

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - **MANGALAM GLOBAL ENTERPRISE LIMITED**
 2. Quarter ending - **30.03.2021**

i. Composition Of Board Of Director

Title (Mr./Ms)	Name of the Director	DIN	PAN	Category (Chair person /Executive/Non-Executive/Independent/Nominee)	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	028255111	ABLPM2843F	C & ED		03-Sep-2019				25-Dec-1967	NA		1	0	0	0		
Mr.	Chanakya Prakash Mangal	06714	AKYPM6646Q	ED	MD	15-Nov-2013				09-Aug-1995	NA		1	0	1	0	SC	

		2 5 6															
Mr.	Chandragupt Prakash Mangal	07408422	AKY PM6 437 B	ED	CE O- M D	18- Jan- 2016			08- Dec- 1997	NA		1	0	1	0	AC	
Mr.	Praveen Kumar Gupta	00415491	ABM PG5 461 G	ID		23- Sep- 2019	23- Sep- 2019	18. 3	02- Jun- 1968	NA		1	1	1	0	AC,NRC	
Mr s.	Sarika Sachin Modi	08320453	AJD PM8 227 B	NED		23- Sep- 2019			29- May- 1979	NA		1	0	1	1	SC,NRC	
Mr.	Shubhang Mittal	0124333	ACS PM9 459 K	ID		08- Jun- 2020	13- Aug- 2020	9.8	09- Jun- 1967	NA		1	1	0	0	NRC	

		5															
Mr.	Madhusudhan Ghanshyamji Garg	0230800	AA WP G40 88Q	ID		08-Jun-2020	13-Aug-2020		9.8	07-Jan-1967	NA		1	1	2	1	AC,SC,NRC
Mr.	Anilkumar Shyamlal Agrawal	00528512	ADJ PA0 005 B	ID		01-Nov-2020	01-Nov-2020		5	30-Mar-1962	NA		1	1	0	0	NRC

Company Remarks	
Whether Permanent chairperson appointed	Yes
Whether Chairperson is related to MD or CEO	Yes

ii. Composition of Committees

a. Audit Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Praveen Kumar Gupta	ID	Member	23-Sep-2019	
2	Chandragupt Prakash Mangal	ED	Member	23-Sep-2019	
3	Madhusudhan Ghanshyamji	ID	Chairperson	08-Jun-2020	

	Garg				
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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	Anilkumar Shyamlal Agrawal	ID	Member	01-Nov-2020	
2	Praveen Kumar Gupta	ID	Member	23-Sep-2019	
3	Sarika Sachin Modi	NED	Member	23-Sep-2019	
4	Shubhang Mittal	ID	Member	08-Jun-2020	
5	Madhusudhan Ghanshyamji Garg	ID	Chairperson	08-Jun-2020	

Company Remarks	Mr. Madhusudan Garg was appointed as Chairperson of the Nomination and Remuneration Committee with effect from 01-Nov-2020..Mr. Madhusudan Garg was appointed as Chairperson of the Nomination and Remuneration Committee with effect from 01-Nov-2020..Mr. Madhusudan Garg was appointed as Chairperson of the Nomination and Remuneration Committee with effect from 01-Nov-2020..Mr. Madhusudan Garg was appointed as Chairperson of the Nomination and Remuneration Committee with effect from 01-Nov-2020..Mr. Madhusudan Garg was appointed as Chairperson of the Nomination and Remuneration Committee with effect from 01-Nov-2020..
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
03-Oct-2020	13-Feb-2021	Yes	8	4
31-Oct-2020	14-Feb-2021	Yes	8	4
01-Nov-2020				
09-Nov-2020				
03-Dec-2020				
05-Dec-2020				

Company Remarks	
Maximum gap between any two consecutive (in number of days)	69

iv. Meeting of Committees

Name of the Committee	Date(s) of meeting during of the committee in the previous	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

	quarter				
Audit Committee	31-Oct-2020	13-Feb-2021	Yes	3	2
Audit Committee	01-Nov-2020	14-Feb-2021	Yes	3	2
Stakeholders Relationship Committee	31-Oct-2020	13-Feb-2021	Yes	3	1
Nomination & Remuneration Committee	31-Oct-2020	13-Feb-2021	Yes	5	4

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	103

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:

%affirmComments%

Name : **%affirmName%**
Designation : **%affirmDesignation%**

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			
Item	Compliance status	Company Remark	Website
As per regulation 46(2) of the LODR:			
Details of business	Yes		www.groupmangalam.co
Terms and conditions of appointment of	Yes		www.groupmangalam.co
Composition of various committees of	Yes		www.groupmangalam.co
Code of conduct of board of directors and	Yes		www.groupmangalam.co
Details of establishment of vigil mechanism/	Yes		www.groupmangalam.co
Criteria of making payments to non-	Yes		www.groupmangalam.co
Policy on dealing with related party	Yes		www.groupmangalam.co
Policy for determining 'material' subsidiaries	Yes		www.groupmangalam.co
Details of familiarization programs imparted	Yes		www.groupmangalam.co
Email address for grievance redressal and other relevant details entity who are	Yes		www.groupmangalam.co
Contact information of the designated	Yes		m/investors
Financial results	Yes		www.groupmangalam.co
Shareholding pattern	Yes		www.groupmangalam.co
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	Not Applicable		
New name and the old name of the listed	Not		
Advertisements as per regulation 47 (1)	Yes		www.groupmangalam.co
Credit rating or revision in credit rating	Not		
Separate audited financial statements of	Yes		www.groupmangalam.co
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.co
Materiality Policy as per Regulation 30	Yes		m/policies-and-
Dividend Distribution policy as per	Not		www.groupmangalam.co
It is certified that these contents on the	Yes		

II Annual Affirmations			
Particulars	Regulation Number	Compliance status	Company Remark
<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)	Not Applicable	
<i>Compliance Certificate</i>	17(8)	Not Applicable	
<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>	<i>22</i>	Not Applicable	
<i>Vigil Mechanism</i>	<i>22</i>	Yes	
<i>Policy for related party Transaction</i>	<i>23(1),(1A),(5),(6)</i>	Not Applicable	
<i>Prior or Omnibus approval of Audit Committee for all related party</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>	Not Applicable	
<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 Annual Secretarial Compliance Report</i>	<i>24(2),(3),(4),(5) & (6)</i>	Yes	
<i>Alternate Director to Independent Director</i>	<i>24(A)</i>	Not Applicable	
<i>Maximum Tenure</i>	<i>25(1)</i>	Not Applicable	
<i>Meeting of independent directors</i>	<i>25(2)</i>	Yes	
<i>Familiarization of independent directors</i>	<i>25(3) & (4)</i>	Yes	
<i>Declaration from Independent Director</i>	<i>25(7)</i>	Yes	
<i>D & O Insurance for Independent</i>	<i>25(8) & (9)</i>	Yes	
<i>Memberships in Committees</i>	<i>25(10)</i>	Not Applicable	
<i>Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel</i>	<i>26(1)</i>	Yes	
<i>Disclosure of Shareholding by Non-Executive Directors</i>	<i>26(3)</i>	Yes	
<i>Policy with respect to Obligations of directors and senior management</i>	<i>26(4)</i>	Yes	
	<i>26(2) & 26(5)</i>	Yes	

Other Information	Our company got migrated to Main Board of NSE w.e.f. December 23, 2020. Pursuant to Regulation 15 of SEBI LODR Regulation (2015) the regulation 17 to 27 were not applicable to our company during April 1, 2020 to December 22, 2020 being SME listed company and therefore our company
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	has complied SEBI LODR regulations to the extent applicable during the FY 2020-21.
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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