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General information abo	ut 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	01-04-2024	
Date of end of financial year	31-03-2025	
Reporting Quarter	Quarterly	
Date of Report	31-12-2024	Enter the quarter ended date only
Risk management committee	Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities]

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	Annaure I											Annexure I											1 1	1 1
												ted by listed entity on qu												
											I. Composit	ion of Board of Directors												
	Disclosure of notes on comparison of theories on exploratory Add Molece																							
			Whether the listed	f entity has a Regular Chairperson	Yes																			
			Whether Ch	airperson is related to MD or CEO	Yes				Disgualification of D	frectors under section 164 of the	Companies Act, 2013													
Sr (Mr, Ms)	/ Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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 cemation	Tenure of director (in months)	including this listed this list entity (Refer [with rei Regulation 17A of prov Listing Regulations) regulation	ip in listed Number of member including Audit/ Stakehol ef entity Committee(s) includ erence to Ested entity (Re ko to Regulation 26(1) of	Audit/ Stakeholder Committee held in listed entities including this listed	Reason for Cessation	Notes for not providing PAN	Notes for not provida DIN
Add	Delete																			540				-
	Ram Dal Scol		00401439	Everytive Director	1	1									31.13.1984	01-09-3124							(I	
1 Mr	Ram Pal Soni		00405439	Executive Director	Chairperson		26-00-1946	No				Active	SA.		21-12-1984			26.00	3	0	1 0			-
2 Mr	Shri Niwas Modeni		00400498	Executive Director	Not Applicable		28-09-1963	No				Active	NA		20-05-1989	10-08-2023		60.00	1	0	0 0			+
3 Mr	Vinod Kumar Sodani		00403740	Executive Director	Not Applicable		15-11-1970	No				Active	NA		21-12-2006	01-10-2022		60.00	2	0	2 0			1
			03407094	Everythee Director	Not Applicable	-	29-08-1988					artun.			21-01-2021	10.06.2022								1
4 Mr	Anurag Soni			Non-Executive - Independent		MD .		NO				ACOVE	54					60.00		0			t	-
5 Mr	Sudhir Maheshwari		02375365	Director	Not Applicable		02-11-1963	No				Active	NA		01-08-2022	01-08-2022		36.00	1	1	1			
6 Mrs	Irina Gara		10732703	Non-Executive - Independent Director	Not Applicable	1	07-03-1964	No				Active	NA		12-08-2024	12-09-2024		26.00		1				1
7 Mr			10060352	Non-Executive - Independent			66-08-1962																	
7 Mr	Dinesh Chander Patwari			Director Non-Executive - Independent	Not Applicable		22-10-1962	No		-		Active	NA.		12-08-2024	12-08-2024		26.00	2	2	1 1			1
8 Mr	Upendra Prasad Singh		00354985	Director	Not Applicable			No				Active	NA		12-08-2024	12-06-2024		26.00	2	2	1 0			L
9 Mrs	Agerne Seltev	1	02251732	Non-Executive - Independent Director	Not Applicable	1	01-30-1955	No				Active	NA		26-10-2023	26-10-2023	26-10-2024	12.00	1	1		Tenure Completion		1
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Annexure 1	For this quar
	1. Date of Ap
II. Composition of Committees	2. Date of Ap
Disclosure of notes on composition of committees explanatory Add Notes Add Notes	3. Date of Ce

or this quarter kindly note the following points: Date of Appointment and Date of Cessation (it applicable) must be mandatority filled for every Committee. Date of Appointment can be any day upto September 30, 2022. Date of Cessation must be for the current quarter only, i.e. July 1,2022 to September 30,2022

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

Aud	it 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	10060352	Dinesh Chander Patwari	Non-Executive - Independent Director	Chairperson	21-10-2024		5
2	00354985	Upendra Prasad Singh	Non-Executive - Independent Director	Member	21-10-2024		6
3	00401439	Ram Pal Soni	Executive Director	Member	09-03-2002	21-10-2024	
4	02376365	Sudhir Maheshwari	Non-Executive - Independent Director	Member	21-10-2024		
5	03407094	Anurag Soni	Executive Director	Member	21-10-2024		
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

