

# Manglam India Ltd.

10, Princep Street, 2<sup>nd</sup> Floor

Kolkata – 700 072

Phone No. - 033-40022880

Email : [info@manglamindia.com](mailto:info@manglamindia.com)

Website: [www.manglamindia.com](http://www.manglamindia.com)

CIN: L51420WB1993PLC060955

**Dated: 13.04.2015**

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 31<sup>st</sup> March, 2015**

Pursuant to Clause 49 of the Listing Agreement with the Stock Exchange, please find enclosed herewith the Quarterly Compliance Report on Corporate Governance for the quarter ended 31<sup>st</sup> March, 2015.

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

## QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

Name of the Company : MANGLAM INDIA LIMITED

Quarter ending on : 31<sup>st</sup> March, 2015

Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remarks
<b>II. Board of Directors</b>	49 (II)		
(A) Composition of Board	49 (IIA)	YES	
(B) Independent Directors	49 (IIB)	YES	
(C) Non-executive Directors' compensation & disclosures	49 (IIC)	YES	Will be complied in the next Annual Report.
(D) Other provisions as to Board and Committees	49 (IID)	YES	Will be complied in the next Annual Report.
(E) Code of Conduct	49 (IIE)	YES	
(F) Whistle Blower Policy	49 (IIF)	YES	
<b>III. Audit Committee</b>	49 (III)		
(A) Qualified & Independent Audit Committee	49 (IIIA)	YES	
(B) Meeting of Audit Committee	49 (IIIB)	YES	
(C) Powers of Audit Committee	49 (IIIC)	YES	
(D) Role of Audit Committee	49 (IIID)	YES	
(E) Review of Information by Audit Committee	49 (IIIE)	YES	
<b>IV. Nomination and remuneration Committee</b>	49 (IV)	YES	
<b>V. Subsidiary Companies</b>	49 (V)	N.A.	
<b>VI. Risk Management</b>	49 (VI)	YES	
<b>VII. Related Party Transactions</b>	49 (VII)	N.A.	
<b>VIII. Disclosures</b>	49 (VIII)		
(A) Related party transactions	49 (VIII A)	YES	Will be complied in the next Annual report.
(B) Disclosure of Accounting Treatment	49 (VIII B)	YES	Will be complied in the next Annual report.
(C) Remuneration of Directors	49 (VIII C)	YES	Will be complied in the next Annual report.
(D) Management	49 (VIII D)	YES	Will be complied in the next Annual report.
(E) Shareholders	49 (VIII E)	YES	Will be complied in the next Annual report.
(F) Proceeds from public issues, rights issue, preferential issues, etc.	49 (VIII F)	N. A.	
<b>IX. CEO/CFO Certification</b>	49 (IX)	YES	Will be complied in the next Annual report.
<b>X. Report on Corporate Governance</b>	49 (X)	YES	Will be complied in the next Annual report.
<b>XI. Compliance</b>	49 (XI)	YES	Will be complied in the next Annual report.

FOR MANGLAM INDIA LTD

*Manoj Saraogi*

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