

<b>General information about company</b>	
Scrip code	514418
NSE Symbol	MANORG
MSEI Symbol	NOTLISTED
ISIN	INE370D01013
Name of the entity	MANGALAM ORGANICS LIMITED
Date of start of financial year	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Quarterly
Date of Report	30-06-2022
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

## Annexure I

## Annexure I to be submitted by listed entity on quarterly basis

## I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

Yes

Whether Chairperson is related to MD or CEO

Yes

Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
kumar wala	AABPD4443M	00546281	Executive Director	Chairperson related to Promoter		01-04-1951	NA		03-07-1981	18-09-2019		0	1	0	2	0	
uj wala	AABPD4807B	00546353	Executive Director	Not Applicable	MD	28-09-1963	NA		03-06-1987	29-09-2020		0	1	0	0	0	
nar S	AHEPJ5086G	00136303	Non-Executive - Independent Director	Not Applicable		14-10-1951	NA		27-05-2010	19-09-2019		33	1	1	0	0	
Saraf	AAIPS1238A	00035843	Non-Executive - Independent Director	Not Applicable		05-09-1947	NA		19-01-2011	19-09-2019		33	2	1	3	0	

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00035843	Sharad Kumar Saraf	Non-Executive - Independent Director	Member	29-01-2011		
2	00546281	Kamalkumar Dujodwala	Executive Director	Member	29-01-2011		
3	00441841	Manisha Agarwal	Non-Executive - Independent Director	Chairperson	20-03-2020		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00035843	Sharad Kumar Saraf	Non-Executive - Independent Director	Member	29-01-2011		
2	00441841	Manisha Agarwal	Non-Executive - Independent Director	Chairperson	20-03-2020		
3	00136303	Rajkumar S Jatia	Non-Executive - Independent Director	Member	19-07-2017		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00035843	Sharad Kumar Saraf	Non-Executive - Independent Director	Member	29-01-2011		
2	00441841	Manisha Agarwal	Non-Executive - Independent Director	Chairperson	20-03-2020		
3	00546281	Kamalkumar Dujodwala	Executive Director	Member	29-01-2011		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00035843	Sharad Kumar Saraf	Non-Executive - Independent Director	Member	06-01-2015		
2	00441841	Manisha Agarwal	Non-Executive - Independent Director	Chairperson	20-03-2020		
3	00546281	Kamalkumar Dujodwala	Executive Director	Member	06-01-2015		

<b>Other Committee</b>						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks



Annexure 1							
Annexure 1							
III. Meeting of Board of Directors							
Disclosure of notes on meeting of board of directors explanatory							
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	11-02-2022				Yes	6	4
2	28-03-2022		44		Yes	6	4
3		14-05-2022	46		Yes	6	4
4		27-05-2022	12		Yes	6	4
5		29-06-2022	32		Yes	6	4

Annexure 1								
IV. Meeting of Committees								
Disclosure of notes on meeting of committees explanatory							Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)		
1	Audit Committee	11-02-2022				Yes	3	2
2	Audit Committee	27-05-2022	104			Yes	3	2
3	Nomination and remuneration committee	28-03-2022				Yes	3	3
4	Nomination and remuneration committee	14-05-2022				Yes	3	3
5	Nomination and remuneration committee	29-06-2022				Yes	3	3
6	Stakeholders Relationship Committee	11-02-2022				Yes	3	2

<b>Annexure 1</b>			
<b>V. Related Party Transactions</b>			
Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

<b>Annexure 1</b>		
<b>VI. Affirmations</b>		
Sr	Subject	Compliance status (Yes/No)
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
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 500 listed entities)	NA
6	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
7	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
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

<b>Annexure 1</b>		
Sr	Subject	Compliance status
1	Name of signatory	Shachi Sanghavi
2	Designation	Company Secretary and Compliance Officer

<b>Signatory Details</b>	
Name of signatory	Shachi Sanghavi
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	09-07-2022

