

**Quarterly Compliance Report on Corporate Governance**

Name of the Company: **SANGAM (INDIA) LIMITED**  
 Quarter ending on: **31th December 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	401439	ACEPS7628E	Chairperson & Executive Director	01/09/2018	31/08/2021	36	1	2	0
2	Mr. Shri Niwas Modani	401498	AEEMP7708P	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	83218	ABAPJ2691R	Independent Director	01/10/2014	30/09/2019	60	1	1	0
5	Mr. Achintya Karati	24412	AGRPK0201G	Independent Director	01/10/2014	30/09/2019	60	6	8	4
6	Mr. Tapan Kumar Mukhopadhyay	239251	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	DIN	Date of Appointment	Category
1	Audit Committee	Mr. Achintya Karati	24412	31-01-2005	Chairperson (Independent Director)
		Mr. Ram Pal Soni	401439	09-03-2002	Member (Executive Director)
		Mr. Tapan Kumar Mukhopadhyay	239251	01-05-2014	Member (Independent Director)
2	Nomination & Remuneration Committee	Mr. Achintya Karati	24412	31-01-2005	Chairperson (Independent Director)
		Mr. Ram Pal Soni	401439	09-03-2002	Member (Executive Director)
		Mr. Tapan Kumar Mukhopadhyay	239251	01-05-2014	Member (Independent Director)
		Mr. Ramawatar Jaju	83218	31-01-2004	Member (Independent Director)
3	Risk Management Committee	<b>NOT APPLICABLE</b>			
4	Stakeholders Relationship Committee	Mr. Achintya Karati	24412	31-01-2005	Chairperson (Independent Director)
		Mr. Ram Pal Soni	401439	09-03-2002	Member (Executive Director)
		Mr. Ramawatar Jaju	83218	09-03-2002	Member (Independent Director)
5	Corporate Social Responsibility	Mr. Ram Pal Soni	401439	30-04-2014	Chairperson (Executive Director)
		Mr. Shri Niwas Modani	401498	30-04-2014	Member (Executive Director)
		Mr. Ramawatar Jaju	83218	30-04-2014	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	9th August, 2018	14th November 2018	96 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	9th August, 2018	14th November 2018	Yes	96 Days
2	Stakeholders' Relationship Committee	9th August, 2018	14th November 2018	Yes	96 Days
3	Nomination & Remuneration Committee	9th August, 2018	N.A.	N.A.	N.A.

**V. Related Party Transactions**

Subject	Compliance Status (Yes/No/N.A.)
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.	Yes
<b>Name:</b> Anil Jain		
<b>Designation:</b> CFO & Company Secretary		

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

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