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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	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Half Yearly
Date of Report	30-09-2023
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 MD or CEO				Yes																						
Disqualification of Directors under section 164 of the Companies Act, 2013																										
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 the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? (Refer Reg. 17(1A) of Listing Regulations)	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Term of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulations 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (with reference to provision to regulation 17A(1) & 17A(2))	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of posts of Chairperson in Audit/ Stakeholder Committee held in listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DOB	
Add		Delete																								
1	Mr	Ram Pal Saini	AZEP7162BE	00401439	Executive Director	Chairperson		26-01-1946	No				Active	NA		31-12-1984		01-09-2021		36.00	1	0	0	0		
2	Mr	Shri Nwas Modani	AEEPM7738P	00401498	Executive Director	Not Applicable		28-09-1963	No				Active	NA		20-06-1989		10-08-2022		60.00	1	0	0	0		
3	Mr	Urooj Kumar Sodani	AFA95968t8	00403740	Executive Director	Not Applicable		15-11-1970	No				Active	NA		21-12-2006		01-10-2022		60.00	2	0	0	0		
4	Mr	Anurag Soni	BETP9243Z5	03407084	Executive Director	Not Applicable	MD	29-08-1988	No				Active	NA		21-01-2021		10-08-2023		60.00	2	0	0	0		
5	Mr	Acharya Karati	ASRPM020IG	00034412	Non-Executive - Independent Director	Not Applicable		23-03-1946	No				Active	Yes	30-09-2019	26-12-2024		01-10-2019		60.00	4	4	2	1		
6	Mr	Rajan Kumar Moolchandani	AFDPM0293B	00239251	Non-Executive - Independent Director	Not Applicable		03-09-1949	No				Active	NA		07-02-2011		01-10-2019		60.00	0	1	0	0		
7	Mrs	Jyoti Sharma	ADUPS1799E	08741593	Non-Executive - Independent Director	Not Applicable		27-04-1963	No				Active	NA		24-06-2020		24-06-2020	03-08-2021	60.00	1	1	0	0		
8	Mr	Yashvendra Mathur	ARWPM9453E	00307650	Non-Executive - Independent Director	Not Applicable		09-11-1959	No				Active	NA		21-03-2021		21-03-2021		60.00	2	2	1	0		
9	Mr	Gudhir Maheshwari	AANCPM5629F	02176365	Non-Executive - Independent Director	Not Applicable		02-11-1963	No				Active	NA		01-08-2022		01-08-2022		36.00	1	1	0	0		

<b>Annexure 1</b>	
<b>II. Composition of Committees</b>	
Disclosure of notes on composition of committees explanatory	<a href="#" style="background-color: #A52A2A; color: white; padding: 5px 10px; text-decoration: none;">Add Notes</a>

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		
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	08741591	Jyoti Sharma	Non-Executive - Independent Director	Member	24-06-2020	03-08-2023	
5	00307650	Yaduvendra Mathur	Non-Executive - Independent Director	Member	10-08-2023		
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		
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							
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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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8					
9					
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*
	<a href="#">Add</a> <a href="#">Delete</a>						
1	28-04-2023			Yes	9		
2	10-08-2023	103		Yes	8	7	3

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

**Annexure 1**

**IV. Meeting of Committees**

**Disclosure of notes on meeting of committees explanatory**

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)
1	Audit Committee	28-04-2023				Yes	4	4	3	0
2	Audit Committee	10-08-2023	103			Yes	4	4	3	0
3	Stakeholders Relationship Committee	28-04-2023				Yes	3	3	2	0
4	Stakeholders Relationship Committee	10-08-2023	103			Yes	3	3	2	0
5	Nomination and remuneration committee	10-08-2023				Yes	3	3	2	0
6	Corporate Social Responsibility Committee	28-04-2023				Yes	3	3	1	0
7	Risk Management Committee	10-08-2023	103			Yes	4	4	1	2

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

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			Add Notes
Disclosure of notes of material transaction with related party			Add Notes

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Wf Details of non compliance of prior approval of audit committee obtained  
 Wf Details of non compliance of shareholder approval obtained for material R  
 Wf Details of non compliance of RPT entered into pursuant to omnibus approv  
 Dis Disclosure notes on quarterly formats for compliance report on corporate  
 Disclosure of notes of material transaction with related party



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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

Date of the event

Brief details of the event

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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 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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Sr	Subject	Compliance status
1	Name of signatory	ANIL KUMAR JAIN
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	ANIL KUMAR JAIN
2	Designation	Company Secretary and Compliance Officer

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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;"><b>The Figure should be mentioned in Actual INR only</b></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	Suratram Ramjas Dakhara		
Designation	CFO		
Place	Bhilwara		
Date	11-10-2023		

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