Category 1 Category 2 passed? 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Composition of Board of Directors Disclosure of notes on composition of board of directors explanatory Whether the listed entity has a Regular Chairperson No of post No of of Number of No of Independent Chairperson memberships Directorship Directorship in Audit/ Whether in Audit/ Stakeholder in listed in listed special Stakeholder Committee Tenure entities entities Title resolution Date of Committee(s) Name of Category Category 2 Category Date Initial Date of including including held in listed (Mr passed? passing Date of Re-Date of including this PAN DIN 1 of of of this listed this listed entities 3 of director special listed entity [Refer Reg. cessation appointment directors directors appointment including Director directors Birth entity (Refer entity Ms) 17(1A) of resolution (Refer months) Regulation (Refer this listed Listing Regulation Regulation 17A of entity (Refer 26(1) of Regulations] 17A(1) of Regulation Listing Listing Regulations) Listing 26(1) of Regulations) Regulations Listing Regulations) 07-Not AXGPS6965F 03178279 10-NA 02-12-2020 Mr 10 Director Srivastav Applicable 1967 **Text Block** Note on composition of BOD The Honble NCLT, Kolkata Bench vide order dated 11/02/2021 while admitting section 7 application under Insolvency and Bankruptcy Code, 2016 of ICICI Bank Limited, one of the financial creditors, initiated Corporate Insolvency Resolution Process against McNally Sayaji Engineering Limited. CA Jitendra Lohia (IBBI/IPA/P00170/2017-18/10339) has been appointed as the Interim Resolution Professional in the said matter. Section 17(1) of the Insolvency and Bankruptcy Code,2016 provides that from the date of appointment Textual Information(1) of the interim resolution professional: (a) the management of the affairs of the corporate debtor shall vest in the interim resolution professional; (b) the powers of the board of directors or the partners of the corporate debtor, as the case may be, shall stand suspended and be exercised by the interim resolution professional. Therefore, in accordance with the above-mentioned provision the powers of the board of directors stands suspended and management of the affairs of the company vests in the interim resolution professional. Further, before the principal bench of the National Company Law Appellate Tribunal (NCLAT) at New Delhi an appeal was also preferred against the said order passed by the Honble NCLT, Kolkata bench. In accordance with the order of the NCLAT on this appeal, the appellate tribunal has put a stay on the constitution of Committee of Creditors (CoC) till final order in this matter, however further directed the IRP to run the company as going concern and taking the assistance of the Board of Directors (suspended) and the officers/ Directors/employees of the Corporate Debtor. **Annexure 1 II. Composition of Committees** Disclosure of notes on composition of committees explanatory | Textual Information(1) **Annexure 1 Text Block** Note on Committee composition The Honble NCLT, Kolkata Bench vide order dated 11/02/2021while admitting section 7 application under Insolvency and Bankruptcy Code,2016 of ICICI Bank Limited, one of the financial creditors, initiated Corporate Insolvency Resolution Process against McNally Sayaji Engineering Limited. CA Jitendra Lohia (IBBI/IPA/P00170/2017-18/10339) has been appointed as the Interim Resolution Professional in the said matter. Section 17(1) of the Insolvency and Bankruptcy Code,2016 provides that from the date of appointment of the interim resolution professional: Textual Information(1) (a) the management of the affairs of the corporate debtor shall vest in the interim resolution professional; (b) the powers of the board of directors or the partners of the corporate debtor, as the case may be, shall stand suspended and be exercised by the interim resolution professional. Since the powers of the board of directors stands suspended and management of the affairs of the company vests in the interim resolution professional in accordance with the above mentioned provision ,therefore, the powers of all committees also stand suspended. Further, before the principal bench of the National Company Law Appellate Tribunal (NCLAT) at New Delhi an appeal was also preferred against the said order passed by the Honble NCLT, Kolkata bench. In accordance with the order of the NCLAT on this appeal, the appellate tribunal has put a stay on the constitution of Committee of Creditors (CoC) till final order in this matter, however further directed the IRP to run the company as going concern and taking the assistance of the Board of Directors (suspended) and the officers/ Directors/employees of the Corporate Debtor. **Audit Committee Details** Whether the Audit Committee has a Regular Chairperson Yes DIN Name of Committee Category 2 of Date of Date of Category 1 of directors Remarks Appointment members directors Number Cessation Non-Executive - Independent 00087298 | Nilotpal Roy Chairperson 29-05-2019 Director Non-Executive - Independent Kasturi Roy 06594917 Member 29-05-2019 Choudhury Director Non-Executive - Non 00789624 | Srinivash Singh Member 13-10-2020 **Independent Director** Nomination and remuneration committee Whether the Nomination and remuneration committee has a Regular Chairperson Yes DIN Date of Date of Name of Committee Category 2 of Category 1 of directors Remarks members directors Appointment Cessation Number Kasturi Roy Non-Executive - Independent Chairperson 06594917 29-05-2019 Director Choudhury Non-Executive - Independent 00087298 Nilotpal Roy Member 29-05-2019 Director Non-Executive - Non 00789624 | Srinivash Singh Member 11-08-2017 Independent Director **Stakeholders Relationship Committee** Whether the Stakeholders Relationship Committee has a Regular Chairperson Yes DIN Name of Committee Category 1 of directors Category 2 of Date of Date of Sr Category 1 of directors Remarks Number directors Appointment Cessation members Non-Executive - Independent Chairperson 29-05-2019 00087298 Nilotpal Roy Director Kasturi Roy Non-Executive - Independent 0659491 Member 29-05-2019 Choudhury Director Non-Executive - Non 3 00789624 | Srinivash Singh Member 13-10-2020 Independent Director Risk Management Committee Whether the Risk Management Committee has a Regular Chairperson DIN Name of Committee Category 1 of Category 2 of Date of Date of Sr Remarks Number members directors directors Appointment Cessation **Corporate Social Responsibility Committee** Whether the Corporate Social Responsibility Committee has a Regular Chairperson No DIN Name of Committee Category 1 of Category 2 of Date of Date of Remarks directors directors Number members Appointment Cessation 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. 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	The provisions contained in Regula and Disclosure Requirements) Regulapplicable to the company WEF 11 as mentioned above.	ulations, 2015 relating to b	oard and comm	nittees are no longer		
IV. Meeting of Committees	Anne	xure 1 ng of committees explanato	ory Textual Inf	Formation(1)		
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V. Related Party Transaction Sr Subject		xure 1 Compliance status		Noldetails of non-		
1 Whether prior approval of2 Whether shareholder approx	oval obtained for material RPT tered into pursuant to omnibus approva dit Committee	(Yes/No/NA) NA NA NA NA		ormation(1)		
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