

General information about company	
Scrip code	514418
NSE Symbol	
MSEI Symbol	
ISIN	INE370D01013
Name of the entity	Mangalam Organics limited
Date of start of financial year	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Quarterly
Date of Report	31-12-2019
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																	
Whether the listed entity has a Regular Chairperson																	
Whether Chairperson is related to MD or CEO																	
Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) 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
Pradeep Kumar Dwivedi	AABPD4443M	00546281	Executive Director	Chairperson		01-04-1951	NA		03-07-1981	18-09-2019		0	1	0	1	0	
Ajay Dwivedi	AABPD4807B	00546353	Executive Director	Not Applicable	MD	28-09-1963	NA		03-06-1987	13-08-2015		0	1	0	0	0	
Manoj S	AHEPJ5086G	00136303	Non-Executive - Independent Director	Not Applicable		14-10-1951	Yes	18-09-2019	27-05-2010	19-09-2019		3	1	1	0	0	
Pradeep Saraf	AAIPS1238A	00035843	Non-Executive - Independent Director	Not Applicable		05-09-1947	Yes	18-09-2019	19-01-2011	19-09-2019		3	2	1	4	0	

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Wether the listed entity has a Regular Chairperson

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 special resolution passed? [Refer Reg. 17(1A) 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 o membershi in Audit/ Stakehold Committe (s) includir this listed entity (Ref Regulation 26(1) of Listing Regulation)
5	Mr	Shree Narayan Baheti	AHZPB1375P	01760198	Non-Executive - Independent Director	Not Applicable		19-09-1948	Yes	26-09-2017	26-09-2017			24	1	1	0
6	Mrs	Anita Sandeep Shriya	AALPS7416H	06992663	Non-Executive - Independent Director	Not Applicable		21-05-1966	Yes	24-09-2015	24-09-2015		30-10-2019	46	1	1	2
7	Ms	Sonal Dandekar	AJQPD1195E	07428494	Non-Executive - Independent Director	Not Applicable		05-01-1975	NA		30-10-2019			2	1	1	2

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	00035843	Sharad Kumar Saraf	Non-Executive - Independent Director	Member	29-01-2011		
2	07428494	Sonal Dandekar	Non-Executive - Independent Director	Chairperson	30-10-2019		
3	00546281	Kamalkumar Dujodwala	Executive Director	Member	29-01-2011		
4	06992663	Anita Sandeep Shriya	Non-Executive - Independent Director	Member	24-09-2015	31-10-2019	

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	00035843	Sharad Kumar Saraf	Non-Executive - Independent Director	Member	29-01-2011		
2	07428494	Sonal Dandekar	Non-Executive - Independent Director	Chairperson	30-10-2019		
3	00136303	Rajkumar S Jatia	Non-Executive - Independent Director	Member	27-05-2010		
4	06992663	Anita Sandeep Shriya	Non-Executive - Independent Director	Member	24-09-2015	30-10-2019	

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	00035843	Sharad Kumar Saraf	Non-Executive - Independent Director	Member	29-01-2011		
2	07428494	Sonal Dandekar	Non-Executive - Independent Director	Chairperson	30-10-2019		
3	00546281	Kamalkumar Dujodwala	Executive Director	Member	29-01-2011		
4	06992663	Anita Sandeep Shriya	Non-Executive - Independent Director	Member	24-09-2015	30-10-2019	

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility 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	00035843	Sharad Kumar Saraf	Non-Executive - Independent Director	Member	29-01-2011		
2	07428494	Sonal Dandekar	Non-Executive - Independent Director	Chairperson	30-10-2019		
3	00546281	Kamalkumar Dujodwala	Executive Director	Member	29-01-2011		
4	06992663	Anita Sandeep Shriya	Non-Executive - Independent Director	Member	24-09-2015	30-10-2019	

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	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	01-07-2019				Yes		
2	12-08-2019		41		Yes		
3		30-10-2019	78		Yes	5	3
4		04-12-2019	34		Yes	6	4

Annexure 1

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)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	Audit Committee	12-08-2019				Yes		
2	Audit Committee	30-10-2019	78			Yes	3	2
3	Nomination and remuneration committee	12-08-2019				Yes		
4	Nomination and remuneration committee	30-10-2019	78			Yes	3	2
5	Stakeholders Relationship Committee	12-08-2019				Yes		
6	Stakeholders Relationship Committee	30-10-2019	78			Yes	2	1

Annexure 1

V. Related Party Transactions

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 500 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	Heena tank
2	Designation	Company Secretary and Compliance Officer

Signatory Details	
Name of signatory	Heena tank
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	10-01-2020

