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General information about company

Scrip code	514234
NSE Symbol	SANGAMIND
MSEI Symbol	
ISIN	INE495C01010
Name of the entity	Sangam (India) Limied
Date of start of financial year	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Quarterly
Date of Report	30-06-2024
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities

Enter the quarter
ended date only

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Annexure 1

Annexure 1 to be submitted by listed entity on quarterly basis

1. Composition of Board of Directors

Declaration of roles on composition of board of directors (applicable)										Add Notes																
Whether the listed entity has a Regular Chairperson																										
Whether Chairperson is related to MD or CEO																										
Disqualification of directors under section 168 of the Companies Act, 2013																										
Sr.	Title (MD / MD)	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(4)(c) 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 Directorships in listed entities including this listed entity (Refer Regulation 17K of Listing Regulations)	No. of Independent Directorships in listed entities including this listed entity (Refer Regulation 17K(1) & 17K(2))	Number of memberships in Audit Committee(s) including this listed entity (Refer Regulation 20(1) of Listing Regulations)	No. of Chairperson in listed entities including this listed entity (Refer Regulation 20(2) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	MD	Sanjay Saxena	AC22576202	00401439	Executive Director	Chairperson		28-01-1960	No				Active	No		11-12-1984	01-02-2013		36-00	3	3	3	3			
2	MD	Shri Anoop Mishra	AA12672000	00401438	Executive Director	Non-Executive		24-06-1961	No				Active	No		20-06-1985	10-08-2014		00-00	0	0	0	0			
3	MD	Shri V.K. Saxena	BA17054202	00401436	Executive Director	Non-Executive	MD	24-08-1960	No				Active	No		11-12-1984	10-08-2014		00-00	0	0	0	0			
4	MD	Shri Anoop Kumar	BA17054201	00401435	Executive Director	Non-Executive		11-11-1957	No				Active	No		01-12-2005	01-12-2013		00-00	0	0	0	0			
5	MD	Shri Anoop Kumar Maheshwari	AC22420010	00401434	Non-Executive - Independent Director	Non-Executive		14-02-1961	No				Active	No		22-02-2011	10-10-2013		00-00	0	0	0	0			
6	MD	Shri Anoop Kumar	AC22420010	00401432	Non-Executive - Independent Director	Non-Executive		22-02-1961	No				Active	No		02-09-2011	01-12-2013		00-00	0	0	0	0			
7	MD	Shri Maheshwari	AA12672000	01781365	Non-Executive - Independent Director	Non-Executive		11-11-1953	No				Active	No		01-08-2012	01-08-2013		00-00	0	0	0	0			
8	MD	Shri Anoop Kumar	AC22420010	02111792	Non-Executive - Independent Director	Non-Executive		11-10-1955	No				Active	No		06-10-2012			00-00	0	0	0	0			
9	MD	Shri Anoop Kumar	BA17054201	00401431	Non-Executive - Independent Director	Non-Executive		26-11-1959	No				Active	No		21-01-2011	21-01-2011	00-00-2014	00-00	0	0	0	0	Others		

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Disclosure of notes on composition of committees explanatory

[Add Notes](#)

For this quarter kindly note the following points:

1. Date of Appointment and Date of Cessation (if applicable) must be mandatorily filled for every Committee.
2. Date of Appointment can be any day upto September 30, 2022.
3. 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**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		
4	00307650	Yaduvendra Mathur	Non-Executive - Independent Director	Member	05-05-2021	04-05-2024	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**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	29-01-2020		
4	00307650	Yaduvendra Mathur	Non-Executive - Independent Director	Member	10-08-2023	04-05-2024	5
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**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		
4							
5							
6							
7							
8							
9							
10							

Risk Management Committee							
Whether the Risk Management 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	03407094	Anurag Soni	Executive Director	Chairperson	30-05-2022		
2	00403740	Vinod Kumar Sodani	Executive Director	Member	30-05-2022		
3	00307650	Yaduvendra Mathur	Non-Executive - Independent Director	Member	30-05-2022	04-05-2024	6
4	06894190	Pranal Modani	Chief Executive Officer (Yarn & Denim Business)	Member	30-05-2022		1
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

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		
4							
5							
6							
7							
8							
9							
10							

Other 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						
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10						

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Disclosure of notes on meeting of board of directors explanatory

[Add Notes](#)

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	03-02-2024			Yes	9	9	5
2	10-05-2024	96		Yes	8	7	3

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* to be filled in only for the current quarter meetings

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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	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	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	03-02-2024				Yes	4	4	3	0	
2	Audit Committee	10-05-2024	96			Yes	3	3	2	0	
3	Stakeholders Relationship Committee	03-02-2024				Yes	3	3	2	0	
4	Stakeholders Relationship Committee	10-05-2024	96			Yes	3	2	1	0	
5	Nomination and remuneration committee	03-02-2024				Yes	4	4	3	0	
6	Corporate Social Responsibility Committee	03-02-2024				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 there 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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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 with related party			Add Notes

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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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Sr	Subject	Compliance status
1	Name of signatory	RESHAM MANIYAR
2	Designation	Compliance Officer

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Signatory Details	
Name of signatory	Resham Maniyar
Designation of person	Compliance Officer
Place	Bhilwara
Date	11-07-2024

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