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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	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Half Yearly
Date of Report	30-09-2024
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 I																										
Annexure I to be submitted by listed entity on quarterly basis																										
I. Composition of Board of Directors																										
Disclosure of notes on composition of board of directors explanatory																		Add Notes								
Whether the listed entity has a Regular Chairperson																		Yes								
Whether Chairperson is related to IFC or ICD																		Yes								
Disqualification of Directors under section 164 of the Companies Act, 2013																										
Sr	Title (Mr / Ms)	Name of the Director	PAN	DN	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. 171A] 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 Directorship in listed entities including the listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including the listed entity (Refer Regulation 17A(2) & 17A(2)(c))	Number of memberships in Audit/ Stakeholder Committee(s) including the listed entity (Refer Regulation 262) of Listing Regulations	No of post of Chairperson / Audit/ Stakeholder Committee roles in listed entities including the listed entity (Refer Regulation 261) of Listing Regulations	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	Mr	Ram Pal Saini		30463459	Executive Director	Chairperson		08-03-1946	No				Active	NA		01-12-1994	01-09-2024		36.00	3	0	2				
2	Mr	Brij Nandan Modani		30461498	Executive Director	Not Applicable		08-09-1963	No				Active	NA		20-06-1999	10-08-2023		60.00	3	0	0				
3	Mr	Muzal Kumar Sodani		30463740	Executive Director	Not Applicable		15-11-1970	No				Active	NA		21-12-2006	05-10-2022		60.00	2	0	2				
4	Mr	Neeraj Soni		30467094	Executive Director	Not Applicable	MD	29-08-1988	No				Active	NA		21-01-2021	10-08-2023		60.00	2	0	0				
5	Mr	Acharya Ranvi		30324612	Non-Executive Independent Director	Not Applicable		23-08-1946	No				Active	Yes	20-09-2019	26-12-2004	05-10-2019	23-09-2024	60.00	3	1	2		Tenure Completion		
6	Mr	Pawan Kumar Mukhopadhyay		30223921	Non-Executive Independent Director	Not Applicable		01-08-1949	No				Active	Yes	20-09-2019	07-02-2011	05-10-2019	23-09-2024	60.00	0	0	0		Tenure Completion		
7	Mr	Sudhir Maheshwari		30378340	Non-Executive Independent Director	Not Applicable		22-11-1963	No				Active	NA		05-08-2022	05-08-2022		36.00	3	1	0				
8	Ms	Smt. Aparna Sahay		32251732	Non-Executive Independent Director	Not Applicable		01-02-1955	No				Active	NA		26-10-2021	26-10-2023		12.00	3	1	0				
9	Ms	Mrs. Isha Gang		30732703	Non-Executive Independent Director	Not Applicable		07-03-1984	No				Active	NA		12-08-2024	12-08-2024		36.00	3	1	0				
10	Mr	Drish Chander Panwar		10603052	Non-Executive Independent Director	Not Applicable		01-08-1984	No				Active	NA		12-08-2024	12-08-2024		36.00	2	2	0				
11	Mr	Mr. Ujjendra Prasad Singh		03544985	Non-Executive Independent Director	Not Applicable		10-10-1984	No				Active	NA		12-08-2024	12-08-2024		36.00	2	2	0				

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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	23-09-2024	5
2	00239251	Tapan Kumar Mukhopadhyay	Non-Executive - Independent Director	Member	01-05-2014	23-09-2024	6
3	00401439	Ram Pal Soni	Executive Director	Member	09-03-2002		
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	23-09-2024	7
2	00401439	Ram Pal Soni	Executive Director	Member	09-03-2002		
3	00239251	Tapan Kumar Mukhopadhyay	Non-Executive - Independent Director	Member	29-01-2020	23-09-2024	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**

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	23-09-2024	9
2	00401439	Ram Pal Soni	Executive Director	Member	09-03-2002		
3	00239251	Tapan Kumar Mukhopadhyay	Non-Executive - Independent Director	Member	29-01-2020	23-09-2024	10
4							
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7							
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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	30-05-2002		
3	02251732	Smt. Aparna Sahay	Non-Executive - Independent Director	Member	12-08-2024		
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	23-09-2024	11
4							

5							
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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						
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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*
1	10-05-2024			Yes	8	7	3
2	31-07-2024	81		Yes	8	7	3
3	12-08-2024	11		Yes	11	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	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	10-05-2024				Yes	3	3	2	0
2	Audit Committee	12-08-2024	93			Yes	3	3	2	0
3	Stakeholders Relationship Committee	10-05-2024				Yes	3	2	1	0
4	Stakeholders Relationship Committee	12-08-2024	93			Yes	3	3	2	0
5	Nomination and remuneration committee	31-07-2024				Yes	3	2	1	0
6	Nomination and remuneration committee	12-08-2024	11			Yes	3	2	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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**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			<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>	No
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>	No
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>	No
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 1000 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	Arjun Agal
2	Designation	Company Secretary and Compliance Officer

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Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
7	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
<b>Any other information to be provided</b>				<a href="#">Add Notes</a>

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1	Name of signatory	Arjun Agal
2	Designation	Company Secretary and Compliance Officer

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Additional Half yearly Disclosure			
Applicability of disclosure	Applicable		
Reason for Non Applicability	<a href="#">Add Notes</a>		
<b>I. Disclosure of Loans/ guarantees/comfort letters /securities etc.refer note below</b> <span style="float: right;">The Figure should be mentioned in Actual INR only</span>			
<b>(A) Any loan or any other form of debt advanced by the listed entity directly or indirectly to</b>			
<b>Entity</b>	<b>Aggregate amount advanced during six months</b>	<b>Balance outstanding at the end of six months</b>	
Promoter or any other entity controlled by them	0.00	0.00	
Promoter Group or any other entity controlled by them	0.00	0.00	
Directors (including relatives) or any other entity controlled by them	0.00	0.00	
KMPs or any other entity controlled by them	0.00	0.00	
<b>(B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed By</b>			
<b>Entity</b>	<b>Type (guarantee, comfort letter etc.)</b>	<b>Aggregate amount of issuance during six months</b>	<b>Balance outstanding at the end of six months(taking into account any invocation)</b>
Promoter or any other entity controlled by them	NA	0.00	0.00
Promoter Group or any other entity controlled by them	NA	0.00	0.00
Directors (including relatives) or any other entity controlled by them	NA	0.00	0.00
KMPs or any other entity controlled by them	NA	0.00	0.00
<b>(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by</b>			
<b>Entity</b>	<b>Type of security (cash, shares etc.)</b>	<b>Aggregate value of security provided during six months</b>	<b>Balance outstanding at the end of six months</b>
Promoter or any other entity controlled by them	NA	0.00	0.00
Promoter Group or any other entity controlled by them	NA	0.00	0.00
Directors (including relatives) or any other entity controlled by them	NA	0.00	0.00
KMPs or any other entity controlled by them	NA	0.00	0.00
<b>(D) Additional Information</b>			<a href="#">Add Notes</a>
<b>II. Affirmations</b>			
<b>Affirmations</b>		<b>Compliance Status</b>	<b>Company Remarks</b>
All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to		Yes	<a href="#">Add Notes</a>
Name	Surat Ram Dakhera		
Designation	CFO		
Place	Bhilwara		
Date	21-10-2024		

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### Signatory Details

Name of signatory	Arjun Agal
Designation of person	Company Secretary and Compliance Officer
Place	Bhilwara
Date	21-10-2024

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