

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	01-04-2021
Date of end of financial year	31-03-2022
Reporting Quarter	Quarterly
Date of Report	30-06-2021
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	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	1	0		
2	Mr	MAFATLAL JETHALAL PATEL	ABZPP0223A	03173737	Executive Director	Chairperson related to Promoter		01-06-1950	NA		20-05-2015			60	1	0	1	1		
3	Mr	DHANAJIBHAI SHIVRAMBHAI PATEL	AMSP1663N	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	4	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		

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	03173737	MAFATLAL JETHALAL PATEL	Executive Director	Chairperson	20-05-2015		
2	03173769	PRAVINBHAI MAFATBHAI PATEL	Executive Director	Member	20-05-2015		
3	07192924	RIDDHI NIMIT SHAH	Non-Executive - Independent Director	Member	20-05-2015		

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)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	24-03-2021				Yes	7	4
2		21-06-2021	88		Yes	7	4
3		28-06-2021	6		Yes	7	4
4		30-06-2021	1		Yes	7	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)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	Audit Committee	12-02-2021				Yes	3	3
2	Audit Committee	27-04-2021	73			Yes	3	3
3	Audit Committee	21-06-2021	54			Yes	3	3
4	Nomination and remuneration committee	12-02-2021				Yes	3	3
5	Nomination and remuneration committee	27-04-2021	73			Yes	3	3
6	Nomination and remuneration committee	21-06-2021	54			Yes	3	3

Annexure 1

IV. Meeting of Committees								
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*
7	Stakeholders Relationship Committee	12-02-2021				Yes	3	3
8	Stakeholders Relationship Committee	27-04-2021	73			Yes	3	3
9	Stakeholders Relationship Committee	21-06-2021	54			Yes	3	3
10	Corporate Social Responsibility Committee	21-06-2021				Yes	3	1

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 Paras Shah
2	Designation	Company Secretary and Compliance Officer

Signatory Details	
Name of signatory	RUJVI PARAS SHAH
Designation of person	Company Secretary and Compliance Officer
Place	AHMEDABAD
Date	13-07-2021

