

## ANNEXURE I

### Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity      - **Mangalam Global Enterprise Limited**  
 2. Quarter ending               - **31-Mar-2022**

#### **i. Composition Of Board Of Director**

Title (Mr./Ms)	Name of the Director	DIN	PAN	Category (Chairperson /Executive/ Non-Executive/ Independent/ Nominée)	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	ABLP M2843F	C,ED		03-Sep-2019				25-Dec-1967	NA		1	0	0	0		
Mr.	Chanakya Prakash Mangal	06714256	AKYP M6446Q	ED	M D	15-Nov-2013				09-Aug-1995	NA		1	0	2	0	SC	
Mr.	Chandragupt Prakash Mangal	07408422	AKYP M6	ED	M D	18-Jan-2016				08-Dec-1997	NA		1	0	2	0	AC	

			43 7B																
Mr.	Praveen Kumar Gupta	004 154 91	AB MP G5 46 1G	ID		23- Sep- 2019	23- Sep- 2019		30. 3	02- Jun- 1968	NA		1	1	1	0		AC,NR C	
Mrs .	Sarika Sachin Modi	083 204 53	AJ DP M8 22 7B	NED		23- Sep- 2019				29- May- 1979	NA		1	0	2	2		SC,NR C	
Mr.	Shubhang Mittal	012 433 35	AC SP M9 45 9K	ID		08- Jun- 2020	13- Aug- 2020		21. 8	09- Jun- 1967	NA		1	1	0	0		NRC	
Mr.	Madhusudhan Ghanshyamji Garg	023 008 00	AA W PG 40 88 Q	ID		08- Jun- 2020	13- Aug- 2020		21. 8	01-Jul- 1961	NA		1	1	2	1		AC,SC, NRC	
Mr.	Anilkumar Shyamlal Agrawal	005 285 12	AD JP A0 00 5B	ID		01- Nov- 2020	30- Sep- 2021		17	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**

<b>Date(s) of Meeting (if any) in the previous quarter</b>	<b>Date(s) of Meeting (if any) in the relevant quarter</b>	<b>Whether requirement of Quorum met</b>	<b>Number of Directors present</b>	<b>Number of Independent Directors present</b>
04-Oct-2021	12-Jan-2022	Yes	8	4
21-Oct-2021	24-Jan-2022	Yes	7	3

14-Nov-2021	28-Jan-2022	Yes	5	2
17-Nov-2021	13-Feb-2022	Yes	6	3
22-Nov-2021	22-Mar-2022	Yes	6	3
27-Dec-2021				

Company Remarks	The details of one meeting of the Board of Directors dated January 28, 2022 was not punched in the said Report due to oversight. Hence, we have updated one meeting of Board of Directors dated January 28, 2022 in the Meeting of Board of Directors column of Annexure I.
Maximum gap between any two consecutive (in number of days)	36

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	13-Nov-2021	12-Feb-2022	Yes	3	2
Audit Committee	14-Nov-2021	13-Feb-2022	Yes	3	2
Stakeholders Relationship Committee	04-Oct-2021	27-Jan-2022	Yes	3	1
Nomination & Remuneration Committee		22-Mar-2022	Yes	3	3

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	89

v. **Related Party Transactions**

<b>Subject</b>	<b>Compliance status (Yes/No/NA)</b>	<b>Remark</b>
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 II

### Format to be submitted by listed entity at the end of the financial year (for the whole of financial year)

<b>I. Disclosure on website in terms of Listing Regulations</b>			
<i>Item</i>	<b><i>Compliance status (Yes/No/NA)</i></b>	Company Remark	Website
<b>As per regulation 46(2) of the LODR:</b>			
Details of business	Yes		<a href="http://www.groupmangalam.com">www.groupmangalam.com</a>
Terms and conditions of appointment of independent directors	Yes		<a href="http://www.groupmangalam.com">www.groupmangalam.com</a>
Composition of various committees of board of directors	Yes		<a href="http://www.groupmangalam.com">www.groupmangalam.com</a>
Code of conduct of board of directors and senior management personnel	Yes		<a href="http://www.groupmangalam.com">www.groupmangalam.com</a>
Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		<a href="http://www.groupmangalam.com">www.groupmangalam.com</a>
Criteria of making payments to non-executive directors	Yes		<a href="http://www.groupmangalam.com">www.groupmangalam.com</a>
Policy on dealing with related party transactions	Yes		<a href="http://www.groupmangalam.com">www.groupmangalam.com</a>
Policy for determining 'material' subsidiaries	Yes		<a href="http://www.groupmangalam.com">www.groupmangalam.com</a>
Details of familiarization programs imparted to independent	Yes		<a href="http://www.groupmangalam.com">www.groupmangalam.com</a>
Email address for grievance redressal and other relevant details	Yes		<a href="http://www.groupmangalam.com">www.groupmangalam.com</a>
Contact information of the designated officials of the listed entity	Yes		<a href="http://www.groupmangalam.com">www.groupmangalam.com</a>
Financial results	Yes		<a href="http://www.groupmangalam.com">www.groupmangalam.com</a>
Shareholding pattern	Yes		<a href="http://www.groupmangalam.com">www.groupmangalam.com</a>

