

**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	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Half Yearly
Date of Report	30-09-2023
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

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	Kamalkumar Dujodwala	AABPD4443M	00546281	Executive Director	Chairperson related to Promoter		01-04-1951
2	Mr	Pannkaj Dujodwala	AABPD4807B	00546353	Executive Director	Not Applicable	MD	28-09-1963
3	Mr	Sharad Kumar Saraf	AAIPS1238A	00035843	Non-Executive - Independent Director	Not Applicable		05-09-1947
4	Mrs	Manisha Agarwal	ADPPA1907L	00441841	Non-Executive - Independent Director	Not Applicable		11-10-1974
5	Mr	Sanjay Bhiva Kadam	ASPPK3334C	09826377	Non-Executive - Independent Director	Not Applicable		12-11-1980
6	Mr	Sidharath Singh Sekhon	AAOPS6427R	01983046	Non-Executive - Independent Director	Not Applicable		12-09-1944

**I. Composition of Board of Directors**

**Disqualification of Directors under section 164 of the Companies Act, 2013**

Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active

**I. Composition of Board of Directors**

Sr	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 [with reference to proviso to regulation 17A(1) & 17A(2)]	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)	Notes for not providing PAN	Notes for not providing DIN
1	NA		03-07-1981	28-09-2022			1	0	2	0		
2	NA		03-06-1987	29-09-2020			1	0	0	0		
3	Yes	21-06-2022	19-01-2011	19-09-2019		48	2	1	3	0		
4	NA		20-03-2020	20-03-2020		42	1	1	2	2		
5	NA		30-12-2022	30-12-2022		9	1	1	0	0		
6	Yes	12-02-2023	30-12-2022	30-12-2022		9	1	1	0	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	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	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		





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		

<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)	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	26-05-2023				Yes	6	6	4
2		11-08-2023	76		Yes	6	6	4

## 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	26-05-2023				Yes	3	3	2	0
2	Audit Committee	11-08-2023	76			Yes	3	3	2	0
3	Stakeholders Relationship Committee	26-05-2023				Yes	3	3	2	0
4	Stakeholders Relationship Committee	11-08-2023	76			Yes	3	3	2	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

### Annexure III

#### III. Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
7	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
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**Annexure III**

1	Name of signatory	Shachi Sanghavi
2	Designation	Company Secretary and Compliance Officer

<b>Additional Half yearly Disclosure</b>		
Applicability of disclosure	Not Applicable	
Reason for Non Applicability	Textual Information(1)	

**Text Block**

Textual Information(1)

The Company has not given any Loan or any other form of debt advanced/Gaurantees or Comfort letter in connection with any loan or any other form of debt either directly or indirectly to its Promoters/ promoter group or Entity controlled by them/ Directors (including relatives) or Entity controlled by them/ KMPs for the half year ended September 30, 2023.

**Details of Cyber security incidence**

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

<b>Signatory Details</b>	
Name of signatory	Shachi Sanghavi
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	07-10-2023

