

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-2023

i. Composition Of Board Of Director

T i t l e (M r . / M s)	Name of the Director	DIN	PAN	Category (Chairperson /Executive/ Non-Executive/ Independent/ Nominnee)	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	Current status	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
M r.	Vipin Prakash Mangal	02825511	ABLPM2843F	C,ED		03-Sep-2019				25-Dec-1967	No					NA		2	0	0	0	NA	
M r.	Chanakya Prakash Mangal	06714256	AKYPM6446Q	ED	MD	15-Nov-2013				09-Aug-1995	No					NA		2	0	2	0	SC	
M r.	Chandragupt Prakash Mangal	07408422	AKYPM6437B	ED	MD	18-Jan-2016				08-Dec-1997	No					NA		2	0	2	0	AC	

M r.	Praveen Kumar Gupta	0041 5491	ABM PG5 461 G	ID		23-Sep-2019	23-Sep-2019		42.09	02-Jun-1968	No					NA		1	1	1	0	AC,NRC
M rs .	Sarika Sachin Modi	0832 0453	AJD PM8 227B	ID		04-Aug-2022	04-Aug-2022		7.28	29-May-1979	No					NA		2	2	2	2	SC,NRC
M r.	Shubhang Mittal	0124 3335	ACS PM9 459K	ID		08-Jun-2020	08-Jun-2020		33.24	09-Jun-1967	No					NA		1	1	0	0	NRC
M r.	Anilkumar Shyamlal Agrawal	0052 8512	ADJ PA0 005B	ID		01-Nov-2020	01-Nov-2020		29	30-Mar-1962	No					NA		2	2	4	2	AC,SC, NRC
M r.	Chandra vijay Arora	0722 8580	ABT PA1 955A	ED		04-Aug-2022				01-Jul-1969	No					NA		1	0	0	0	NA
M rs .	Varsha Adhikari	0834 5677	AKS PP46 35Q	ID		10-Sep-2022	10-Sep-2022		6.22	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	

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	NOT APPLICABLE
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	

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
15-Oct-2022	Yes	9	6	2
02-Nov-2022	Yes	9	5	3
05-Nov-2022	Yes	9	8	5
05-Dec-2022	Yes	9	8	5
17-Jan-2023	Yes	9	7	4
07-Feb-2023	Yes	9	6	3
30-Mar-2023	Yes	9	9	5

Company Remarks	
Maximum gap between any two consecutive (in number of days)	50

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)
Audit Committee	02-Nov-2022	Yes	3	2	2	0
Nomination & Remuneration Committee	05-Dec-2022	Yes	4	4	4	0
Stakeholders Relationship Committee	05-Dec-2022	Yes	3	3	2	0
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

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	96

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	

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:

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)

I. Disclosure on website in terms of Listing Regulations			
<i>Item</i>	<i>Compliance status (Yes/No/NA)</i>	<i>Company Remark</i>	<i>Website</i>
As per regulation 46(2) of the LODR:			
Details of business	Yes		https://groupmangalam.com/
Terms and conditions of appointment of independent directors	Yes		https://groupmangalam.com/wp-
Composition of various committees of board of directors	Yes		https://groupmangalam.com/committee-of-board/
Code of conduct of board of directors and senior management personnel	Yes		https://groupmangalam.com/wp-
Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		https://groupmangalam.com/wp-
Criteria of making payments to non-executive directors	Yes		https://groupmangalam.com/wp-
Policy on dealing with related party transactions	Yes		https://groupmangalam.com/wp-
Policy for determining 'material' subsidiaries	Yes		https://groupmangalam.com/wp-
Details of familiarization programs imparted to independent directors	Yes		https://groupmangalam.com/wp-
Email address for grievance redressal and other relevant details entity who are responsible for assisting and handling investor grievances	Yes		https://groupmangalam.com/investor-grievance/
Contact information of the designated officials of the listed entity who are responsible for assisting and	Yes		https://groupmangalam.com/investor-grievance/
Financial results	Yes		https://groupmangalam.com/financials/
Shareholding pattern	Yes		https://groupmangalam.com/shareholding-pattern/
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 Applicable		
Advertisements as per regulation 47 (1)	Yes		https://groupmangalam.com/corporate-announcements/
Credit rating or revision in credit rating obtained by the entity for all its outstanding instruments	Not Applicable		
Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant	Yes		https://groupmangalam.com/annual-report/
As per other regulations of the LODR:			
Whether company has provided information under separate section on its website as per Regulation 46(2)	Yes		www.groupmangalam.com
Materiality Policy as per Regulation 30	Yes		https://groupmangalam.com/wp-
Dividend Distribution policy as per Regulation 43A (as applicable)	Not Applicable		
It is certified that these contents on the website of the listed entity are correct.	Yes		www.groupmangalam.com
II Annual Affirmations			

<i>Particulars</i>	<i>Regulation Number</i>	<i>Compliance status (Yes/No/NA)</i>	<i>Company Remark</i>
<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) & 17(1B)	Yes	
<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 & 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 & remuneration committee</i>	19(1) & (2)	Yes	
<i>Quorum of Nomination and Remuneration Committee meeting</i>	19(2A)	Yes	
<i>Meeting of nomination & 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>	21(3A)	Not Applicable	
<i>Vigil Mechanism</i>	22	Yes	
<i>Policy for related party Transaction</i>	23(1),(1A),(5),(6),(7)	Yes	
<i>Prior or Omnibus approval of Audit Committee for all related party transactions</i>	23(2), (3)	Yes	
<i>Approval for material related party transactions</i>	23(4)	Not Applicable	
<i>Disclosure of related party transactions on consolidated basis</i>	23(9)	Yes	
<i>Composition of Board of Directors of unlisted material Subsidiary</i>	24(1)	Not Applicable	

<i>Other Corporate Governance requirements with respect to subsidiary of listed entity</i>	<i>24(2),(3),(4),(5) & (6)</i>	Not Applicable	
<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) & (4)</i>	Yes	
<i>Familiarization of independent directors</i>	<i>25(7)</i>	Yes	
<i>Declaration from Independent Director</i>	<i>25(8) & (9)</i>	Yes	
<i>D & 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>	Not Applicable	
<i>Policy with respect to Obligations of directors and senior management</i>	<i>26(2) & 26(5)</i>	Yes	

Other Information	
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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**

Other Information	
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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>
3147	0	0	0	1080836	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)
Promoter or any other entity controlled by them	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	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: 20-Apr-2023
