

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-2023**

i. Composition Of Board Of Director

Title (Mr./Ms)	Name of the Director	D I N	P A N	Category (Chairperson /Executive/Non-Executive/Independent/Nominee)	Sub Cate gory	Initial Date of Appoi ntment	Date of cessation	T enure	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 Directors hip in listed entities including this listed entity [in reference to Regulation 17A (1)]	No of Independent Directorship in listed entities including this listed entity [With reference to proviso to regulation 17A (1)&17A (2)]	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	0282511	A B L P M 8 4 3	C & ED		03 - Sep-2019			25-Dec-1967	No				Active	NA		2	0	0	0		

			F																			
Mr.	CHAN AKYA PRAKA SH MANG AL	0 6 7 1 4 2 5 6	A K Y P M 6 4 6 Q	ED	M D	15 - No v- 20 13			0 9- A ug - 1 9 9 5	N o				Act ive	NA		2	0	2	0	SC	
Mr.	CHAN DRAG UPT PRAKA SH MANG AL	0 7 4 0 8 4 2 2	A K Y P M 6 4 3 7 B	ED	M D	18 - Jan - 20 16			0 8- D ec - 1 9 9 7	N o				Act ive	NA		2	0	2	0	AC	
Mr.	PRAVE EN KUMA R GUPTA	0 0 4 1 5 4 9 1	A B M P G 5 4 6 1 G	ID		23 - Se p- 20 19	2 3- Se p- 2 0 1 9	5 1 . 0 9	0 2- Ju n- 1 9 6 8	N o				Act ive	NA		1	1	1	0	AC,NRC	
Mrs.	SARIK A SACHI N MODI	0 8 3 2 0	AJ D P M 8	ID		04 - Au g- 20	0 4- A ug -	1 6 . 2 8	2 9- M ay -	N o				Act ive	NA		2	2	3	2	AC,SC,N RC	

		4 5 3	2 2 7 B			22	2 0 2 2			1 9 7 9												
Mr.	ANILK UMAR SHYA MLAL AGRA WAL	0 0 5 2 8 5 1 2	A DJ P A 0 0 0 5 B	ID		01 - No v- 20 20	0 1- N ov - 2 0 0 2 2 0		3 8	3 0- M ar - 1 9 6 2	No			Act ive	NA		2	2	4	2		AC,SC,N RC
Mrs.	VARSH A BISWA JIT ADHIK ARI	0 8 3 4 5 6 7 7	A K S P M 4 6 3 5 Q	ID		10 - Se p- 20 22	1 0- Se p- 2 0 2 2		1 5 2 2	0 2- 0 ct - 1 9 8 0	No			Act ive	NA		4	4	2	0		

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 Committee members</i>	<i>Category</i>	<i>Chairperson/Member</i>	<i>Date of Appointment</i>	<i>Date of Cessation</i>
1	ANILKUMAR SHYAMLAL AGRAWAL	ID	Chairperson	04-Aug-2022	
2	PRAVEEN KUMAR GUPTA	ID	Member	23-Sep-2019	
3	CHANDRAGUPT PRAKASH MANGAL	ED	Member	23-Sep-2019	
4	SARIKA SACHIN MODI	ID	Member	06-Nov-2023	

Company Remarks	
Whether Regular chairperson appointed	Yes

b. Stakeholders Relationship 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	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	
Whether Regular chairperson appointed	

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	Chairperson	23-Sep-2019	
2	SARIKA SACHIN MODI	ID	Member	23-Sep-2019	
3	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
26-Jul-2023	Yes	9	7	3
09-Aug-2023	Yes	9	7	5
18-Sep-2023	Yes	7	7	4
06-Nov-2023	Yes	7	7	4
19-Dec-2023	Yes	7	5	4

Company Remarks	
Maximum gap between any two consecutive (in number of days)	48

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)
Stakeholders Relationship Committee	09-Aug-2023	Yes	3	2	2	0
Audit Committee	09-Aug-2023	Yes	3	3	2	0
Audit Committee	18-Sep-2023	Yes	3	3	2	0
Nomination & Remuneration Committee	18-Sep-2023	Yes	3	3	3	0
Stakeholders Relationship Committee	06-Nov-2023	Yes	3	3	2	0
Nomination & Remuneration Committee	06-Nov-2023	Yes	3	3	3	0

Audit Committee	06-Nov-2023	Yes	3	3	2	0
Audit Committee	19-Dec-2023	Yes	3	2	2	0

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	48

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	Yes	
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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Details of cyber security incidence

1. Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter	No
2. Date of the Event	
3. Brief details of the event	

Name : **CHANDRAGUPT PRAKASH MANGAL**
Designation : **Managing Director**