

# Manglam India Ltd.

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**Dated: 14.01.2019**

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 31<sup>st</sup> December, 2018 and at the end of 9 months after end of financial year 31<sup>st</sup> March, 2018**

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 31<sup>st</sup> December, 2018 and at the end of 9 months after end of financial year 31<sup>st</sup> March, 2018 in prescribed format in Annexure- I.

This is for your information and record please.

Thanking You,

Yours faithfully,  
For **Manglam India Limited**

*Manoj Saraogi*

**Manoj Saraogi**  
(Director)  
DIN No. 00278490

**Annexure - I**

1. Name of the Listed Entity: Manglam India Ltd  
2. Quarter Ending: 31st December 2018

I. Composition of Board of Directors								
Title (Mr./Ms.)	Name of the Director	PAN No. & DIN	Category (Chairperson/Executive/Non-Executive/Independent/Nominee)	Date of Appointment in the current term/cessation)	Tenure	No. of Directorship in Listed entities including this listed entity (Refer Regulation 25(1) of the Listing Regulations)	Number of memberships in Audit/Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of the Listing Regulations)	No. of post of Chairperson in Audit/Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of the Listing Regulations)
Mr.	Manoj Saraogi	PAN: AIRS3424M DIN: 00278490	Executive	1/12/2003	-	1	-	-
Mr.	Goutam Karmakar	PAN: BMRK9091F DIN: 02981501	Non-Executive/Independent	15/11/2011	5 Years w.e.f 24.09.2014	1	2	-
Mr.	Amit Khenka	PAN: AUKR6922A DIN: 06630781	Non-Executive/Independent	22/02/2014	5 Years w.e.f 24.09.2014	3	1	1
Mr.	Sanjay Das	PAN: AUDP4373K DIN: 03569600	Non-Executive	12/8/2015	-	2	3	1
Mrs.	Krishna Banerjee	PAN: APPB3957M DIN: 06997186	Non-Executive	10/8/2016	-	7	2	-
II. Composition of Committees								
Name of Committee		Name of Committee Members					Category (Chairperson/Executive/Non-Executive/Independent/Nominee)	
1. Audit Committee		Mr. Amit Khenka					Non-Executive/Independent	
		Mr. Goutam Karmakar					Non-Executive/Independent	
		Mr. Sanjay Das					Non-Executive	
2. Nomination & Remuneration Committee		Mr. Goutam Karmakar					Non-Executive/Independent	
		Mr. Sanjay Das					Non-Executive	
		Mr. Amit Khenka					Non-Executive/Independent	
3. Stakeholders Relationship Committee		Mr. Sanjay Das					Non-Executive/Independent	
		Mr. Goutam Karmakar					Non-Executive/Independent	
		Mr. Amit Khenka					Non-Executive/Independent	

III. Meeting of Board of Directors		
Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Maximum gap between any two consecutive (in number of days)
13th August, 2018	13th November, 2018	91 Days

IV. Meeting of Committees			
Date(s) of Meeting of the Committee in the relevant quarter	Whether requirement of Quorum met (details)	Date(s) of Meeting (if any) in the previous quarter	Maximum gap between any two consecutive (in number of days)
Audit Committee- 12th November, 2018	Yes, Total Strength - 3 Directors, Present - 3 Directors	11th August, 2018	92 Days

V. Related Party Transactions		Subject	Compliance Status (Yes/No/NA)
Whether prior approval of audit committee obtained			No
Whether shareholder approval obtained for material RPT			N.A.
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee			Yes

**VI. Affirmations**

- The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015
- The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015
  - Audit Committee
  - Nomination & Remuneration Committee
  - Stakeholders Relationship Committee
  - Risk Management Committee (applicable to the top 100 listed entities)
- The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements), 2015
- The meeting of board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015
- 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: NIL

*Manoj Saraogi*

Manoj Saraogi  
Director  
DIN: 00278490