

**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-2022**

**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/ Nominee)	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 provision 17A (1)]	No of members in Audit/ Stakeholder Committee held in listed entities 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	00415491	ABMPG5461G	ID		23-Sep-2019	23-Sep-2019		39	02-Jun-1968	No					NA		1	1	1	0	AC, NRC	
M	Sarika	0832	AJDPM8	ID		23-	04-		5	29-May-	No					NA		2	2	2	2	SC,	

rs.	Sachin Modi	0453	227B			Sep-2019	Aug - 2022			1979												NRC
M r.	Shubhang Mittal	0124 3335	ACSPM 9459K	ID		08-Jun-2020	13-Aug - 2020		30	09-Jun-1967	No					NA		1	1	0	0	NRC
M r.	Anilkumar Shyamlal Agrawal	0052 8512	ADJPA0 005B	ID		01-Nov-2020	30-Sep-2021		26	30-Mar-1962	No					NA		2	2	4	2	AC, SC, NRC
M r.	Chandravi jay Arora	0722 8580	ABTPA1 955A	ED		04-Aug-2022				01-Jul-1969	No					NA		1	0	0	0	NA
M rs.	Varsha Adhikari	0834 5677	AKSPP4 635Q	ID		10-Sep-2022	30-Oct-2022		3.7	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
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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**

<b>Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)</b>	<b>Whether requirement of Quorum met (Yes/No)</b>	<b>Total Number of Directors as on date of the meeting</b>	<b>Number of Directors present (All directors including Independent Director)</b>	<b>No. of Independent Directors attending the meeting</b>
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

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

Company Remarks	
Maximum gap between any two consecutive (in number of days)	29

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	04-Aug-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
Audit Committee	22-Sep-2022	Yes	3	3	2	0
Nomination & Remuneration Committee	28-Sep-2022	Yes	4	3	3	0
Audit	02-Nov-2022	Yes	3	2	2	0

Committee						
Nomination & Remuneration Committee	05-Dec-2022	Yes	4	4	4	0
Stakeholders Relationship Committee	05-Dec-2022	Yes	3	3	2	0

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	40

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:

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