Non	nination and remunera	tion committee					
			Whether the Nomination and rem	Yes			
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00354985	Upendra Prasad Singh	Non-Executive - Independent Director	Chairperson	21-10-2024		7
2	00401439	Ram Pal Soni	Executive Director	Member	09-03-2002		
3	10060352	Dinesh Chander Patwari	Non-Executive - Independent Director	Member	21-10-2024		8
4							
5							
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

Stal	Stakeholders Relationship Committee												
			Whether the Stakeholders Rel	Yes									
Sr	DIN Number	Name of Committee members	Date of Appointment	Date of Cessation	Remarks								
1	02376365	Sudhir Maheshwari	Non-Executive - Independent Director	Chairperson	21-10-2024		9						
2	00401439	Ram Pal Soni	Executive Director	Member	09-03-2002								
3	10060352	Dinesh Chander Patwari	Non-Executive - Independent Director	Member	21-10-2024		10						
4													
5													
6													

7				
8				
9				
10				

Risk	isk Management Committee										
			Whether the Risk Ma	Yes							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks				
1	03407094	Anurag Soni	Executive Director	Chairperson	30-05-2022						
2	00403740	Vinod Kumar Sodani	Executive Director	Member	30-05-2002						
3	02251732	Smt. Aparna Sahay	Non-Executive - Independent Director	Member	12-08-2024	21-10-2024					
4	06894190	Pranal Modani	Chief Executive Officer(Yarn & Denim Business)	Member	30-05-2022		1				
5	00354985	Upendra Prasad Singh	Non-Executive - Independent Director	Member	21-10-2024						
6	10732703	Irina Garg	Non-Executive - Independent Director	Member	21-10-2024						
7											
8											
9											
10											

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

Cor	Corporate Social Responsibility Committee											
Sr	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	10732703	Irina Garg	Non-Executive - Independent Director	Member	21-10-2024		11					
4												
5												
6												
7												
8												
9												
10												

Oth	ther Committee										
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks					
1											
2											
3											
4											
5											
6											
7											

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			Ai	nnexure 1			
Ш.	Meeting of Board of Directors						
	Disclosure of notes on meeting of board of dire	ctors explanatory	Add Not	tes			
Sr	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)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
	Add Delete			·			
1	31-07-2024			Yes	8	7	3
2	12-08-2024	11		Yes	11	9	5
3	25-10-2024	73		Yes	9	9	5
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* to be filled in only for the current quarter meetings

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	Annexure 1										
	IV. Meeting of Committees										
Disclosure of notes on meeting of committees explanatory Add Notes											
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)	Total Number of Di the Committee as o the meetin	on date of	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
	Add Delete			·							
1	Audit Committee	12-08-2024				Yes		3	3	2	0
2	Audit Committee	25-10-2024	73			Yes		4	4	3	0
3	Stakeholders Relationship Committee	12-08-2024				Yes		3	3	2	0
4	Stakeholders Relationship Committee Nomination and remuneration	25-10-2024	73			Yes		3	3	2	0
5	committee Nomination and remuneration	12-08-2024				Yes		3	2	1	0
6	committee	25-10-2024	73			Yes		3	3	2	0
7	Risk Management Committee Corporate Social Responsibility	12-08-2024				Yes		4	4	1	0
8	Committee	25-10-2024	73			Yes		3	3	1	0
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* to be filled in only for the current quarter meetings

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Details of Cyber security incidence				
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 ther has been cyber security incidents or breaches or loss of data or documents during the quarter	No			
Other details of cyber security incidence or breaches or loss of data event	Add Notes			
Number of cyber security incidence or breaches or loss of data event				
occurred during the quarter				
Sr. Date of the event	Brief details of the event			

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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			
	Disclosure of notes on related	party transactions	Add Notes		
	Disclosure of notes of material transaction	Add Notes			
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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 1000 listed entities)	Yes			
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			
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Add Notes			
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	Annexure 1				
Sr	Subject	Compliance status			
1	Name of signatory	Arjun Agal			
2	Designation	Company Secretary and Compliance Officer			

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Sign	atory Details		
Name of signatory	Arjun Agal		
Designation of person	Company Secretary and Compliance Officer		
Place	Bhilwara		
Date	08-02-2025		

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