

General information about company	
Scrip code	514234
NSE Symbol	SANGAMIND
MSEI Symbol	NA
ISIN	INE495C01010
Name of the entity	SANGAM (INDIA) LIMITED
Date of start of financial year	01-04-2020
Date of end of financial year	31-03-2021
Reporting Quarter	Half Yearly
Date of Report	30-09-2020
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 1000 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											Textual Information(1)				
Whether the listed entity has a Regular Chairperson											Yes				
Whether Chairperson is related to MD or CEO											Yes				
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)
PS7628E	00401439	Executive Director	Chairperson		26-01-1946	NA		31-12-1984	01-09-2018		36	1	0	2	0
PM7708P	00401498	Executive Director	Not Applicable	CEO-MD	28-09-1963	NA		20-06-1989	01-10-2019		36	1	0	0	0
PS9481B	00403740	Executive Director	Not Applicable		15-11-1970	NA		21-12-2006	01-10-2017		60	2	0	2	0
PK0201G	00024412	Non-Executive - Independent	Not Applicable		23-03-1946	NA		26-12-2004	01-10-2019		60	6	6	3	5

	Director													
--	----------	--	--	--	--	--	--	--	--	--	--	--	--	--

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 Director in this (17/18)
5	Mr	Tapan Kumar Mukhopadhyay	AFDPM0293B	00239251	Non-Executive - Independent Director	Not Applicable		03-09-1949	NA		07-02-2011	01-10-2019		60	1	1
6	Mrs	Jyoti Sharma	ADUPS1799K	08741591	Non-Executive - Independent Director	Not Applicable		27-04-1963	NA		24-06-2020			60	1	1

Text Block	
Textual Information(1)	<p>Pursuant to the Order of MCA dated 03.09.2020, they granted to the company the extension of AGM for further 3 months which was due to be held on 30th September, 2020.</p> <p>Further it is hereby informed that Mrs. Jyoti Sharma (DIN- 08741591) who was appointed as an Additional Director w.e.f. 24.06.2020 till the conclusion of this AGM, her tenure has also been extended accordingly.</p> <p>This is for your kind information and to be taken on record.</p>

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	00024412	Achintya Karati	Non-Executive - Independent Director	Chairperson	31-01-2005		
2	00401439	Ram Pal Soni	Executive Director	Member	09-03-2002		
3	00239251	Tapan Kumar Mukhopadhyay	Non-Executive - Independent Director	Member	01-05-2014		

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	00024412	Achintya Karati	Non-Executive - Independent Director	Chairperson	31-01-2005		
2	00401439	Ram Pal Soni	Executive Director	Member	09-03-2002		
3	00239251	Tapan Kumar Mukhopadhyay	Non-Executive - Independent Director	Member	01-05-2014		
4	08741591	Jyoti Sharma	Non-Executive - Independent Director	Member	24-06-2020		

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	00024412	Achintya Karati	Non-Executive - Independent Director	Chairperson	31-01-2005		
2	00401439	Ram Pal Soni	Executive Director	Member	09-03-2002		
3	00239251	Tapan Kumar Mukhopadhyay	Non-Executive - Independent Director	Member	29-01-2020		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

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	00401439	Ram Pal Soni	Executive Director	Chairperson	30-04-2014		
2	00401498	Shri Niwas Modani	Executive Director	Member	30-04-2014		
3	00239251	Tapan Kumar Mukhopadhyay	Non-Executive - Independent Director	Member	29-01-2020		

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				Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
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)				
1	24-06-2020				Yes	5	2
2		14-09-2020	81		Yes	6	3

Annexure 1								
IV. Meeting of Committees								
Disclosure of notes on meeting of committees explanatory								No. of Independent Directors attending the meeting*
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*	
1	Audit Committee	24-06-2020				Yes	3	2
2	Audit Committee	14-09-2020	81			Yes	3	2
3	Stakeholders Relationship Committee	24-06-2020				Yes	3	2
4	Stakeholders Relationship Committee	14-09-2020				Yes	3	2
5	Corporate Social Responsibility Committee	24-06-2020				Yes	3	1
6	Corporate Social Responsibility Committee	14-09-2020				Yes	3	1

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	Reson for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
7	Nomination and remuneration committee	24-06-2020				Yes	4	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	Anil Kumar Jain
2	Designation	Company Secretary and Compliance Officer

Annexure III				
III. Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is “No” details of non-compliance may be given here.
1	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)	No	Pursuant to the Order of MCA dated 03.09.2020, the MCA granted to the company the extension of AGM for further 3 months which was due to be held on 30th September, 2020.
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	No	Pursuant to the Order of MCA dated 03.09.2020, the MCA granted to the company the extension of AGM for further 3 months which was due to be held on 30th September, 2020.
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	No	Pursuant to the Order of MCA dated 03.09.2020, the MCA granted to the company the extension of AGM for further 3 months which was due to be held on 30th September, 2020.
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	No	Pursuant to the Order of MCA dated 03.09.2020, the MCA granted to the company the extension of AGM for further 3 months which was due to be held on 30th September, 2020.
5	Whether “Corporate Governance Report” disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				

Annexure III		
1	Name of signatory	Anil Kumar Jain
2	Designation	Company Secretary and Compliance Officer

Signatory Details	
Name of signatory	Anil Kumar Jain
Designation of person	Company Secretary and Compliance Officer
Place	Bhilwara
Date	06-10-2020

