

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-Jun-2023**

i. Composition Of Board Of Director

| Title (Mr./Ms) | Name of the Director | DI N | PA N | Category (Chairperson /Executive /Non-Executive/ Independent/ Nominee) | Sub Category | Initial Date of Appointment | Date of Appointment | Date of cessation | Tenure | Date of Birth | Whether the director is disqualified? | Start Date of disqualification | End Date of disqualification | Details of disqualification | C u r r e n t s t a t u s | Whether special resolution passed? [Refer Reg. 17 (1A) of Listing Regulations] | Date of passing special resolution | No. of Directorship in listed entities including this listed entity [in reference to Regulation 17A (1)] | No of Independent Directorship in listed entities including this listed entity [in reference to proviso to regulation 17A (1)] | 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 | ABLP M2843F | C,ED | | 03-Sep-2019 | | | | 25-Dec-1967 | No | | | | NA | | | 2 | 0 | 0 | 0 | NA | |
| Mr. | Chanakya Prakash Mangal | 06714256 | AKYP M6446Q | ED | MD | 15-Nov-2013 | | | | 09-Aug-1995 | No | | | | NA | | | 2 | 0 | 2 | 0 | SC | |
| Mr. | Chandragupt Prakash Mangal | 07408422 | AKYP M6437B | ED | MD | 18-Jan-2016 | | | | 08-Dec-1997 | No | | | | NA | | | 2 | 0 | 2 | 0 | AC | |
| Mr. | Praveen Kumar Gupta | 00415491 | ABMP G5461G | ID | | 23-Sep-2019 | 23-Sep-2019 | | 45.09 | 02-Jun-1968 | No | | | | NA | | | 1 | 1 | 1 | 0 | AC,NRC | |
| Ms. | Sarika Sachin Modi | 08320453 | AJDP M8227B | ID | | 04-Aug-2022 | 04-Aug-2022 | | 10.28 | 29-May-1979 | No | | | | NA | | | 2 | 2 | 2 | 2 | SC,NRC | |

| | | | | | | | | | | | | | | | | | | | | | | |
|-------|----------------------------|----------------------|--------------------|----|--|---------------------|---------------------|--|-----------|---------------------|----|--|--|--|----|--|---|---|---|---|-------------------|--|
| M r. | Shubhang Mittal | 01 24 33 35 | ACSP M945 9K | ID | | 08- Jun- 2020 | 08- Jun- 2020 | | 36.2 4 | 09- Jun- 1967 | No | | | | NA | | 1 | 1 | 0 | 0 | NRC | |
| M r. | Anilkumar Shyamlal Agrawal | 00 52 85 12 | ADJP A000 5B | ID | | 01- Nov- 2020 | 01- Nov- 2020 | | 32 | 30- Mar- 1962 | No | | | | NA | | 2 | 2 | 4 | 2 | AC, SC, NRC | |
| M r. | Chandravijay Arora | 07 22 85 80 | ABTP A195 5A | ED | | 04- Aug- 2022 | | | | 01- Jul- 1969 | No | | | | NA | | 1 | 0 | 0 | 0 | NA | |
| M rs. | Varsha Biswajit Adhikari | 08 34 56 77 | AKSP P463 5Q | ID | | 10- Sep- 2022 | 10- Sep- 2022 | | 9.22 | 02- Oct- 1980 | No | | | | NA | | 1 | 1 | 0 | 0 | NA | |

| | |
|---|-----|
| Company Remarks | |
| Whether Regular chairperson appointed | Yes |
| Whether Chairperson is related to MD or CEO | Yes |

ii. Composition of Committees

a. Audit Committee

| Sr. No. | Name of Committee members | Category | Chairperson/Member | Date of Appointment | Date of Cessation |
|---------|----------------------------|----------|--------------------|---------------------|-------------------|
| 1 | Praveen Kumar Gupta | ID | Member | 23-Sep-2019 | |
| 2 | Anilkumar Shyamlal Agrawal | ID | Chairperson | 04-Aug-2022 | |
| 3 | Chandragupt Prakash Mangal | ED | Member | 23-Sep-2019 | |

