

Corporate Governance

Mangalam Organics Limited

Scrip Code :514418

Quarter Ending : December 2016

Annexure 1

Composition of Board of Directors

Title	Name of the Director	Category	Date of appointment in the current term	Date of cessation	Tenure of Director (in months)	No of Directorship in listed entities including this listed entity	Number 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
Mr	Kamalkumar Dujodwala	Executive Director,Chairperson	03 Jul 1981	-	-	2	4	1
Mr	Mr.Pannkaj Dujodwala	Executive Director,MD	14 Oct 2015	13 Oct 2019	-	1	0	0
Mr	Sharad Saraf	Non-Executive - Independent Director	29 Jan 2011	-	65	3	3	3
Mrs	Anita Shriya	Non-Executive - Independent Director	09 Oct 2014	-	21	1	0	0
Mr	Rajkumar Jatia	Non-Executive - Independent Director	27 May 2010	-	60	1	0	0
Mr	Rajkumar Saraf	Non-Executive - Non Independent Director	27 May 2010	-	-	3	11	3

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### Annexure 1

#### Composition Of Committee

Audit Committee			
Name of Committee members	Category	Date Of Appointment	Date of Cessation
Kamalkumar Dujodwala	Executive Director,Member	-	-
Rajkumar Saraf	Non-Executive - Non Independent Director,Member	-	-
Sharad Saraf	Non-Executive - Non Independent Director,Chairperson	-	-

Nomination and remuneration committee			
Name of Committee members	Category	Date Of Appointment	Date of Cessation
Kamalkumar Dujodwala	Executive Director,Member	-	-
Rajkumar Saraf	Non-Executive - Non Independent Director,Member	-	-
Sharad Saraf	Non-Executive - Non Independent Director,Chairperson	-	-

Stakeholders Relationship Committee			
Name of Committee members	Category	Date Of Appointment	Date of Cessation
Kamalkumar Dujodwala	Executive Director,Member	-	-
Rajkumar Saraf	Non-Executive - Non Independent Director,Member	-	-

Sharad Saraf	Non-Executive - Non Independent Director,Chairperson	-	-
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## Corporate Governance

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### Annexure 1

#### 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)
03 Sep 2016	19 Oct 2016	47

## Corporate Governance

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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	19 Oct 2016	Yes,3	07 Jul 2016	103

## Corporate Governance

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### Annexure 1

#### Related Party Transactions

Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance
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	-

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### Annexure 1

#### 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

## Corporate Governance

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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**



## Corporate Governance

Mangalam Organics Limited	
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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