

**Annexure – I****Quarterly Compliance Report on Corporate Governance**Name of the Company: **SANGAM (INDIA) LIMITED**Quarter ending on: **31st December, 2015****I. Composition of Board of Directors**

Sr. No.	Name of the Director	DIN	PAN	Category	Date of Appointment	Date of cessation	Tenure (in years)	No. of Directorship in listed entities including this listed entity	Number of memberships in Audit/ Stakeholder Committee (s) including this listed entity	No. of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	Membership in Committees
1	Mr. Rampal Soni	00401439	ACEPS7628E	Chairperson & Executive Director	31/12/1984	N.A.	-	1	3	1	Audit Committee Stakeholders' Relationship Committee Nomination & Remuneration Committee
2	Mr. Sri Niwas Modani	00401498	AEEPM7708P	Executive Director	20/06/1989	N.A.	-	1	0	0	NIL
3	Mr. Vinod Kumar Sodani	00403740	AEAPS9481B	Executive Director	21/12/2006	N.A.	-	2	0	0	NIL
4	Mr. Ramawatar Jaju	00083218	ABAPJ2691R	Independent Director	30/09/1999	N.A.	16	1	2	0	Stakeholders' Relationship Committee Nomination & Remuneration Committee
5	Mr. Achintya Karati	00024412	AGRPK0201G	Independent Director	26/12/2004	N.A.	11	6	7	2	Audit Committee Stakeholders' Relationship Committee Nomination & Remuneration Committee
6	Mr. Tapan Kumar Mukhopadhyay	00239251	AFDPM0293B	Independent Director	07/02/2011	N.A.	5	1	1	0	Audit Committee
7	Ms. Seema Srivastava	07142986	AOVPS4961H	Independent Director	30/03/2015	N.A.	1	1	0	0	NIL

## II. Composition of Committees

Sr. No.	Name of Committee	Name of Committee members	Category
1	Audit Committee	Mr. Achintya Karati	Chairperson
		Mr. Tapan Kumar Mukhopadhyay	Member
		Mr. Rampal Soni	Member
2	Nomination & Remuneration Committee	Mr. Achintya Karati	Chairperson
		Mr. Ramawatar Jaju	Member
		Mr. Rampal Soni	Member
3	Risk Management Committee	<b>NOT APPLICABLE</b>	
4	Stakeholders Relationship Committee	Mr. Rampal Soni	Chairperson
		Mr. Achintya Karati	Member
		Mr. Ramawatar Jaju	Member

## III. Meeting of Board of Directors

Sr. No.	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)
1	4th August, 2015	5th November, 2015	93 Days

## IV. Meeting of Committees

Sr. No.	Name of the Committee	Date(s) of meeting during of the committee in the previous quarter	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Maximum gap between any two consecutive meetings in number of days
1	Audit Committee	4th August, 2015	5th November, 2015	Yes	93 Days
2	Stakeholders' Relationship Committee	4th August, 2015	5th November, 2015	Yes	-
3	Nomination & Remuneration Committee	4th August, 2015	-	Yes	-

**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 Committ	Yes

**VI. Affirmations**

Sr. No.	Subject	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	Yes
	a. Audit Committee	
	b. Nomination & remuneration committee	
	c. Stakeholders relationship committee	
	d. Risk management committee <b>(Not Applicable)</b>	
3	The above committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
4	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
5	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	
<b>Name:</b> Sri Niwas Modani		
<b>Designation:</b> CEO & Managing Director		

**Certified to be true  
For Sangam (India) Limited**

sd/-  
**(Anil Jain)**  
**CFO & Company Secretary**