

# Manglam India Ltd.

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CIN: L51420WB1993PLC060955

18<sup>th</sup> July, 2022

To,  
The Secretary,  
The Calcutta Stock Exchange  
Ltd.  
7, Lyons Range,  
Kolkata – 700 001  
**Scrip Code : 23455**

Dear Sir/Madam,

**Sub: Compliance Report on Corporate Governance for the Quarter ended 30<sup>th</sup> June, 2022**

**Ref : Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are hereby submitting the Compliance Report on Corporate Governance for the quarter ended 30<sup>th</sup> June, 2022 in prescribed format in Annexure- I.

This is for your perusal, necessary action and record.

Thanking you,

Yours faithfully,  
For **Manglam India Ltd.**

*Manoj Saraogi*

**Manoj Saraogi**  
**(Managing Director)**  
**DIN: 00278490**



General information about company

Scrip code	023455
NSE Symbol	NA
MSEI Symbol	NA
ISIN	INE178F01015
Name of the entity	MANGLAM 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	30-06-2022
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																				
Yes																				
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)	No of memberships in Audit/ Stakeholder Committees(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
1	Mr	MANOJ SARAOGI	AIRPS3424M	00278490	Executive Director	Chairperson	MD	02-01-1969	NA	18-04-2019	01-12-2003	18-04-2019		60	1	0	0	0		
2	Mr	GOUTAM KARMAKAR	BNKPK9091F	02981501	Non-Executive - Independent Director	Not Applicable	Shareholder Director	15-11-1959	Yes	27-09-2019	15-11-2011	27-09-2019		60	1	1	2	0		
3	Mr	AMIT KHEMKA	ALI1PK6922A	06830781	Non-Executive - Independent Director	Not Applicable	Shareholder Director	26-07-1981	Yes	27-09-2019	22-02-2014	27-09-2019		60	2	1	0	2		
4	Mrs	KRISHNA BANERJEE	APIPB3957M	06997186	Non-Executive - Non Independent Director	Not Applicable		01-01-1964	NA	10-08-2016					7	0	4	0		

Audit Committee Details						
Sr	DIN Number	Name of Committee members	Whether the Audit Committee has a Regular Chairperson			Remarks
			Category 1 of directors	Category 2 of directors	Yes	
1	02981501	GOUTAM KARMAKAR	Non-Executive - Independent Director	Member	15-11-2011	
2	06830781	AMIT KHEMKA	Non-Executive - Independent Director	Chairperson	22-02-2014	
3	06997186	KRISHNA BANERJEE	Non-Executive - Non Independent Director	Member	10-08-2016	

**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	02981501	GOUTAM KARMAKAR	Non-Executive - Independent Director	Member	15-11-2011		
2	06830781	AMIT KHEMKA	Non-Executive - Independent Director	Chairperson	22-02-2014		
3	06997186	KRISHNA BANERJEE	Non-Executive - Non Independent Director	Member	10-08-2016		

Stakeholders Relationship Committee								
Whether the Stakeholders Relationship Committee has a Regular Chairperson								
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Yes	Date of Appointment	Date of Cessation	Remarks
1	02981501	GOUTAM KARMAKAR	Non-Executive - Independent Director	Member		15-11-2011		
2	06830781	AMIT KHEMKA	Non-Executive - Independent Director	Chairperson		22-02-2014		
3	06997186	KRISHNA BANERJEE	Non-Executive - Non Independent Director	Member		10-08-2016		



**Corporate Social Responsibility Committee**

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson							
No			Yes				
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
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**Annexure I**

**Annexure I**

**III. Meeting of Board of Directors**

Sr	Disclosure of notes on meeting of board of directors explanatory		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* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter					
1	11-02-2022				Yes	4	2
2		28-05-2022	105		Yes	4	2

**Annexure 1**

**IV. Meeting of Committees**

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	Disclosure of notes on meeting of committees explanatory			No. of Independent Directors attending the meeting*
						Whether requirement of Quorum met (Yes/No)	Number of Directors present* (All directors including Independent Director)		
1	Audit Committee	11-02-2022				Yes	3	2	2
2	Audit Committee	28-05-2022	105			Yes	3	2	2

**Annexure I**

**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	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 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

**Annexure 1**

Sr	Subject	Compliance status
1	Name of signatory	Manoj Sarangi
2	Designation	Managing Director

**Signatory Details**

Name of signatory	Manoj Saraogi
Designation of person	Managing Director
Place	Kolkata
Date	18-07-2022