

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-Sep-2022**

i. Composition Of Board Of Director

T i t l e (M r / M s)	Name of the Director	D I N	P A N	Ca te g o r y (C h a i r p e r s o n / E x e c u t i v e / N o n - E x e c u t i v e / I n d e p e n d e n t / N o m i n e e)	S u b C a t e g o r y	Ini t i a l D a t e o f A p p o i n t m e n t	D a t e o f A p p o i n t m e n t	D a t e o f c e s s a t i o n	T e n u r e	D a t e o f B i r t h	W h e t h e r t h e d i r e c t o r i s d i s q u a l i f i e d ?	S t a r t D a t e o f d i s q u a l i f i c a t i o n	E n d D a t e o f d i s q u a l i f i c a t i o n	Details of disqualification	C u r r e n t s t a t u s	W h e t h e r s p e c i a l r e s o l u t i o n p a s s e d ? [R e f e r R e g. 17 (1A) o f L i s t i n g R e g u l a t i o n s]	D a t e o f p a s s i n g s p e c i a l r e s o l u t i o n	No. o f D i r e c t o r s h i p i n l i s t e d e n t i t i e s i n c l u d i n g t h i s l i s t e d e n t i t y [i n r e f e r e n c e t o R e g u l a t i o n 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	M e m b e r s h i p i n C o m m i t t e e s o f t h e C o m p a n y	R e m a r k s
M r.	Vipin Prakash Mangal	0 2 8 2 5 5 1 1	A B L P M 2 8 4	C,E D		03- Sep - 20 19				2 5- Dec - 1 9	N o				NA		2	0	0	0			

			3 F						6 7													
M r.	Chanakya Prakash Mangal	0 6 7 1 4 2 5 6	A K Y P M 6 4 6 Q	ED	M D	15- Nov- 20 13				0 9- Aug - 1 9 9 5	N o				NA		2	0	2	0	SC	
M r.	Chandra gupt Prakash Mangal	0 7 4 0 8 4 2 2	A K Y P M 6 4 3 7 B	ED	M D	18- Jan - 20 16				0 8- Dec - 1 9 9 7	N o				NA		2	0	2	0	AC	
M r.	Praveen Kumar Gupta	0 0 4 1 5 4 9 1	A B M P G 5 4 6 1 G	ID		23- Sep - 20 19	2 3- Sep - 2 0 1 9		3 6	0 2- Jun- 1 9 6 8	N o				NA		1	1	1	0	AC,NR C	
M rs .	Sarika Sachin Modi	0 8 3 2	A J D P	ID		23- Sep -	0 4- Aug		2	2 9- May	N o				NA		2	2	2	2	SC,NR C	

		0453	M8227B		2019	-2022			-1979											
M r.	Shubhan g Mittal	01243335	A C S P M 9459K	ID	08-Jun - 2020	13-Aug - 2020		27	09-Jun - 1967	No				NA		1	1	0	0	NRC
M r.	Madhus udhan Ghanshy amji Garg	0230800	A A W P G 4088Q	ID	08-Jun - 2020	13-Aug - 2020	05-Aug - 2022	25	01-Jul - 1961	No				NA		0	0	0	0	
M r.	Anilkum ar Shyamlal Agrawal	00528512	A D J P A 005B	ID	01-Nov - 2020	30-Sep - 2021		23	30-Mar - 1962	No				NA		2	2	4	2	AC,SC, NRC

M r.	Chandra vijay Arora	0 7 2 2 8 5 8 0	A B T P A 1 9 5 5 A	ED		04- Au- 20 22			0 1- Ju- 1- 19 6 9	N o				NA		1	0	0	0		
M rs .	Varsha Adhikari	0 8 3 4 5 6 7 7	A K S P P 4 6 3 5 Q	ID		10- Sep - 20 22	1 0- Se p- 2 0 2 2	0 7	0 2- 0 ct - 1 9 8 0	N o				NA		1	0	0	0		

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

ii. Composition of Committees

a. Audit Committee

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

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	Anilkumar Shyamlal Agrawal	ID	Member	04-Aug-2022	
2	Chanakya Prakash Mangal	ED	Member	23-Sep-2019	
3	Sarika Sachin Modi	ID	Chairperson	23-Sep-2019	

