

**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	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Quarterly
Date of Report	31-12-2019
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

Yes

Whether the listed entity has a Regular Chairperson

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			60	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		14-09-2011			60	1	0	0	0		
4	Mr	MUKESH RAVINCHANDRA SHETH	AFNPS9406E	03567774	Non-Executive - Independent Director	Not Applicable		22-11-1963	NA		20-05-2015			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			60	1	1	0	3		
6	Mrs	RIDDHI NIMIT SHAH	BQWPS0901F	07192924	Non-Executive - Independent Director	Not Applicable		04-09-1989	NA		20-05-2015			60	1	1	3	0		
7	Mr	PRAVINBHAI MADHAVBHAI PATEL	AGWPP0857A	08554692	Non-Executive - Independent Director	Not Applicable		02-05-1975	NA		30-09-2019			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	03567774	MUKESH RAVINCHANDRA SHETH	Non-Executive - Independent Director	Member	20-05-2015		
3	07192924	RIDDHI NIMIT SHAH	Non-Executive - Independent Director	Member	20-05-2015		
4	08554692	PRAVINBHAI MADHAVBHAI PATEL	Non-Executive - Independent Director	Member	30-09-2019		

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	03567774	MUKESH RAVINCHANDRA SHETH	Non-Executive - Independent Director	Member	20-05-2015		
3	07192924	RIDDHI NIMIT SHAH	Non-Executive - Independent Director	Member	20-05-2015		
4	08554692	PRAVINBHAI MADHAVBHAI PATEL	Non-Executive - Independent Director	Member	30-09-2019		

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	03567774	MUKESH RAVINCHANDRA SHETH	Non-Executive - Independent Director	Member	20-05-2015		
3	07192924	RIDDHI NIMIT SHAH	Non-Executive - Independent Director	Member	20-05-2015		
4	08554692	PRAVINBHAI MADHAVBHAI PATEL	Non-Executive - Independent Director	Member	30-09-2019		







<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	12-08-2019				Yes	6	3
2		14-11-2019	93		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	06-08-2019				Yes	3	3
2	Audit Committee	14-11-2019	99			Yes	4	4
3	Nomination and remuneration committee	06-08-2019				Yes	3	3
4	Nomination and remuneration committee	14-11-2019	99			Yes	4	4
5	Stakeholders Relationship Committee	06-08-2019				Yes	3	3
6	Stakeholders Relationship Committee	14-11-2019	99			Yes	4	4

**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	07-01-2020

