

**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-2020**

**i. Composition Of Board Of Director**

Title (Mr./Ms)	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 special resolution passed ?	Date of passing special resolution	No. of Directors hip in listed entities including this listed entity	No of Independent Directors hip 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	ABLPM2843F	C & ED		03-Sep-2019				25-Dec-1967	NA		1	0	0	0		
Mr.	Chanakya Prakash Mangal	06714256	AKYPM6646Q	ED	MD	15-Nov-2013				09-Aug-1995	NA		1	0	1	0	SC	
Mr.	Chandragupt Prakash Mangal	07408422	AKYPM6437B	ED	CEO-MD	18-Jan-2016				08-Dec-1997	NA		1	0	1	0	AC	
Mr.	Praveen Kumar	0041	ABMPG5461G	ID		23-Sep-	23-Sep-		15.3	02-Jun-	NA		1	1	1	0	AC,NRC	

	Gupta	54 91				2019	2019			1968							
Mrs.	Sarika Sachin Modi	08 32 04 53	AJDPM 8227B	NED		23-Sep-2019				29-May-1979	NA		1	0	1	1	SC,NRC
Mr.	Shubhang Mittal	01 24 33 35	ACSPM 9459K	ID		08-Jun-2020	13-Aug-2020		6.8	09-Jun-1967	NA		1	1	0	0	NRC
Mr.	Madhusudhan Ghanshyamji Garg	02 30 08 00	AAWPG 4088Q	ID		08-Jun-2020	13-Aug-2020		6.8	07-Jan-1967	NA		1	1	2	1	AC,SC,NRC
Mr.	Anilkumar Shyamlal Agrawal	00 52 85 12	ADJPA0 005B	ID		01-Nov-2020	01-Nov-2020		2	30-Mar-1962	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**

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 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	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
20-Jul-2020		Yes		
02-Sep-2020		Yes		
15-Sep-2020		Yes		
	03-Oct-2020	Yes	7	3
	31-Oct-2020	Yes	7	3
	01-Nov-2020	Yes	7	3
	09-Nov-2020	Yes	8	4
	03-Dec-2020	Yes	8	4
	05-Dec-2020	Yes	7	3

Company Remarks	
Maximum gap between any two consecutive (in number of days)	27

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	20-Jul-2020		Yes		
Audit Committee	15-Sep-2020		Yes		
Audit Committee		31-Oct-2020	Yes	3	2
Audit Committee		01-Nov-2020	Yes	3	2
Stakeholders Relationship Committee	02-Sep-2020		Yes		
Stakeholders Relationship Committee		31-Oct-2020	Yes	3	1
Nomination & Remuneration Committee	20-Jul-2020		Yes		
Nomination & Remuneration Committee		31-Oct-2020	Yes	4	3

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	45

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**