

09th July, 2019

The Secretary  
The Calcutta Stock Exchange Ltd.  
7, Lyons Range  
Kolkata - 700 001

Dear Sir/Madam

**Sub: Compliance Report on Corporate Governance for the quarter ended 30th June, 2019**

Pursuant to Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are hereby submitting the Quarterly Compliance Report on Corporate Governance for the quarter ended 30th June, 2019 in prescribed format in **Annexure-I**.

This is for your kind perusal.

Yours faithfully  
For **Manglam India Limited**

  
**Krishna Banerjee**  
**(Director)**  
**DIN NO. 06997186**



1. Name of Listed Entity : **MANGLAM INDIA, LIMITED**  
2. Quarter Ending: **30-JUNE-2019**

I. Composition of Board of Directors									
Title (Mr. / Ms)	Name of the Director	DIN	PAN	Category (Chairperson/Executive /Non- Executive/ independent/Nominee ) &	Date of Appointment in the current term /cessation	Tenure*	No of Directorship in this listed entity including (Refer Regulation 25(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)
MR.	MANOJ SARAOGI	00278490	AIRPS3424M	Executive	1/12/2003	-	1	0	0
MR.	GOUTAM KARMAKAR	02981501	BNKP9091F	Non-Executive - Independent Director	15/11/2011	5years w.e.f 24/09/2014	1	3	0
MR.	AMIT KHEMKA	06830781	AUPK6922A	Non-Executive - Independent Director	22/02/2014	5years w.e.f 24/09/2014	2	3	3
MRS.	KRISHNA BANERJEE	06997186	ADJPB3957M	Non-Executive	10/8/2016		7	8	0
II. Composition of Committees									
Name of Committee		Name of Committee Members			Category (Chairperson/Executive/Non-Executive/Independent/Nominee)				
1. Audit Committee									
		MR. GOUTAM KARMAKAR			Non-Executive/independent				
		MR. AMIT KHEMKA			Chairperson/Non-Executive/independent				
2. Stakeholders Relationship Committee									
		MRS. KRISHNA BANERJEE			Non-Executive				
		MR. GOUTAM KARMAKAR			Non-Executive/independent				
		MR. AMIT KHEMKA			Chairperson/Non-Executive/independent				
3. Nomination & Remuneration Committee									
		MRS. KRISHNA BANERJEE			Non-Executive				
		MR. GOUTAM KARMAKAR			Non-Executive/independent				
		MR. AMIT KHEMKA			Chairperson/Non-Executive/independent				
		MRS. KRISHNA BANERJEE			Non-Executive				
Company Remarks									
whether permanent Chairperson appointed in all the Committees		Yes							
III. Meeting of Board of Directors									
Date(s) of Meeting (if any) in the previous quarter					Date(s) of the Meeting (if any) in the relevant quarter			Maximum gap between any two consecutive meetings (in number of days)	
12th February, 2019					10th April, 2019			56	
					18th April, 2019			7	
					21st May, 2019			32	
					29th May, 2019			7	



IV. Meeting of Committees		Whether Requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days*
1. Audit Committee :				
29th May, 2019		Yes, Total Strength - 3 Directors Present - 3 Directors	11th February, 2019	105 Days
* This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional				
V. Related Party Transactions				
Subject		Compliance status (Yes/No/NA)refer note below		
Whether prior approval of audit committee obtained		YES		
Whether shareholder approval obtained for material RPT		NOT APPLICABLE		
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee		YES		
VI. Affirmations				
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 - YES				
a. Audit Committee - YES				
b. Nomination & remuneration committee - YES				
c. Stakeholders relationship committee - YES				
d. Risk management committee (applicable to the top 100 listed entities) -NOT APPLICABLE				
3. 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				
4. 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				
5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/observations/advice of Board of Directors may be mentioned here: - YES				

*[Handwritten Signature]*

Krishna Banejee  
Director  
DIN NO. 06997186

