

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-Dec-2021**

i. Composition Of Board Of Director

Tit le (M r / M s)	Name of the Director	DIN	PAN	Cat ego ry (Ch air erso n / Exec utive/ Non- Exec utive/ Indep ende nt/ Nomi nee)	S u b C at e g o r y	Initia l Date of App oint ment	Date of App oint me nt	Date of ces sati on	Tenur e	Date of Birth	Wheth er special resoluti on passed ?	Date of passin g specia l resolu tion	No. of Directo rship in listed entities includin g this listed entity	No of Indepe ndent Directo rship in listed entities includin g this listed entity	No of member ships in Audit/ Stakehol der Committ ee(s) includin g this listed entity	No of post of Chairp erson in Audit/ Stakeh older Commitee held in listed entities includin g this listed entity	Member ship in Commit tees of the Compa ny	Rema rks
Mr.	Vipin Prakash Mangal	02825511	ABL PM 284 3F	C & ED		03- Sep- 2019				25- Dec - 196 7	NA		1	0	0	0	NA	
Mr.	Chanakya Prakash Mangal	06714256	AKY PM 644 6Q	ED	M D	15- Nov- 2013				09- Aug - 199 5	NA		1	0	1	0	SC	
Mr.	Chandragupt Prakash	07408422	AKY PM	ED	CE O-	18- Jan-				08- Dec	NA		1	0	1	0	AC	

	Mangal		643 7B		M D	2016				- 199 7							
Mr.	Praveen Kumar Gupta	00415491	AB MP G54 61G	ID		23- Sep- 2019	23- Sep- 2019		27.3	02- Jun- 196 8	NA		1	1	1	0	AC,NRC
Mr s.	Sarika Sachin Modi	08320453	AJD PM 822 7B	NED		23- Sep- 2019				29- May - 197 9	NA		1	0	1	1	SC,NRC
Mr.	Shubhang Mittal	01243335	ACS PM 945 9K	ID		08- Jun- 2020	13- Aug- 2020		18.8	09- Jun- 196 7	NA		1	1	0	0	NRC
Mr.	Madhusudha n Ghanshyamji Garg	02300800	AA WP G40 88Q	ID		08- Jun- 2020	13- Aug- 2020		18.8	01- Jul- 196 1	NA		1	1	2	1	AC,SC,NR C
Mr.	Anilkumar Shyamlal Agrawal	00528512	ADJ PA0 005 B	ID		01- Nov- 2020	30- Sep- 2021		14	30- Mar - 196 2	NA		1	1	0	0	NRC

Company Remarks	
Whether Regular 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.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment</i>	<i>Cessation Date</i>
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No.				Date	
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

Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Whether requirement of Quorum met	Number of Directors present	Number of Independent Directors present
13-Aug-2021	04-Oct-2021	Yes	7	4
03-Sep-2021	21-Oct-2021	Yes	5	1
	14-Nov-2021	Yes	8	4
	17-Nov-2021	Yes	8	4
	22-Nov-2021	Yes	7	4
	27-Dec-2021	Yes	4	1

Company Remarks	
Maximum gap between any two consecutive (in number of days)	34

iv. Meeting of Committees

Name of the Committee	Date(s) of meeting during	Date(s) of meeting of the	Whether requirement	Number of Directors	Number of independent
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	of the committee in the previous quarter	committee in the relevant quarter	of Quorum met (Yes/No)	present	directors present
Audit Committee	13-Aug-2021	13-Nov-2021	Yes	3	2
Audit Committee	03-Sep-2021	14-Nov-2021	Yes	3	2
Stakeholders Relationship Committee	13-Aug-2021	04-Oct-2021	Yes	3	1
Nomination & Remuneration Committee	03-Sep-2021				

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	70

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:

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