

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-2023**

i. Composition Of Board Of Director

T i t l e (M r / M s)	N a m e o f t h e D i r e c t o r	D I N	P A N	Cate gory (Cha irper son /Exec utive/ Non- Execu tive/ Indep enden t/ Nomi nee)	S u b C a t e g o r y	In iti al 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	Dat e o f ces sati on	T e n u r e	D a t e o f Bir th	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 ?	St art D a t e o f d i s q u a l i f i c a t i o n	End Date of disqualif ication	Det ails of disq ualifi cati on	C u r r e n t s t a t u s	Wheth er specia l resolu tion passe d? [Refer Reg. 17 (1A) of Listing Regul ations]	Date of passin g special resoluti on	No. of Director ship in listed entities includin g this listed entity [in referenc e to Regulati on 17A (1)]	No of Independ ent Directors hip in listed entities including this listed entity [in reference to proviso to regulatio n 17A (1)]	No of membe rships in Audit/ Stakeh older Commit tee(s) includin g this listed entity	No of post of Chairper son in Audit/ Stakehol der Committ ee held in listed entities including this listed entity	Me mb ers hip in Co mmi tee s of the Co mp any	R e m a r k s
M r.	V I P I N P R A K A S H	0 2 8 2 5 5 1 1	A B L P M 2 8 4 3 F	C, ED		03- Se p- 20 19				2 5- D ec - 1 9 6 7	N o							2	0	0	0		

	M A N G A L																					
M r.	C H A N A K Y A P R A K A S H M A N G A L	0 6 7 1 4 2 5 6	A K Y P M 6 4 4 6 Q	ED	M D	15- No v- 20 13				0 9- A ug - 1 9 9 5	N o				NA		2	0	2	0	SC	
M r.	C H A N D R A G U	0 7 4 0 8 4 2 2	A K Y P M 6 4 3	ED	M D	18- Jan - 20 16				0 8- D ec - 1 9 9 7	N o				NA		2	0	2	0	AC	

	P T P R A K A S H M A N G A L		7 B																			
M r.	P R A V E N K U M A R G U P T A	0 0 4 1 5 4 9 1	A B M P G 5 4 6 1 G	ID		23- Se p- 20 19	2 3 - S e p - 2 0 1 9		4 8 . 0 9	0 2- Ju n- 1 9 6 8	N o						1	1	1	0	AC,NR C	
M r s.	S A R I K	0 8 3 2	A J D P	ID		04- Au g-	0 4 - A		1 3 .	2 9- M ay	N o						2	2	2	2	SC,NR C	

	A S A C H I N M O D I	0 4 5 3	M 8 2 2 7 B			20 22	u g - 2 0 2 2		2 8	- 1 9 7 9											
M r.	S H U B H A N G M I T A L	0 1 2 4 3 3 5	A C S P M 9 4 5 9 K	ID		08- Jun - 20 20	0 8 - J u n - 2 0 2 0	01- Se p- 20 23	3 8 . 2 4	0 9- Ju n- 1 9 6 7	N o						1	1	0	0	NRC
M r.	C H A N D R A V I J A Y A R O	0 7 2 2 8 5 8 0	A B T P A 1 9 5 5 A	ED		04- Au g- 20 22		01- Se p- 20 23		0 1- Ju l- 1 9 6 9	N o			NA			1	0	0	0	

	R A																					
M r.	A N I L K U M A R S H Y A M L A L A G R A W A L	0 0 5 2 8 5 1 2	A D J P A 0 0 0 5 B	ID		01- No v- 20 20	0 1 - N o v - 2 0 2 2 0		3 5	3 0- M ar - 1 9 6 2	N o						2	2	4	2	AC,SC, NRC	
M r s.	V A R S H A B I S W A J I T	0 8 3 4 5 6 7 7	A K S P M 4 6 3 5 Q	ID		10- Se p- 20 22	1 0 - S e p - 2 0 2 2		1 2 . 2 2	0 2- 0 ct - 1 9 8 0	N o						1	1	0	0		

3	CHANAKYA PRAKASH MANGAL	ED	Member	23-Sep-2019	
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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	
Whether Regular chairperson appointed	

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	Chairperson	23-Sep-2019	
2	SARIKA SACHIN MODI	ID	Member	23-Sep-2019	
3	SHUBHANG MITTAL	ID	Member	08-Jun-2020	01-Sep-2023
4	ANILKUMAR SHYAMLAL AGRAWAL	ID	Member	01-Nov-2020	

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
18-Apr-2023	Yes	9	9	5
15-May-2023	Yes	9	8	5
07-Jun-2023	Yes	9	8	5

26-Jul-2023	Yes	9	7	3
09-Aug-2023	Yes	9	7	5
18-Sep-2023	Yes	7	7	4

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 (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)
Stakeholders Relationship Committee	15-May-2023	Yes	3	3	2	0
Audit Committee	15-May-2023	Yes	3	2	2	0
Audit Committee	07-Jun-2023	Yes	3	3	2	0
Stakeholders Relationship Committee	09-Aug-2023	Yes	3	2	2	0
Audit Committee	09-Aug-2023	Yes	3	3	2	0

Audit Committee	18-Sep-2023	Yes	3	3	2	0
Nomination & Remuneration Committee	18-Sep-2023	Yes	3	3	3	0

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	62

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	Yes	
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 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**

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>
0	0	0	0	1080836.3	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 controlled by them</i>	0	0	0
<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	

Name: CHANDRAVIJAY ARORA Designation: Chief Financial Officer Place: AHMEDABAD Date: 18-Oct-2023
