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### General information about 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	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Quarterly
Date of Report	30-06-2022
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 I																				
Annexure I to be submitted by listed entity on quarterly basis																				
1. Composition of Board of Directors																				
Disclosure of roles on composition of board of directors (optional)																				
Add Notes																				
Whether the listed entity has a Regular Chairperson																				
Yes																				
Whether Chairperson is related to MD or CEO																				
Yes																				
Sr	Title (Mr / Ms)	Name of the Director	PAN	DOB	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? (Refer Reg. 17(A) 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 held in listed entities including this listed entity (Refer Regulation 17(A) of Listing Regulations)	No of Independent Directorships held in listed entities including this listed entity (Refer Regulation 17(A) of Listing Regulations)	Number of memberships in Audit / Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson / Audit / Stakeholder Committee held in listed entity including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DOB
Acc	Disc																			
1	M	Ram Pal Sood	CEPST62BE	24.03.1939	Executive Director	Chairperson		24-03-1939	NA		31-12-1994		01-09-2021		36	1	1	1		
2	M	Shri Nivasa Modani	KEEPM7708P	24.03.1988	Executive Director	Not Applicable	CEO/MD	24-03-1988	NA		24-06-1999		01-10-2019		36	1	1	1		
3	MR	WoodKumar Sodani	KEAP9481B	24.03.2140	Executive Director	Not Applicable		15-11-1970	NA		21-12-2006		01-10-2017		40	2	2	2		
4	M	Anoop Soti	EEPP9243C	24.05.2004	Executive Director	Not Applicable		29-08-1988	NA		21-01-2021		21-01-2021		36	1	1	1		
5	MR	Srinivas Karali	CEBW02D1G	20.05.1972	Non-Executive Independent Director	Not Applicable		20-05-1974	NA	20-09-2019	26-12-2008		01-10-2019		40	1	1	1		
6	MR	Rajan Kumar Mahapatra	KEEPM0293H	20.07.2021	Non-Executive Independent Director	Not Applicable		20-06-1949	NA		27-02-2011		01-10-2019		40	1	1	1		
7	Mrs	Jyoti Sharma	KELP13199K	20.14.1991	Non-Executive Independent Director	Not Applicable		27-04-1963	NA		24-06-2020		24-06-2020		40	1	1	1		
8	MR	Nalavendra Mathur	KEMPM463E	20.07.2650	Non-Executive Independent Director	Not Applicable		20-11-1959	NA		21-01-2021		21-01-2021		40	1	1	1		

<b>Annexure 1</b>	
<b>II. Composition of Committees</b>	
Disclosure of notes on composition of committees explanatory	<input type="button" value="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, 2021.  
 3. Date of Cessation must be for the current quarter only, i.e. July 1,2021 to September 30,2021

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled 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		
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7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled 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	08741591	Jyoti Sharma	Non-Executive - Independent Director	Member	24-06-2020		
5							
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled 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							
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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		
4	06894190	Pranal Modani	Chief Business Strategist	Member	30-05-2022		
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Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled 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							
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Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1						
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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)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
	<a href="#">Add</a>	<a href="#">Delete</a>				
1	22-01-2022			Yes		
2	30-04-2022	97		Yes	7	3
3	30-05-2022	29		Yes	8	4
4	17-06-2022	17		Yes	8	4

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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

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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)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
	<a href="#">Add</a>	<a href="#">Delete</a>						
1	Audit Committee	22-01-2022				Yes		
2	Audit Committee	30-05-2022	127			Yes	4	3
3	Stakeholders Relationship Committee	22-01-2022				Yes		
4	Stakeholders Relationship Committee	30-05-2022				Yes	3	2
5	Corporate Social Responsibility Committee	22-01-2022				Yes		
6	Corporate Social Responsibility Committee	30-05-2022				Yes	3	1
7	Nomination and Remuneration Committee	30-04-2022				Yes	3	2
8	Nomination and Remuneration Committee	17-06-2022				Yes	4	3
9	Audit Committee	30-04-2022				Yes	4	3

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\* to be filled in only for the current quarter meetings

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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			<a href="#">Add Notes</a>
Disclosure of notes of material transaction with related party			<a href="#">Add Notes</a>

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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 <b>a. Audit Committee</b>	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>b. Nomination &amp; remuneration committee</b>	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>c. Stakeholders relationship committee</b>	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>d. Risk management committee (applicable to the top 500 listed entities)</b>	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	<b>Any comments/observations/advice of Board of Directors may be mentioned here:</b> <a href="#">Add Notes</a>	

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## Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	Anil Kumar Jain
2	Designation	Company Secretary and Compliance Officer

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### Signatory Details

Name of signatory	Anil Kumar Jain
Designation of person	Company Secretary and Compliance Officer
Place	Bhilwara
Date	19-07-2022

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