

Corporate Governance

Mangalam Organics Limited

Scrip Code :514418

Quarter Ending : September 2016

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 | Mr.Pannkaj Dujodwala | Executive Director,MD | 14 Oct 2015 | 13 Oct 2019 | - | 1 | 0 | 0 |
| Mr | Sharad Saraf | Non-Executive - Independent Director | 29 Jan 2011 | - | 65 | 3 | 3 | 3 |
| Mrs | Anita Shriya | Non-Executive - Independent Director | 09 Oct 2014 | - | 21 | 1 | 0 | 0 |
| Mr | Rajkumar Jatia | Non-Executive - Independent Director | 27 May 2010 | - | 60 | 1 | 0 | 0 |
| Mr | Rajkumar Saraf | Non-Executive - Non Independent Director | 27 May 2010 | - | - | 3 | 11 | 3 |

Annexure 3

| Broad heading | Regulation Number | Compliance status (Yes/No/NA) | If status is "No" details of non-compliance |
|--|--------------------------------------|-------------------------------|---|
| 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 the nomination and 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 | - |

Signatory Details

| | |
|-----------------------|-------------------|
| Name of signatory | Ankur Gala |
| Designation of person | Company Secretary |

Corporate Governance

| | |
|---------------------------|---------------------------------|
| Mangalam Organics Limited | |
| Scrip Code :514418 | Quarter Ending : September 2016 |

Annexure 1

Composition Of Committee

| Audit Committee | | | |
|---------------------------|--|---------------------|-------------------|
| Name of Committee members | Category | Date Of Appointment | Date of Cessation |
| Kamalkumar Dujodwala | Executive Director,Member | - | - |
| Rajkumar Saraf | Non-Executive - Non Independent Director,Member | - | - |
| Sharad Saraf | Non-Executive - Non Independent Director,Chairperson | - | - |

| Nomination and remuneration committee | | | |
|---------------------------------------|--|---------------------|-------------------|
| Name of Committee members | Category | Date Of Appointment | Date of Cessation |
| Kamalkumar Dujodwala | Executive Director,Member | - | - |
| Rajkumar Saraf | Non-Executive - Non Independent Director,Member | - | - |
| Sharad Saraf | Non-Executive - Non Independent Director,Chairperson | - | - |

| Stakeholders Relationship Committee | | | |
|-------------------------------------|---|---------------------|-------------------|
| Name of Committee members | Category | Date Of Appointment | Date of Cessation |
| Kamalkumar Dujodwala | Executive Director,Member | - | - |
| Rajkumar Saraf | Non-Executive - Non Independent Director,Member | - | - |
| | | | |

| | | | |
|--------------|---|---|---|
| Sharad Saraf | Non-Executive - Non Independent Director,Chairperson | - | - |
|--------------|---|---|---|

Corporate Governance

| | |
|---------------------------|---------------------------------|
| Mangalam Organics Limited | |
| Scrip Code :514418 | Quarter Ending : September 2016 |

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) |
|---|---|---|
| 26 Apr 2016 | - | 0 |
| - | 07 Jul 2016 | 71 |
| - | 03 Sep 2016 | 57 |

Corporate Governance

| | |
|---------------------------|---------------------------------|
| Mangalam Organics Limited | |
| Scrip Code :514418 | Quarter Ending : September 2016 |

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 | 07 Jul 2016 | Yes,1 chairman and 2 members of audit committee | 26 Apr 2016 | 71 |

Corporate Governance

| | |
|---------------------------|---------------------------------|
| Mangalam Organics Limited | |
| Scrip Code :514418 | Quarter Ending : September 2016 |

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 : September 2016 |

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 |

Corporate Governance

| | |
|---------------------------|---------------------------------|
| Mangalam Organics Limited | |
| Scrip Code :514418 | Quarter Ending : September 2016 |

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 : September 2016 |

Annexure 2

Affirmation

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

No Data Available

Signatory Details

| | |
|-----------------------|-------------------|
| Name of signatory | Ankur Gala |
| Designation of person | Company Secretary |