Details of agreements entered into with the media companies and/or their associates	Not Applicable		
Schedule of analyst or institutional investor meet and presentations made by the listed entity to analysts or institutional investors simultaneously with submission to stock exchange	Not Applicable		
New name and the old name of the listed entity	Not		
Advertisements as per regulation 47 (1)	Yes		<a href="http://www.groupmangalam.com">www.groupmangalam.com</a>
Credit rating or revision in credit rating obtained by the entity for	Not		
Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	Yes		<a href="http://www.groupmangalam.com">www.groupmangalam.com</a>
<b>As per other regulations of the LODR:</b>			
Whether company has provided information under separate section on its website as per Regulation 46(2)	Yes		<a href="http://www.groupmangalam.com">www.groupmangalam.com</a>
Materiality Policy as per Regulation 30	Yes		<a href="http://www.groupmangalam.com">www.groupmangalam.com</a>
Dividend Distribution policy as per Regulation 43A (as	Not		
It is certified that these contents on the website of the listed	Yes		<a href="http://www.groupmangalam.com">www.groupmangalam.com</a>
<b>II Annual Affirmations</b>			
<b>Particulars</b>	<b>Regulation Number</b>	<b>Compliance status (Yes/No/NA)</b>	<b>Company Remark</b>
<i>Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'</i>	16(1)(b) & 25(6)	Yes	
<i>Board composition</i>	17(1), 17(1A) &	Yes	



	17(1B)		
<i>Meeting of Board of directors</i>	17(2)	Yes	
<i>Quorum of Board meeting</i>	17(2A)	Yes	
<i>Review of Compliance Reports</i>	17(3)	Yes	
<i>Plans for orderly succession for appointments</i>	17(4)	Yes	
<i>Code of Conduct</i>	17(5)	Yes	
<i>Fees/compensation</i>	17(6)	Yes	
<i>Minimum Information</i>	17(7)	Yes	
<i>Compliance Certificate</i>	17(8)	Yes	
<i>Risk Assessment &amp; Management</i>	17(9)	Yes	
<i>Performance Evaluation of Independent Directors</i>	17(10)	Yes	
<i>Recommendation of Board</i>	17(11)	Yes	
<i>Maximum number of directorship</i>	17A	Yes	
<i>Composition of Audit Committee</i>	18(1)	Yes	
<i>Meeting of Audit Committee</i>	18(2)	Yes	
<i>Composition of nomination &amp; remuneration committee</i>	19(1) & (2)	Yes	
<i>Quorum of Nomination and Remuneration Committee meeting</i>	19(2A)	Yes	
<i>Meeting of nomination &amp; remuneration committee</i>	19(3A)	Yes	
<i>Composition of Stakeholder Relationship Committee</i>	20(1), 20(2) and 20(2A)	Yes	
<i>Meeting of stakeholder relationship committee</i>	20(3A)	Yes	
<i>Composition and role of risk management committee</i>	21(1),(2),(3),(4)	Not Applicable	
<i>Meeting of Risk Management Committee</i>	22	Not Applicable	
<i>Vigil Mechanism</i>	22	Yes	

<i>Policy for related party Transaction</i>	<i>23(1),(1A),(5),(6), (7) &amp; (8)</i>	Yes	
<i>Prior or Omnibus approval of Audit Committee for all related party transactions</i>	<i>23(2), (3)</i>	Yes	
<i>Approval for material related party transactions</i>	<i>23(4)</i>	Not Applicable	
<i>Disclosure of related party transactions on consolidated basis</i>	<i>23(9)</i>	Yes	
<i>Composition of Board of Directors of unlisted material Subsidiary</i>	<i>24(1)</i>	Not Applicable	
<i>Other Corporate Governance requirements with respect to subsidiary of listed entity</i>	<i>24(2),(3),(4),(5) &amp; (6)</i>	Yes	
<i>Annual Secretarial Compliance Report</i>	<i>24(A)</i>	Yes	
<i>Alternate Director to Independent Director</i>	<i>25(1)</i>	Not Applicable	
<i>Maximum Tenure</i>	<i>25(2)</i>	Yes	
<i>Meeting of independent directors</i>	<i>25(3) &amp; (4)</i>	Yes	
<i>Familiarization of independent directors</i>	<i>25(7)</i>	Yes	
<i>Declaration from Independent Director</i>	<i>25(8) &amp; (9)</i>	Yes	
<i>D &amp; O Insurance for Independent Directors</i>	<i>25(10)</i>	Not Applicable	
<i>Memberships in Committees</i>	<i>26(1)</i>	Yes	
<i>Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel</i>	<i>26(3)</i>	Yes	
<i>Disclosure of Shareholding by Non- Executive Directors</i>	<i>26(4)</i>	Yes	
<i>Policy with respect to Obligations of directors and senior management</i>	<i>26(2) &amp; 26(5)</i>	Yes	

<b>Other Information</b>	
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**III Affirmations:**

The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied. - **Not Applicable**

<b>Other Information</b>	
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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**

<b>Aggregate amount advanced during six months</b>				<b>Balance outstanding at the end of six months</b>			
<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	26400000	0	0	0	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:**

<b>Entity</b>	<b>Type (guarantee, comfort letter etc.)</b>	<b>Aggregate amount of issuance during six months</b>	<b>Balance outstanding at the end of six months (taking into account any invocation)</b>
<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:**

<b>Entity</b>	<b>Type of Security (cash, shares etc.)</b>	<b>Aggregate value of security provided during six months</b>	<b>Balance outstanding at the end of six months</b>
<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

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

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<b>Affirmations</b>	
<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>	
<b>Company Remarks in case of non-compliant status</b>	

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