

Annexure – I**Quarterly Compliance Report on Corporate Governance**Name of the Company: **SANGAM (INDIA) LIMITED**Quarter ending on: **31st March, 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 years)	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	01/09/2015	31/08/2018	-	1	2	0
2	Mr. Shri Niwas Modani	00401498	AEEPM7708P	Executive Director	01/10/2014	30/09/2019	-	1	0	0
3	Mr. Vinod Kumar Sodani	00403740	AEAPS9481B	Executive Director	01/10/2017	30/09/2022	-	2	2	0
4	Mr. Ramawatar Jaju	00083218	ABAPJ2691R	Independent Director	01/10/2014	30/09/2019	5	1	1	0
5	Mr. Achintya Karati	00024412	AGRPK0201G	Independent Director	01/10/2014	30/09/2019	5	6	8	4
6	Mr. Tapan Kumar Mukhopadhyay	00239251	AFDPM0293B	Independent Director	01/10/2014	30/09/2019	5	1	1	0
7	Ms. Seema Srivastava	07142986	AOVPS4961H	Independent Director	01/10/2015	30/09/2020	5	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)

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	13th Decemberr, 2017	12th February, 2018	60 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	13th December, 2017	12th February, 2018	Yes	60 Days
2	Stakeholders' Relationship Committee	13th December, 2017	12th February, 2018	Yes	60 Days
3	Nomination & Remuneration Committee	-	-	-	-

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.	(Listing) 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.	(Listing) 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 – II**Yearly Compliance Report on Corporate Governance**Name of the Company: **SANGAM (INDIA) LIMITED**Year ending on: **31st March, 2018****I. Disclosure on website in terms of Listing Regulations**

ITEM	Compliance status (Yes/No/NA)
Details of business	Yes
Terms and conditions of appointment of independent directors	Yes
Composition of various committees of board of directors	Yes
Code of conduct of board of directors and senior management personnel	Yes
Details of establishment of vigil mechanism/ Whistle Blower policy	Yes
Criteria of making payments to non-executive directors	Yes
Policy on dealing with related party transactions	Yes
Policy for determining 'material' subsidiaries	Yes
Details of familiarization programmes imparted to independent directors	Yes
Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes
email address for grievance redressal and other relevant details	Yes
Financial results	Yes
Shareholding pattern	Yes
Details of agreements entered into with the media companies and/or their associates	N.A.
New name and the old name of the listed entity	N.A.

II Annual Affirmations

Particulars	Regulation Number	Compliance status (Yes/No/NA)
Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b) & 25(6)	Yes
Board composition	17(1)	Yes
Meeting of Board of directors	17(2)	Yes
Review of Compliance Reports	17(3)	Yes
Plans for orderly succession for appointments	17(4)	Yes
Code of Conduct	17(5)	Yes
Fees/compensation	17(6)	Yes
Minimum Information	17(7)	Yes
Compliance Certificate	17(8)	Yes
Risk Assessment & Management	17(9)	Yes
Performance Evaluation of Independent Directors	17(10)	Yes
Composition of Audit Committee	18(1)	Yes
Meeting of Audit Committee	18(2)	Yes
Composition of nomination & remuneration committee	19(1) & (2)	Yes
Composition of Stakeholder Relationship Committee	20(1) & (2)	Yes
Composition and role of risk management committee	21(1),(2),(3),(4)	N.A.
Vigil Mechanism	22	Yes
Policy for related party Transaction	23(1),(5),(6),(7) & (8)	Yes
Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes
Approval for material related party transactions	23(4)	NA
Composition of Board of Directors of unlisted material Subsidiary	24(1)	N.A.
Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	Yes
Maximum Directorship & Tenure	25(1) & (2)	Yes
Meeting of independent directors	25(3) & (4)	Yes
Familiarization of independent directors	25(7)	Yes
Memberships in Committees	26(1)	Yes
Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes
Disclosure of Shareholding by Non-Executive Directors	26(4)	Yes
Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes

III Affirmations:

The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied	Yes
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**Certified to be true
For Sangam (India) Limited**

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