

Corporate Governance

Mangalam Organics Limited

Scrip Code :514418

Quarter Ending : June 2018

Annexure 1

Composition of Board of Directors

Title	Name of the Director	Category	Date of appointment in the current term	Date of cessation	Tenure of Director (in months)	No of Directorship in listed entities including this listed entity	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity
Mr	Kamalkumar Dujodwala	Executive Director,Chairperson	03 Jul 1981	-	-	2	4	1
Mr	Pannkaj Dujodwala	Executive Director,MD	03 Jun 1987	-	-	1	0	0
Mr	Rajkumar Jatia	Non-Executive - Independent Director	27 May 2010	-	44	1	0	0
Mr	Sharad Saraf	Non-Executive - Independent Director	19 Jan 2011	-	44	2	3	2
Mr	Shree Narayan Baheti	Non-Executive - Independent Director	26 Sep 2017	-	9	1	0	0
Mrs	Anita Shriya	Non-Executive - Independent Director	24 Sep 2015	-	30	1	0	0

Corporate Governance

Mangalam Organics Limited	
Scrip Code :514418	Quarter Ending : June 2018

Annexure 1

Composition Of Committee

Audit Committee			
Name of Committee members	Category	Date Of Appointment	Date of Cessation
Mrs. Anita Shriya	Non-Executive - Independent Director,Member	-	-
Shri Kamalkumar Dujodwala	Executive Director,Member	-	-
Shri Sharad Saraf	Non-Executive - Independent Director,Chairperson	-	-

Corporate Social Responsibility Committee			
Name of Committee members	Category	Date Of Appointment	Date of Cessation
Mrs. Anita Shriya	Non-Executive - Independent Director,Member	-	-
Shri Kamalkumar Dujodwala	Executive Director,Member	-	-
Shri Sharad Saraf	Non-Executive - Independent Director,Chairperson	-	-

Nomination and remuneration committee			
Name of Committee members	Category	Date Of Appointment	Date of Cessation
Mrs. Anita Shriya	Non-Executive - Independent Director,Member	-	-
Shri Kamalkumar Dujodwala	Executive Director,Member	-	-
Shri Sharad Saraf	Non-Executive - Independent Director,Chairperson	-	-

Stakeholders Relationship Committee

Name of Committee members	Category	Date Of Appointment	Date of Cessation
Mrs. Anita Shriya	Non-Executive - Independent Director,Member	-	-
Shri Kamalkumar Dujodwala	Executive Director,Member	-	-
Shri Sharad Saraf	Non-Executive - Independent Director,Chairperson	-	-

Corporate Governance

Mangalam Organics Limited	
Scrip Code :514418	Quarter Ending : June 2018

Annexure 1

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 meeting (in number of days)
02 Feb 2018	-	0
-	19 May 2018	105

Corporate Governance

Mangalam Organics Limited	
Scrip Code :514418	Quarter Ending : June 2018

Annexure 1

Meeting Of Committees

Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)
Audit Committee	19 May 2018	Yes,3	02 Feb 2018	105

Corporate Governance

Mangalam Organics Limited	
Scrip Code :514418	Quarter Ending : June 2018

Annexure 1

Related Party Transactions

Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance
Whether prior approval of audit committee obtained	NA	-
Whether shareholder approval obtained for material RPT	NA	-
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by audit committee	NA	-

Corporate Governance

Mangalam Organics Limited	
Scrip Code :514418	Quarter Ending : June 2018

Annexure 1

Affirmations

Subject	Compliance status (Yes/No)
The composition of board of directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The composition of audit committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The composition of the nomination and remuneration committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The composition of the stakeholders relationship committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The composition of the risk management committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	NA
The committee members have been made aware of their powers, role and responsibilities as specified in of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The meetings of the board of directors and the above committees have been conducted in the manner as specified SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes

Signatory Details

Name of signatory	Ankur Gala
Designation of person	Company Secretary and Compliance Office

Corporate Governance

Mangalam Organics Limited	
Scrip Code :514418	Quarter Ending : June 2018

Annexure 2

Annual Affirmation

Sr.	Particulars	Regulation Number	Compliance status (Yes/No)	If status is "No" details of non-compliance
-----	-------------	-------------------	-------------------------------	---

No Data Available

Corporate Governance

Mangalam Organics Limited	
Scrip Code :514418	Quarter Ending : June 2018

Annexure 2

Affirmation

Sr.	Particulars	Compliance status (Yes/No)
-----	-------------	-------------------------------

No Data Available

Signatory Details

Name of signatory	Ankur Gala
Designation of person	Company Secretary and Compliance Office