

Dated: 14.10.2016

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 30th September, 2016 and at the end of 6 months after end of financial year 31st March, 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 30th September, 2016 and at the end of 6 months after end of financial year 31st March, 2016 in prescribed format in Annexure- I and Annexure- III respectively.

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: 30th September, 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 Sarangi	PAN: ARIPS3424M DIN: 00278490	Non-Executive	1/12/2003	-	1	1	-
Mr.	Prasad Kumar Dey	PAN: ADIPR8220C DIN: 00294452	Non-Executive/Independent	1/12/2003	5 Years w.e.f 24.09.2014	1	-	2
Mr.	Goutam Karmakar	PAN: BMRKR9091F DIN: 02981501	Non-Executive/Independent	15/11/2011	5 Years w.e.f 24.09.2014	2	3	-
Mr.	Amit Khemka	PAN: AUIR6922A DIN: 06830781	Non-Executive/Independent	22/02/2014	5 Years w.e.f 24.09.2014	5	2	-
Mrs.	Madhu Bannwal	PAN: AQIP1684L DIN: 07150790	Non-Executive	Appointment Date : 30/03/2015 & Cessation Date: 10/08/2016	-	2	-	-
Mr.	Sanjay Das	PAN: AUIPD4373K DIN: 03569600	Non-Executive	12/8/2015	-	2	1	-
Mrs.	Krishna Banerjee	PAN: APIR93957M DIN: 06997186	Non-Executive	10/8/2016	-	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 Mr. Manoj Sarangi Mr. Amit Khemka						Non-Executive/Independent
2. Nomination & Remuneration Committee		Mr. Goutam Karmakar Mr. Prasad Kumar Dey Mr. Amit Khemka						Non-Executive/Independent
3. Stakeholders Relationship Committee		Mr. Prasad Kumar Dey Mr. Goutam Karmakar 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)	Maximum gap between any two consecutive (in number of days)
28th May, 2016	10th August, 2016	73 Days	73 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 August, 2016	Yes, Total Strength - 3 Directors. Present - 3 Directors	27th May, 2016	73 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			NA
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee			Yes

VI. Affirmations

- The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015
- The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015
 - Audit Committee
 - Nomination & Remuneration Committee
 - Stakeholders Relationship Committee
 - Risk Management Committee (applicable to the top 100 listed entities)
- The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015
- 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
- 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

Manoj Sarangi

Manoj Sarangi
Director
DIN: 00278190

Annexure III to be submitted by listed entity for six months ended 30th September, 2016 after end of financial year 31st March, 2016

I Affirmations		
Broad Heading	Regulation Number	Compliance Status (Yes/No/NA)refer note below
Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes
Presence of Chairperson of Nomination & Remuneration Committee at the Annual General Meeting	19(3)	Yes
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes
<p>Note</p> <p>1. In the Column " Compliance Status", compliance or non-compliance may be indicated by Yes/No/NA. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.</p> <p>2. If status is "No" details of non-compliance may be given here.</p> <p>3. If the Listed Entity would like to provide any other information the same may be indicated here.: Nil</p>		
<p><i>Manoj Saraogi</i> Manoj Saraogi Director DIN: 00278490</p>		