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|---------------------------------------|-----|
| Company Remarks | |
| Whether Regular chairperson appointed | Yes |

b. Stakeholders Relationship Committee

| Sr. No. | Name of Committee members | Category | Chairperson/Member | Date of Appointment | Date of Cessation |
|---------|----------------------------|----------|--------------------|---------------------|-------------------|
| 1 | Sarika Sachin Modi | ID | Chairperson | 23-Sep-2019 | |
| 2 | Anilkumar Shyamlal Agrawal | ID | Member | 04-Aug-2022 | |
| 3 | Chanakya Prakash Mangal | ED | Member | 23-Sep-2019 | |

| | |
|---------------------------------------|-----|
| Company Remarks | |
| Whether Regular chairperson appointed | Yes |

c. Risk Management Committee

| <i>Sr. No.</i> | <i>Name of Committee members</i> | <i>Category</i> | <i>Chairperson/Member</i> | <i>Date of Appointment</i> | <i>Date of Cessation</i> |
|----------------|----------------------------------|-----------------|---------------------------|----------------------------|--------------------------|
|----------------|----------------------------------|-----------------|---------------------------|----------------------------|--------------------------|

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|---------------------------------------|--|
| Company Remarks | The Company is not required to constitute Risk Management Committee. |
| Whether Regular chairperson appointed | No |

d. Nomination and Remuneration Committee

| <i>Sr. No.</i> | <i>Name of Committee members</i> | <i>Category</i> | <i>Chairperson/Member</i> | <i>Date of Appointment</i> | <i>Date of Cessation</i> |
|----------------|----------------------------------|-----------------|---------------------------|----------------------------|--------------------------|
| 1 | Praveen Kumar Gupta | ID | Member | 23-Sep-2019 | |
| 2 | Sarika Sachin Modi | ID | Chairperson | 23-Sep-2019 | |
| 3 | Shubhang Mittal | ID | Member | 08-Jun-2020 | |
| 4 | Anilkumar Shyamlal Agrawal | ID | Member | 01-Nov-2020 | |

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|---------------------------------------|-----|
| Company Remarks | |
| Whether Regular chairperson appointed | Yes |

iii. Meeting of Board of Directors

| Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order) | 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 |
|--|---|--|---|---|
| 17-Jan-2023 | Yes | 9 | 7 | 4 |
| 07-Feb-2023 | Yes | 9 | 6 | 3 |
| 30-Mar-2023 | Yes | 9 | 9 | 5 |
| 18-Apr-2023 | Yes | 9 | 9 | 5 |
| 15-May-2023 | Yes | 9 | 8 | 5 |
| 07-Jun-2023 | Yes | 9 | 8 | 5 |

| | |
|---|----|
| Company Remarks | |
| Maximum gap between any two consecutive (in number of days) | 26 |

iv. **Meeting of Committees**

| Name of the Committee | Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order) | Whether requirement of Quorum met (Yes/No) | Total Number of Directors in the Committee as on date of the meeting | Number of Directors present (All directors including Independent Director) | Number of Independent directors attending the meeting | Number of Members attending the Meeting (Other than Board of Directors) |
|-------------------------------------|--|---|---|---|--|--|
| Nomination & Remuneration Committee | 07-Feb-2023 | Yes | 4 | 2 | 2 | 0 |
| Audit Committee | 07-Feb-2023 | Yes | 3 | 3 | 2 | 0 |
| Audit Committee | 30-Mar-2023 | Yes | 3 | 3 | 2 | 0 |
| Nomination & Remuneration Committee | 30-Mar-2023 | Yes | 4 | 4 | 4 | 0 |
| Stakeholders Relationship Committee | 15-May-2023 | Yes | 3 | 3 | 3 | 0 |
| Audit Committee | 15-May-2023 | Yes | 3 | 2 | 2 | 0 |
| Audit Committee | 07-Jun-2023 | Yes | 3 | 3 | 2 | 0 |

| | |
|--|----|
| Company Remarks | |
| Maximum gap between any two consecutive (in number of days) [Only for Audit Committee] | 45 |

v. **Related Party Transactions**

| Subject | Compliance status (Yes/No/NA) | Remark |
|--|--------------------------------------|---------------|
| 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 | |
|---|--|

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 1000 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:

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