

Corporate Governance

mangalam-organics-limited	
Scrip Code :514418	Quarter Ending : Sep-2018

Annexure 1

Composition Of Committee

Audit Committee			
Name of Committee members	Category	Date Of Appointment	Date of Cessation
Mrs. Anita Shriya	Non-Executive - Independent Director,Member	-	-
Shri Kamalkumar Dujodwala	Executive Director,Member	-	-
Shri Sharad Saraf	Non-Executive - Independent Director,Chairperson	-	-

Corporate Social Responsibility Committee			
Name of Committee members	Category	Date Of Appointment	Date of Cessation
Mrs. Anita Shriya	Non-Executive - Independent Director,Member	-	-
Shri Kamalkumar Dujodwala	Executive Director,Member	-	-
Shri Sharad Saraf	Non-Executive - Independent Director,Chairperson	-	-

Nomination and remuneration committee			
Name of Committee members	Category	Date Of Appointment	Date of Cessation
Mrs. Anita Shriya	Non-Executive - Independent Director,Member	-	-
Shri Kamaklkumar Dujodwala	Executive Director,Member	-	-

Shri Sharad Saraf	Non-Executive - Independent Director,Chairperson	-	-
Anita Shriya	Non-Executive - Independent Director,Member	-	-
Rajkumar Jatia	Non-Executive - Independent Director,Member	-	-
sharad saraf	Non-Executive - Independent Director,Chairperson	-	-

Stakeholders Relationship Committee

Name of Committee members	Category	Date Of Appointment	Date of Cessation
Mrs. Anita Shriya	Non-Executive - Independent Director,Member	-	-
Shri Kamalkumar Dujodwala	Executive Director,Member	-	-
Shri Sharad Saraf	Non-Executive - Independent Director,Chairperson	-	-

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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	Maximum gap between any two consecutive meeting (in number of days)
19 May 2018	-	0
-	10 Aug 2018	82
-	25 Aug 2018	14

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Annexure 1

Meeting Of Committees

Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)
Audit Committee	10 Aug 2018	Yes,	19 May 2018	82

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Related Party Transactions

Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance
Whether prior approval of audit committee obtained	NA	-
Whether shareholder approval obtained for material RPT	NA	-
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by audit committee	NA	-

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Affirmations

Subject	Compliance status (Yes/No)
The composition of board of directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The composition of audit committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The composition of the nomination and remuneration committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The composition of the stakeholders relationship committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The composition of the risk management committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	NA
The committee members have been made aware of their powers, role and responsibilities as specified in of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The meetings of the board of directors and the above committees have been conducted in the manner as specified SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes

Signatory Details

Name of signatory	Ankur Gala
Designation of person	Company Secretary

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Annexure 2

Annual Affirmation

Sr.	Particulars	Regulation Number	Compliance status (Yes/No)	If status is "No" details of non-compliance
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No Data Available

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Annexure 2

Affirmation

Sr.	Particulars	Compliance status (Yes/No)
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No Data Available

Signatory Details

Name of signatory	Ankur Gala
Designation of person	Company Secretary