

Manglam India Ltd.

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CIN: L51420WB1993PLC060955

20th January, 2022

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

Dear Sir/Ma'am,

Sub: Compliance Report on Corporate Governance for the quarter ended 31st December, 2021

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 31st December, 2021 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	01-04-2021
Date of end of financial year	31-03-2022
Reporting Quarter	Quarterly
Date of Report	31-12-2021
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)	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	MANOJ SARAOGI	AIRPS3424M	00278490	Executive Director	Chairperson	MD	02-01-1969	NA		01-12-2003			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	ALIPK6922A	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	APJPB3957M	06997186	Non-Executive - Non Independent Director	Not Applicable		01-01-1964	NA		10-08-2016			7	0	4	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	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					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		

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							
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 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)	Number of Directors present* (other than Independent Director)	No. of Independent Directors attending the meeting*
1	11-08-2021				Yes	4	2
2	01-09-2021		20		Yes	4	2
3		11-11-2021	70		Yes	4	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)	Number of Directors present* (other than Independent Director)	No. of Independent Directors attending the meeting*
1	Audit Committee	11-08-2021				Yes	3	2
2	Audit Committee	11-11-2021	91			Yes	3	2
3	Stakeholders Relationship Committee	11-08-2021				Yes	3	2
4	Nomination and remuneration committee	11-08-2021				Yes	3	2

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	Yes	

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 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 Saraogi
2	Designation	Managing Director

Signatory Details

Name of signatory	Manoj Saraogi
Designation of person	Managing Director
Place	Kolkata
Date	20-01-2022

