

**General information about company**

|  |                        |
|--|------------------------|
| Scrip code   | 539275                 |
| NSE Symbol   |                        |
| MSEI Symbol  |                        |
| ISIN   | INE829S01016           |
| Name of the entity   | MANGALAM SEEDS LIMITED |
| Date of start of financial year                                | 01-04-2020             |
| Date of end of financial year                                  | 31-03-2021             |
| Reporting Quarter  | Quarterly              |
| Date of Report   | 31-12-2020             |
| Risk management committee                                      | Not Applicable         |
| Market Capitalisation as per immediate previous Financial Year | Any other              |

## 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 | 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) | Notes for not providing PAN | Notes for not providing DIN |
|----|-----------------|-------------------------------|------------|----------|--------------------------------------|---------------------------------|-------------------------|---------------|---|------------------------------------|-----------------------------|------------------------|-------------------|--------------------------------|--|---|---|--|-----------------------------|-----------------------------|
| 1  | Mr              | PRAVINBHAI MAFATBHAI PATEL    | ALEPP1735C | 03173769 | Executive Director                   | Not Applicable                  | MD                      | 08-11-1977    | NA  |                                    | 20-05-2015                  | 20-06-2020             |                   | 36                             | 1  | 0   | 0   | 0  |                             |                             |
| 2  | Mr              | MAFATLAL JETHALAL PATEL       | ABZPP0223A | 03173737 | Executive Director                   | Chairperson related to Promoter |                         | 01-06-1950    | NA  |                                    | 20-05-2015                  |                        |                   | 60                             | 1  | 0   | 0   | 0  |                             |                             |
| 3  | Mr              | DHANAJIBHAI SHIVRAMBHAI PATEL | AMSPP1663N | 03173687 | Executive Director                   | Not Applicable                  |                         | 01-06-1972    | NA  |                                    | 20-05-2015                  |                        |                   | 60                             | 1  | 0   | 0   | 0  |                             |                             |
| 4  | Mrs             | RIDDHI NIMIT SHAH             | BQWPS0901F | 07192924 | Non-Executive - Independent Director | Not Applicable                  |                         | 04-09-1989    | NA  |                                    | 20-05-2015                  | 20-06-2020             |                   | 60                             | 1  | 1   | 3   | 0  |                             |                             |

## I. Composition of Board of Directors

### Disclosure of notes on composition of board of directors explanatory

#### Whether the listed entity has a Regular Chairperson

| 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 | 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) | Notes for not providing PAN | Notes for not providing DIN |
|----|-----------------|-----------------------------|------------|----------|--------------------------------------|-------------------------|-------------------------|---------------|--|------------------------------------|-----------------------------|------------------------|-------------------|--------------------------------|--|---|---|--|-----------------------------|-----------------------------|
| 5  | Mr              | SAMIR JITENDRABHAI SHAH     | ACIPS7059R | 07192925 | Non-Executive - Independent Director | Not Applicable          |                         | 07-06-1977    | NA   |                                    | 20-05-2015                  | 20-06-2020             |                   | 60                             | 1  | 1   | 0   | 3  |                             |                             |
| 6  | Mr              | PRAVINBHAI MADHAVBHAI PATEL | AGWPP0857A | 08554692 | Non-Executive - Independent Director | Not Applicable          |                         | 02-05-1975    | NA   |                                    | 30-09-2019                  |                        |                   | 60                             | 1  | 1   | 3   | 0  |                             |                             |
| 7  | Mrs             | KRUTI JAY TRIVEDI           | AAWPP5203C | 08741585 | Non-Executive - Independent Director | Not Applicable          |                         | 06-04-1976    | NA   |                                    | 14-09-2020                  |                        |                   | 60                             | 1  | 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   | 07192925   | SAMIR JITENDRABHAI SHAH     | Non-Executive - Independent Director | Chairperson             | 20-05-2015          |                   |         |
| 2   | 07192924   | RIDDHI NIMIT SHAH           | Non-Executive - Independent Director | Member                  | 20-05-2015          |                   |         |
| 3   | 08554692   | PRAVINBHAI MADHAVBHAI PATEL | Non-Executive - Independent Director | Member                  | 30-09-2019          |                   |         |
| 4   | 08741585   | KRUTI JAY TRIVEDI           | Non-Executive - Independent Director | Member                  | 14-09-2020          |                   |         |

| 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   | 07192925   | SAMIR JITENDRABHAI SHAH     | Non-Executive - Independent Director | Chairperson             | 20-05-2015          |                   |         |
| 2   | 07192924   | RIDDHI NIMIT SHAH           | Non-Executive - Independent Director | Member                  | 20-05-2015          |                   |         |
| 3   | 08554692   | PRAVINBHAI MADHAVBHAI PATEL | Non-Executive - Independent Director | Member                  | 30-09-2019          |                   |         |
| 4   | 08741585   | KRUTI JAY TRIVEDI           | Non-Executive - Independent Director | Member                  | 14-09-2020          |                   |         |

| 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   | 07192925   | SAMIR JITENDRABHAI SHAH     | Non-Executive - Independent Director | Chairperson             | 20-05-2015          |                   |         |
| 2   | 07192924   | RIDDHI NIMIT SHAH           | Non-Executive - Independent Director | Member                  | 20-05-2015          |                   |         |
| 3   | 08554692   | PRAVINBHAI MADHAVBHAI PATEL | Non-Executive - Independent Director | Member                  | 30-09-2019          |                   |         |
| 4   | 08741585   | KRUTI JAY TRIVEDI           | Non-Executive - Independent Director | Member                  | 14-09-2020          |                   |         |







| <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* | No. of Independent Directors attending the meeting* |
| 1  | 12-09-2020  |  |   |                              | Yes  | 6                            | 3   |
| 2  |   | 11-11-2020   | 59  |                              | Yes  | 6                            | 3   |

**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) | Number of Directors present* | No. of Independent Directors attending the meeting* |
|----|---------------------------------------|---|---|-------------------------|-------------------------------|--|------------------------------|---|
| 1  | Audit Committee                       | 17-08-2020  |   |                         |                               | Yes  | 3                            | 3   |
| 2  | Audit Committee                       | 11-11-2020  | 85  |                         |                               | Yes  | 3                            | 3   |
| 3  | Nomination and remuneration committee | 17-08-2020  |   |                         |                               | Yes  | 3                            | 3   |
| 4  | Nomination and remuneration committee | 11-11-2020  |   |                         |                               | Yes  | 3                            | 3   |
| 5  | Stakeholders Relationship Committee   | 17-08-2020  |   |                         |                               | Yes  | 3                            | 3   |
| 6  | Stakeholders Relationship Committee   | 11-11-2020  |   |                         |                               | Yes  | 3                            | 3   |

**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 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                        |

**Annexure 1**

| Sr | Subject           | Compliance status                        |
|----|-------------------|--|
| 1  | Name of signatory | RUJVI CHALISHAJAR                        |
| 2  | Designation       | Company Secretary and Compliance Officer |

**Signatory Details**

|                       |  |
|-----------------------|--|
| Name of signatory     | RUJVI CHALISHAJAR                        |
| Designation of person | Company Secretary and Compliance Officer |
| Place                 | AHMEDABAD                                |
| Date                  | 13-01-2021                               |

