

Manglam India Ltd.

10, Princep Street, 2nd Floor

Kolkata – 700 072

Phone No. - 033-40022880

Email :info@manglamindia.com

Website: www.manglamindia.com

CIN: L51420WB1993PLC060955

Dated: 04.01.2017

The Secretary
The Calcutta Stock Exchange Asso. Ltd.
7, Lyons Range
Kolkata – 700 001

Dear Sir/Madam,

Sub: Compliance Report on Corporate Governance for the quarter ended 31st December, 2016

Pursuant to Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are hereby submitting the Compliance Report on Corporate Governance for the quarter ended 31st December, 2016 in prescribed format in Annexure-I.

This is for your information and record please.

Thanking You,

Yours faithfully,
For **Manglam India Limited**

Manoj Saraogi

Manoj Saraogi
(Director)
DIN No. 00278490

Annexure - I

1. Name of the Listed Entity: Manglam India Ltd
2. Quarter Ending: 31st December, 2016

I. Composition of Board of Directors										
Title (Mr. / Ms.)	Name of the Director	PAN No. & DIN	Category (Chairperson/Executive/Non-Executive/Independent/Nominee)	Date of Appointment in the current term/cessation)	Tenure	No. of Directorship in Listed entities including this listed entity (Refer Regulation 25 (1) of the Listing Regulations)	Number of memberships in Audit/Stakeholder Committee(s) including this listed entity (Refer Regulation 26 (1) of the Listing Regulations)	No. of post of Chairperson in Audit/Stakeholder Committee (s) including this listed entity (Refer Regulation 26 (1) of the Listing Regulations)		
Mr.	Manoj Saraogi	PAN: AHRP5342AM DIN: 00279490	Non-Executive	01-12-2003	-	1	1	-		
Mr.	Prasad Kumar Dey	PAN: ADPP8220C DIN: 00294452	Non-Executive/Independent	01-12-2003	5 Years w.e.f 24.09.2014	1	-	2		
Mr.	Goutam Karnakar	PAN: BMRK9091F DIN: 02981501	Non-Executive/Independent	15/11/2011	5 Years w.e.f 24.09.2014	2	3	-		
Mr.	Amit Khemka	PAN: ALPK6922A DIN: 06830781	Non-Executive/Independent	22/02/2014	5 Years w.e.f 24.09.2014	5	2	-		
Mr.	Sanjay Das	PAN: AUDP4373K DIN: 03556600	Non-Executive	12-08-2015	-	2	1	-		
Mrs.	Krishna Banerjee	PAN: APIP8957M DIN: 06997186	Non-Executive	10-08-2016	-	7	-	-		
II. Composition of Committees										
Name of Committee		Name of Committee Members			Category (Chairperson/Executive/Non-Executive/Independent/Nominee)					
1. Audit Committee		Mr. Prasad Kumar Dey			Non-Executive/Independent					
		Mr. Manoj Saraogi			Non-Executive					
		Mr. Amit Khemka			Non-Executive/Independent					
2. Nomination & Remuneration Committee		Mr. Goutam Karnakar			Non-Executive/Independent					
		Mr. Prasad Kumar Dey			Non-Executive/Independent					
		Mr. Amit Khemka			Non-Executive/Independent					
3. Stakeholders Relationship Committee		Mr. Prasad Kumar Dey			Non-Executive/Independent					
		Mr. Goutam Karnakar			Non-Executive/Independent					
		Mr. Amit Khemka			Non-Executive/Independent					

III. 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 (in number of days)	
10th August, 2016	10th November, 2016	91 Days	
IV. Meeting of Committees			
Date(s) of Meeting of the Committee in the relevant quarter	Whether requirement of Quorum met (details)	Date(s) of Meeting (if any) in the previous quarter	Maximum gap between any two consecutive (in number of days)
Audit Committee- 9th November, 2016	Yes, Total Strength - 3 Directors, Present - 3 Directors	9th August, 2016	91 Days
V. Related Party Transactions			
Subject		Compliance Status (Yes/No/NA)	
Whether prior approval of audit committee obtained		Yes	
Whether shareholder approval obtained for material RPT		N.A.	
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee		Yes	
VI. Affirmations			
1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015			
2. The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015			
a. Audit Committee			
b. Nomination & Remuneration Committee			
c. Stakeholders Relationship Committee			
d. Risk Management Committee (applicable to the top 100 listed entities)			
3. The committee members have been made aware of their powers, rol and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015			
4. The meeting of board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015			
5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/observations/advice of Board of Directors may be mentioned here: NIL			



KRISHNA BANERJEE
Director/ Compliance Officer
DIN: 06997186