

Manglam India Ltd.

10, Princep Street, 2nd Floor
Kolkata – 700 072
Phone No. - 033-40022880
Email :info@manglamindia.com
Website: www.manglamindia.com
CIN: L51420WB1993PLC060955

Dated: 14.01.2016

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

The Secretary
The Stock Exchange, Ahmedabad
Kamdhenu Complex,
Panjara Pole, Near Polytechnic
Ahmedabad – 380 015

The Secretary
The Delhi Stock Exchange Association Limited
DSE House, 3/1, Asaf Ali Road,
New Delhi – 110 002

Dear Sir/Madam

Sub: Compliance Report for the quarter ended 31st December, 2015

Pursuant to Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Quarterly Compliance Report on Corporate Governance for the quarter ended 31st December, 2015 in prescribed format.

This is for your information and record please.

Thanking You,

Yours faithfully,

For **Manglam India Limited**

Manoj Saraogi

Manoj Saraogi
(Managing Director)
DIN No. 00278490

1. Name of the Listed Entity: Manglam India Ltd.
2. Quarter Ending: 31st December, 2015

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: AIRPS3424M 00278490	Executive	1/12/2003	-	1	1	-	
Mr.	Prasad Kumar Dey	PAN: ADIPD8220C 00294452	Non-Executive/ Independent	1/12/2003	5 Years w.e.f 24.09.2014	1	-	2	
Mr.	Goutam Karmakar	PAN: BNRKR9091F 02981501	Non-Executive/ Independent	15/11/2011	5 Years w.e.f 24.09.2014	2	3	-	
Mr.	Amit Khenka	PAN: AUPK6922A 06830781	Non-Executive/ Independent	22/02/2014	5 Years w.e.f 24.09.2014	5	2	-	
Mrs.	Madhu Barnwal	PAN: AQJPP1684L 07150790	Non-Executive	30/03/2015	-	8	-	-	
Mr.	Sanjay Das	PAN: ADPPD4373K 03569600	Non-Executive	12/8/2015	-	2	1	-	
II. Composition of Committees									
Name of Committee		Name of Committee Members					Category (Chairperson/Executive/Non-Executive/Independent/Nominee)		
1. Audit Committee		Mr. Prasad Kumar Dey					Non-Executive/Independent		
		Mr. Manoj Saraogi					Executive		
		Mr. Amit Khenka					Non-Executive/Independent		
		Mr. Goutam Karmakar					Non-Executive/Independent		
2. Nomination & Remuneration Committee		Mr. Prasad Kumar Dey					Non-Executive/Independent		
		Mr. Amit Khenka					Non-Executive/Independent		
		Mr. Prasad Kumar Dey					Non-Executive/Independent		
		Mr. Goutam Karmakar					Non-Executive/Independent		
3. Stakeholders Relationship Committee		Mr. Prasad Kumar Dey					Non-Executive/Independent		
		Mr. Goutam Karmakar					Non-Executive/Independent		
		Mr. Amit Khenka					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)
12th August, 2015	9th November, 2015	88 Days

IV. Meeting of Committees

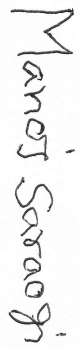
Date(s) of Meeting of the Committee in the relevant quarter	Whether requirement of Quorum met (details)	Date(s) of Meeting (if any) in the previous quarter	Maximum gap between any two consecutive (in number of days)
Audit Committee- 7th November, 2015	Yes, Total Strength - 3 Directors, Present - 3 Directors	11th August, 2015	87Days

V. Related Party Transactions

Subject	Compliance Status (Yes/No/NA)
Whether prior approval of audit committee obtained	N.A.
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	N.A.

VI. Affirmations

1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015
2. The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015
 - a. Audit Committee
 - b. Nomination & Remuneration Committee
 - c. Stakeholders Relationship Committee
 - d. Risk Management Committee (applicable to the top 100 listed entities)
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
4. 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
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: NIL


Manoj Saraogi
 Manoj Saraogi
 Managing Director