

Dated: 12.10.2018

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 September, 2018 and at the end of 6 months after end of financial year 31st 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 30th September, 2018 and at the end of 6 months after end of financial year 31st March, 2018 in prescribed format in Annexure- I and Annexure- III respectively.

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-1

1. Name of the Listed Entity: Manglam India Ltd.
2. Quarter Ending: 30th September 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 Sarangi	PAN AIFR53424M DIN: 00278490	Executive	12/1/2003	-	1	1	-	
Mr.	Prasad Kumar Dey*	PAN ADIP08220C DIN: 00294452	Non-Executive/Independent	8/13/2018	-	-	-	-	
Mr.	Goutam Karmakar	PAN BNGP09091F DIN: 02981501	Non-Executive/Independent	11/15/2011	5 Years w.e.f 24.09.2014	1	2	-	
Mr.	Amit Khemka	PAN ALHP6922A DIN: 06830781	Non-Executive/Independent	2/22/2014	5 Years w.e.f 24.09.2014	3	2	-	
Mr.	Sanjay Das	PAN AIDP04437K DIN: 03569600	Non-Executive	8/12/2015	-	2	3	1	
Mrs.	Krishna Banerjee	PAN AIFP9357M DIN: 06997188	Non-Executive	8/10/2016	-	7	2	-	
<p>Mr. Prasad Kumar Dey* resigned w.e.f 13th August, 2018 from the directorship and Committee(s) of the Company Mr. Manoj Sarangi** resigned w.e.f 13th August, 2018 from the membership of Audit Committee of the Company #Mr. Sanjay Das became member of AC and NRC and chairman of SRC w.e.f 13th August, 2018 in place of Mr. Prasad Kumar Dey ##Mr. Goutam Karmakar became member of Audit Committee w.e.f 13th August, 2018 in place of Mr. Manoj Sarangi</p>									
II. Composition of Committees									
Name of Committee		Name of Committee Members			Category (Chairperson/Executive/Non-Executive/Independent/Nominee)				
1. Audit Committee		Mr. Amit Khemka	Mr. Goutam Karmakar##	Mr. Manoj Sarangi**	Non-Executive/Independent	Non-Executive/Independent	Executive	Non-Executive/Independent	Non-Executive/Independent
		Mr. Prasad Kumar Dey*	Mr. Sanjay Das#	Mr. Sanjay Das#	Non-Executive/Independent	Non-Executive/Independent	Non-Executive/Independent	Non-Executive/Independent	Non-Executive/Independent
2. Nomination & Remuneration Committee		Mr. Goutam Karmakar	Mr. Prasad Kumar Dey*	Mr. Sanjay Das#	Non-Executive/Independent	Non-Executive/Independent	Non-Executive/Independent	Non-Executive/Independent	Non-Executive/Independent
		Mr. Amit Khemka	Mr. Sanjay Das#	Mr. Prasad Kumar Dey*	Non-Executive/Independent	Non-Executive/Independent	Non-Executive/Independent	Non-Executive/Independent	Non-Executive/Independent
3. Stakeholders Relationship Committee		Mr. Goutam Karmakar	Mr. Amit Khemka	Mr. Prasad Kumar Dey*	Non-Executive/Independent	Non-Executive/Independent	Non-Executive/Independent	Non-Executive/Independent	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)
28th May, 2018	13th August, 2018	76 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- 11th August, 2018	Yes, Total Strength - 3 Directors, Present - 3 Directors	26th May, 2018	76 Days	

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			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) Regulations, 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 Sarangi

Manoj Sarangi
Director
DIN: 00278490

Annexure III to be submitted by listed entity for six months ended 30th September, 2018 after end of financial year 31st March, 2018

I Affirmations		
Broad Heading	Regulation Number	Compliance Status (Yes/No/NA)refer note below
Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes
Presence of Chairperson of Nomination & Remuneration Committee at the Annual General Meeting	19(3)	Yes
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes
<p>Note</p> <p>1. In the Column " Compliance Status", compliance or non-compliance may be indicated by Yes/No/NA. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.</p> <p>2. If status is "No" details of non-compliance may be given here.</p> <p>3. If the Listed Entity would like to provide any other information the same may be indicated here.: Nil</p>		
<p align="center"><i>Manoj Saraogi</i></p> <p>Manoj Saraogi Director DIN: 00278490</p>		