

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - **Mangalam Global Enterprise Limited**
 2. Quarter ending - **30-June-2022**

i. Composition of Board of Director

Title (Mr./Ms)	Name of the Director	DIN	PAN	Category (Chairperson /Executive /Non-Executive / Independent/ Nominee)	Sub Category	Initial Date of Appointment	Date of Appointment	Date of Cessation	Tenure	Date of Birth	Whether special resolution passed?	Date of passing special resolution	No. of Directorship in listed entities including this listed entity	No of Independent Directorship in listed entities including this listed entity	No 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	Membership in Committees of the Company	Remarks
Mr.	Vipin Prakash Mangal	02825511	ABLPM2843F	C, ED		03-Sep-2019			2.9 years	25-Dec-1967	NA		1	0	0	0		

Mr.	Chanakya Prakash Mangal	0671 4256	AKYPM6 446Q	ED	MD	15-Nov-2013		8 years 7 months	09-Aug-1995	NA		1	0	2	0	SC	
Mr.	Chandragupt Prakash Mangal	0740 8422	AKYPM6 437B	ED	MD	18-Jan-2016		6 years 5 months	08-Dec-1997	NA		1	0	2	0	AC	
Mr.	Praveen Kumar Gupta	0041 5491	ABMPG 5461G	ID		23-Sep-2019	23-Sep-2019	2 years 9 months	02-Jun-1968	NA		1	1	1	0	AC, NRC	
Mrs.	Sarika Sachin Modi	0832 0453	AJDPM8 227B	NED		23-Sep-2019		2 years 9 months	29-May-1979	NA		1	0	2	2	SC, NRC	
Mr.	Shubhang Mittal	0124 3335	ACSPM9 459K	ID		08-Jun-2020	13-Aug-2020	2 years	09-Jun-1967	NA		1	1	0	0	NRC	

Mr.	Madhusudhan Ghanshyamji Garg	02300800	AAWPG4088Q	ID		08-Jun-2020	13-Aug-2020	2 years	01-Jul-1961	NA		1	1	2	1	AC, SC, NRC	
Mr.	Anilkumar Shyamlal Agrawal	00528512	ADJPA0005B	ID		01-Nov-2020	30-Sep-2021	1 years 8 months	30-Mar-1962	NA		1	1	2	1	NRC	

Company Remarks	
Whether Permanent chairperson appointed	Yes
Whether Chairperson is related to MD or CEO	Yes

ii. Composition of Committees

a. Audit Committee

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
1	Praveen Kumar Gupta	ID	Member	23-Sep-2019	
2	Chandragupt Prakash Mangal	ED	Member	23-Sep-2019	
3	Madhusudhan Ghanshyamji Garg	ID	Chairperson	08-Jun-2020	

Company Remarks	
Whether Permanent chairperson appointed	Yes

b. Stakeholders Relationship Committee

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson /Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
1	Chanakya Prakash Mangal	ED	Member	23-Sep-2019	
2	Sarika Sachin Modi	NED	Chairperson	23-Sep-2019	
3	Madhusudhan Ghanshyamji Garg	ID	Member	08-Jun-2020	

Company Remarks	
Whether Permanent chairperson appointed	Yes

c. Risk Management Committee

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
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Company Remarks	
Whether Permanent chairperson appointed	

d. Nomination and Remuneration Committee

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/ Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
1	Praveen Kumar Gupta	ID	Member	23-Sep-2019	
2	Sarika Sachin Modi	NED	Member	23-Sep-2019	
3	Shubhang Mittal	ID	Member	08-Jun-2020	

4	Madhusudhan Ghanshyamji Garg	ID	Chairperson	08-Jun-2020	
5	Anilkumar Shyamlal Agrawal	ID	Member	01-Nov-2020	

Company Remarks	
Whether Permanent chairperson appointed	Yes

iii. 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	Whether requirement of Quorum met	Number of Directors present	Number of Independent Directors present
12-Jan-2022	29-Apr-2022	Yes	8	4
24-Jan-2022	16-June-2022	Yes	8	4
28-Jan-2022	-	-	-	-
13-Feb-2022	-	-	-	-
22-Mar-2022	-	-	-	-

Company Remarks	
Maximum gap between any two consecutive (in number of days)	48

iv. Meeting of Committees

Name of the Committee	Date(s) of meeting during of the committee in the previous quarter	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Number of Directors present	Number of independent directors present
Audit Committee	12-Feb-2022	29-April-2022	Yes	3	3
Audit Committee	13-Feb-2022	16-June-2022	Yes	3	3
Stakeholders Relationship Committee	27-Jan-2022	29-April-2022	Yes	3	3
Nomination & Remuneration Committee	22-Mar-2022	16-June-2022	Yes	5	5

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	48

v. Related Party Transactions

<i>Subject</i>	<i>Compliance status (Yes/No/NA)</i>	<i>Remark</i>
Whether prior approval of audit committee obtained	Yes	
Whether shareholder approval obtained for material RPT	Not Applicable	

Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	
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Disclosure of notes on related party transactions and Disclosure of notes of material related party transactions	
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VI. Affirmations

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**
 - b. Nomination & remuneration committee - **Yes**
 - c. Stakeholders relationship committee - **Yes**
 - d. Risk management committee (applicable to the top 100 listed entities) - **Not applicable**
3. 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**
4. 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**
5. a. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. - **Yes**
 b. Any comments/observations/advice of Board of Directors may be mentioned here:

Name : **Chandragupt Prakash Mangal**
Designation : **Managing Director**