

**Quarterly Compliance Report on Corporate Governance**Name of the Company: **SANGAM (INDIA) LIMITED**Quarter ending on: **31st March, 2016****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	5th November, 2015	12th February, 2016	98 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	5th November, 2015	12th February, 2016	Yes	98 Days
2	Stakeholders' Relationship Committee	5th November, 2015	12th February, 2016	Yes	-
3	Nomination & Remuneration Committee	-	-	-	-

**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**

**Annexure – II****Yearly Compliance Report on Corporate Governance**Name of the Company: **SANGAM (INDIA) LIMITED**Year ending on: **31st March, 2016****I. Disclosure on website in terms of Listing Regulations**

<b>ITEM</b>	<b>Compliance status (Yes/No/NA)</b>
Details of business	Yes
Terms and conditions of appointment of independent directors	Yes
Composition of various committees of board of directors	Yes
Code of conduct of board of directors and senior management personnel	Yes
Details of establishment of vigil mechanism/ Whistle Blower policy	Yes
Criteria of making payments to non-executive directors	Yes
Policy on dealing with related party transactions	Yes
Policy for determining 'material' subsidiaries	Yes
Details of familiarization programmes imparted to independent directors	Yes
Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes
email address for grievance redressal and other relevant details	Yes
Financial results	Yes
Shareholding pattern	Yes
Details of agreements entered into with the media companies and/or their associates	N.A.
New name and the old name of the listed entity	N.A.

## II Annual Affirmations

Particulars	Regulation Number	Compliance status (Yes/No/NA)
Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b) & 25(6)	
Board composition	17(1)	Yes
Meeting of Board of directors	17(2)	Yes
Review of Compliance Reports	17(3)	Yes
Plans for orderly succession for appointments	17(4)	Yes
Code of Conduct	17(5)	Yes
Fees/compensation	17(6)	Yes
Minimum Information	17(7)	Yes
Compliance Certificate	17(8)	Yes
Risk Assessment & Management	17(9)	Yes
Performance Evaluation of Independent Directors	17(10)	Yes
Composition of Audit Committee	18(1)	Yes
Meeting of Audit Committee	18(2)	Yes
Composition of nomination & remuneration committee	19(1) & (2)	Yes
Composition of Stakeholder Relationship Committee	20(1) & (2)	Yes
Composition and role of risk management committee	21(1),(2),(3),(4)	N.A.
Vigil Mechanism	22	Yes
Policy for related party Transaction	23(1),(5),(6),(7) & (8)	Yes

Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes
Approval for material related party transactions	23(4)	N.A.
Composition of Board of Directors of unlisted material Subsidiary	24(1)	N.A.
Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	N.A.
Maximum Directorship & Tenure	25(1) & (2)	Yes
Meeting of independent directors	25(3) & (4)	Yes
Familiarization of independent directors	25(7)	Yes
Memberships in Committees	26(1)	Yes
Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes
Disclosure of Shareholding by Non-Executive Directors	26(4)	Yes
Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes

### III Affirmations:

The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied - **The company does not have a subsidiary.**

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

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