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	Anilkumar Shyamlal Agrawal	ID	Member	01-Nov-2020	
2	Praveen Kumar Gupta	ID	Member	23-Sep-2019	
3	Sarika Sachin Modi	ID	Chairperson	23-Sep-2019	
4	Shubhang Mittal	ID	Member	08-Jun-2020	

Company Remarks	
Whether Permanent chairperson appointed	Yes

iii. Meeting of Board of Directors

Date(s) of meeting of the committee(s) in the previous quarter and in the relevant quarter	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)	Number of Independent Directors present
29-Apr-2022		8		
16-Jun-2022		8		
26-Jul-2022	Yes	8	5	1
04-Aug-2022	Yes	8	7	4
10-Sep-2022	Yes	8	4	3
22-Sep-2022	Yes	9	7	4
28-Sep-2022	Yes	9	6	3

Company Remarks	
Maximum gap between any two consecutive (in number of days)	39

iv. Meeting of Committees

Name of the Committee	Date(s) of meeting of the committee(s) in the previous quarter and in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Total Number of Directors attended the meeting (All directors including Independent Director)	Number of Independent directors attending the meeting	Number of Members attending the Meeting (Other than Board of Directors)
Audit Committee	29-Apr-2022	Yes	3	3	2	0
Audit Committee	16-Jun-2022	Yes	3	3	2	0
Stakeholders Relationship Committee	29-Apr-2022	Yes	3	3	1	0
Nomination & Remuneration Committee	16-Jun-2022	Yes	5	5	5	0
Audit Committee	04-Aug-2022	Yes	3	3	2	0
Audit Committee	22-Sep-2022	Yes	3	3	2	0
Stakeholders Relationship Committee	04-Aug-2022	Yes	3	3	1	0
Nomination & Remuneration Committee	04-Aug-2022	Yes	5	5	4	0
Nomination & Remuneration Committee	10-Sep-2022	Yes	4	3	3	0
Nomination & Remuneration Committee	28-Sep-2022	Yes	4	3	3	0

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

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	

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:

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

ANNEXURE III**Affirmations**

Broad Heading	Regulation Number	Compliance Status	Company Remark
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	
Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	

Note:

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Name : Chandragupt Prakash Mangal
Designation : Managing Director

ANNEXURE IV

%symbol%	%companyName%	%quarterEnded%
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(A) Any loan or any other form of debt advanced by the listed entity directly or indirectly to

Aggregate amount advanced during six months				Balance outstanding at the end of six months			
<i>Promoter or any other entity controlled by them</i>	<i>Promoter Group or any other entity controlled by them</i>	<i>Directors (including relatives) or any other entity controlled by them</i>	<i>KMPs or any other entity controlled by them</i>	<i>Promoter or any other entity controlled by them</i>	<i>Promoter Group or any other entity controlled by them</i>	<i>Directors (including relatives) or any other entity controlled by them</i>	<i>KMPs or any other entity controlled by them</i>
39600000	0	0	0	9600000	0	0	0

(B) Any guarantee/ comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:

Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months (taking into account any invocation)
<i>Promoter or any other entity controlled by them</i>	0	0	0
<i>Promoter Group or any other entity controlled by them</i>	0	0	0
<i>Directors (including relatives) or any other entity</i>	0	0	0

<i>controlled by them</i>			
<i>KMPs or any other entity controlled by them</i>	0	0	0

(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:

Entity	Type of Security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
<i>Promoter or any other entity controlled by them</i>	0	0	0
<i>Promoter Group or any other entity controlled by them</i>	0	0	0
<i>Directors (including relatives) or any other entity controlled by them</i>	0	0	0
<i>KMPs or any other entity controlled by them</i>	0	0	0

(D) If the Listed Entity would like to provide any other information the same may be indicated here

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Affirmations	
<i>All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company</i>	
Company Remarks in case of non-compliant status	

<p>Name: Ashutosh Kumudchandra Mehta Designation: Chief Financial Officer Place: Ahmedabad Date: 20-Oct-2022</p>
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