

Annexure – I**Quarterly Compliance Report on Corporate Governance**

Name of the Company: **SANGAM (INDIA) LIMITED**
Quarter ending on: **30th September, 2018**

I. Composition of Board of Directors

Sr. No.	Name of the Director	DIN	PAN	Category	Date of Appointment (In the current term)	Date of cessation (In the current term)	Tenure (in month)	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
1	Mr. Ram Pal Soni	00401439	ACEPS7628E	Chairperson & Executive Director	01/09/2018	31/08/2021	36	1	2	0
2	Mr. Shri Niwas Modani	00401498	AEEPM7708P	Executive Director	01/10/2014	30/09/2019	60	1	0	0
3	Mr. Vinod Kumar Sodani	00403740	AEAPS9481B	Executive Director	01/10/2017	30/09/2022	60	2	2	0
4	Mr. Ramawatar Jaju	00083218	ABAPJ2691R	Independent Director	01/10/2014	30/09/2019	60	1	1	0
5	Mr. Achintya Karati	00024412	AGRPK0201G	Independent Director	01/10/2014	30/09/2019	60	6	8	4
6	Mr. Tapan Kumar Mukhopadhyay	00239251	AFDPM0293B	Independent Director	01/10/2014	30/09/2019	60	1	1	0
7	Ms. Seema Srivastava	07142986	AOVPS4961H	Independent Director	01/10/2015	30/09/2020	60	1	0	0

II. Composition of Committees

Sr. No.	Name of Committee	Name of Committee members	Category
1	Audit Committee	Mr. Achintya Karati	Chairperson (Independent Director)
		Mr. Ram Pal Soni	Member (Executive Director)
		Mr. Tapan Kumar Mukhopadhyay	Member (Independent Director)
2	Nomination & Remuneration Committee	Mr. Achintya Karati	Chairperson (Independent Director)
		Mr. Ram Pal Soni	Member (Executive Director)
		Mr. Tapan Kumar Mukhopadhyay	Member (Independent Director)
		Mr. Ramawatar Jaju	Member (Independent Director)
3	Risk Management Committee	NOT APPLICABLE	
4	Stakeholders Relationship Committee	Mr. Achintya Karati	Chairperson (Independent Director)
		Mr. Ram Pal Soni	Member (Executive Director)
		Mr. Ramawatar Jaju	Member (Independent Director)
5	Corporate Social Responsibility	Mr. Ram Pal Soni	Chairperson (Executive Director)
		Mr. Shri Niwas Modani	Member (Executive Director)
		Mr. Ramawatar Jaju	Member (Independent Director)

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	30th May, 2018	9th August, 2018	70 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	30th May, 2018	9th August, 2018	Yes	70 Days
2	Stakeholders' Relationship Committee	30th May, 2018	9th August, 2018	Yes	70 Days
3	Nomination & Remuneration Committee	NA	9th August, 2018	Yes	NA

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 (Not Applicable)	
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.	Yes
Name: Anil Jain		
Designation: CFO & Company Secretary		

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

**(Anil Jain)
CFO & Company Secretary**

Annexure – III

Compliance Report on Corporate Governance at the end of 6 months after end of financial year 2017-18 along-with second quarter report of next financial year 2018-19

I Affirmations

Broad heading	Regulation Number	Compliance status (Yes/No/NA)
Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance 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 the nomination and 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
Note:		
1	In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A.. 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.	
2	If status is "No" details of non-compliance may be given here.	-
3	If the Listed Entity would like to provide any other information the same may be indicated here.	-

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

**(Anil Jain)
CFO & Company Secretary**