

# Manglam India Ltd.

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CIN: L51420WB1993PLC060955

20th January, 2023

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 31<sup>st</sup> December, 2022**

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, 2022 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	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Quarterly
Date of Report	31-12-2022
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

Yes

Whether the listed entity has a Regular Chairperson

No

Whether Chairperson related to Promoter

Disqualification of Directors under section 164 of the Companies Act, 2013

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 the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? [Refer Reg 17(A) 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	No					NA		01-12-2003	18-04-2019		60	1	0	0	0		
2	Mr	GOUTAM KARMAKAR	BNKPK9091F	02981501	Non-Executive - Independent Director	Not Applicable	Shareholder Director	15-11-1959	No					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	No					Yes	27-09-2019	22-02-2014	27-09-2019		60	2	1	0	2		
4	Mrs	KRISHNA BANERJEE	APJPB3957M	06997186	Non-Executive - Independent Director	Not Applicable		01-01-1964	No					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			Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter							
1	11-08-2022					Yes	4	4	2
2		14-11-2022	94			Yes	4	4	2

**Annexure I**

**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)	Total Number of Directors as on date of the meeting	Number of Directors (All directors including Independent director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	11-08-2022				Yes	4	3	2	0
2	Audit Committee	14-11-2022	94			Yes	4	3	2	0

**Annexure I**

<b>V. Related Party Transactions</b>			
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 1000 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

<b>Signatory Details</b>	
Name of signatory	Manoj Saraogi
Designation of person	Managing Director
Place	Kolkata
Date	20-01-2023

