

General information about company	
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	31-12-2022
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														Textual Information(1)			
Entity has a Regular Chairperson		Yes															
Chairperson is related to MD or CEO		Yes		Disqualification of Directors under section 164 of the Companies Act, 2013													
Category 1 of directors	Category 2 of directors	Category 3 of directors	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	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)	
Executive Director	Chairperson related to Promoter		01-04-1951	No				Active	NA		03-07-1981	28-09-2022			1	0	
Executive Director	Not Applicable	MD	28-09-1963	No				Active	NA		03-06-1987	29-09-2020			1	0	
Non-executive - dependent Director	Not Applicable		14-10-1951	No				Active	NA		27-05-2010	19-09-2019	02-11-2022	37	1	1	
Non-executive - dependent Director	Not Applicable		05-09-1947	No				Active	Yes	21-06-2022	19-01-2011	19-09-2019		39	2	1	

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

Category 1 of directors	Category 2 of directors	Category 3 of directors	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	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 Directors included
Executive Director	Not Applicable		19-09-1948	No				Active	NA		26-09-2017	26-09-2022	07-12-2022	59	1	1	0
Executive Director	Not Applicable		11-10-1974	No				Active	NA		20-03-2020	20-03-2020		33	1	1	2
Executive Director	Not Applicable		12-11-1980	No				Active	NA		30-12-2022	30-12-2022		0	1	1	0
Executive Director	Not Applicable		12-09-1944	No				Active	No		30-12-2022	30-12-2022		0	1	1	0

Text Block	
Textual Information(1)	Mr. Sanjay Bhiva Kadam and Mr. Sidharath Singh Sekhon have been appointed as Additional Independent Directors w.e.f. December 30, 2022. The Company is conducting Postal Ballot for Shareholders approval for the appointment of the Directors. A Special Resolution is proposed to be passed for the appointment of Mr. Sekhon as he exceeds age of 75 yrs.

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	00441841	Manisha Agarwal	Non-Executive - Independent Director	Chairperson	20-03-2020		
2	00035843	Sharad Kumar Saraf	Non-Executive - Independent Director	Member	29-01-2011		
3	00546281	Kamalkumar Dujodwala	Executive Director	Member	29-01-2011		

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	00441841	Manisha Agarwal	Non-Executive - Independent Director	Chairperson	20-03-2020		
2	00035843	Sharad Kumar Saraf	Non-Executive - Independent Director	Member	29-01-2011		
3	00136303	Rajkumar Jatia	Non-Executive - Independent Director	Member	19-07-2017	02-11-2022	
4	09826377	Sanjay Bhiva Kadam	Non-Executive - Independent Director	Member	30-12-2022		

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	00441841	Manisha Agarwal	Non-Executive - Independent Director	Chairperson	20-03-2020		
2	00035843	Sharad Kumar Saraf	Non-Executive - Independent Director	Member	29-01-2011		
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	00441841	Manisha Agarwal	Non-Executive - Independent Director	Chairperson	20-03-2020		
2	00035843	Sharad Kumar Saraf	Non-Executive - Independent Director	Member	06-01-2015		
3	00546281	Kamalkumar Dujodwala	Executive Director	Member	06-01-2015		

Other Committee						
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)	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*
1	13-08-2022				Yes	6	6	4
2		11-11-2022	89		Yes	5	3	1
3		30-12-2022	48		Yes	4	4	2

Annexure 1										
IV. Meeting of Committees										
Disclosure of notes on meeting of committees explanatory										
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)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	13-08-2022				Yes	3	3	2	0
2	Audit Committee	11-11-2022	89			Yes	3	3	2	0
3	Nomination and remuneration committee	30-12-2022	48			Yes	2	2	2	0
4	Stakeholders Relationship Committee	13-08-2022				Yes	3	3	2	0
5	Stakeholders Relationship Committee	11-11-2022	89			Yes	3	3	2	0
6	Corporate Social Responsibility Committee	11-11-2022				Yes	3	2	1	0

Annexure 1			
V. Related Party Transactions			
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	

Annexure 1		
VI. Affirmations		
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 1000 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

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

Signatory Details	
Name of signatory	Shachi Sanghavi
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	14-01-2023

