

[Home](#)[Validate](#)

General information about company

Scrip code	514234	
NSE Symbol	SANGAMIND	
MSEI Symbol	NOTLISTED	
ISIN	INE495C01010	
Name of the entity	SANGAM (INDIA) LIMITED	
Date of start of financial year	01-04-2025	
Date of end of financial year	31-03-2026	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	31-12-2025	Enter the quarter ended date only
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No	Add Notes
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No	Add Notes
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	No	Add Notes
Risk management committee	Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	s00069	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)	Add Notes	
Remarks for Exchange (not for Website Dissemination)	Add Notes	

[Prev](#)[Next](#)

Search		Validate																																											
Annexure I																																													
Annexure I to be submitted by listed entity on quarterly basis																																													
I. Composition of Board of Directors																																													
<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td colspan="2" style="text-align: center; background-color: #ADD8E6;">Disclosure of roles on composition of Board of Directors explanatory</td> <td colspan="2" style="text-align: center; background-color: #ADD8E6;">Add Notes</td> </tr> <tr> <td colspan="2" style="text-align: center;">Whether the Board entity has a Nominating Committee</td> <td colspan="2" style="text-align: center;">Yes</td> </tr> <tr> <td colspan="2" style="text-align: center;">Whether Chairperson is related to MD or CEO</td> <td colspan="2" style="text-align: center;">Yes</td> </tr> <tr> <td colspan="4" style="text-align: center;">Description of Directors under section 202 of the Companies Act, 2013</td> </tr> <tr> <th style="text-align: center;">Sl. No.</th> <th style="text-align: center;">Name of the Director</th> <th style="text-align: center;">PAN</th> <th style="text-align: center;">CIN</th> <th style="text-align: center;">Category of Appointment</th> <th style="text-align: center;">Category of Appointment</th> <th style="text-align: center;">Category of Appointment</th> <th style="text-align: center;">Date of Birth</th> <th style="text-align: center;">Whether the director is disqualified?</th> <th style="text-align: center;">Date of Disqualification</th> <th style="text-align: center;">End Date of Disqualification</th> <th style="text-align: center;">Details of Disqualification</th> <th style="text-align: center;">Current status</th> <th style="text-align: center;">Whether reappointment (Under Reg. 17(2)(b) of the Companies Act, 2013) is being considered?</th> <th style="text-align: center;">Date of last reappointment</th> <th style="text-align: center;">Date of re-appointment</th> <th style="text-align: center;">Date of termination</th> <th style="text-align: center;">Tenure of the director (in months)</th> <th style="text-align: center;">No. of independent directorships held by the director</th> <th style="text-align: center;">No. of directorships held by the director, which are not independent</th> <th style="text-align: center;">No. of directorships held by the director, which are not independent and which are not in Audit Committees</th> <th style="text-align: center;">No. of directorships held by the director, which are not independent and which are in Audit Committees</th> <th style="text-align: center;">No. of directorships held by the director, which are not independent and which are not in Audit Committees and which are not in Audit Committees</th> <th style="text-align: center;">Reason for Disqualification</th> <th style="text-align: center;">Reason for not proceeding</th> <th style="text-align: center;">Reason for not proceeding</th> </tr> </table>				Disclosure of roles on composition of Board of Directors explanatory		Add Notes		Whether the Board entity has a Nominating Committee		Yes		Whether Chairperson is related to MD or CEO		Yes		Description of Directors under section 202 of the Companies Act, 2013				Sl. No.	Name of the Director	PAN	CIN	Category of Appointment	Category of Appointment	Category of Appointment	Date of Birth	Whether the director is disqualified?	Date of Disqualification	End Date of Disqualification	Details of Disqualification	Current status	Whether reappointment (Under Reg. 17(2)(b) of the Companies Act, 2013) is being considered?	Date of last reappointment	Date of re-appointment	Date of termination	Tenure of the director (in months)	No. of independent directorships held by the director	No. of directorships held by the director, which are not independent	No. of directorships held by the director, which are not independent and which are not in Audit Committees	No. of directorships held by the director, which are not independent and which are in Audit Committees	No. of directorships held by the director, which are not independent and which are not in Audit Committees and which are not in Audit Committees	Reason for Disqualification	Reason for not proceeding	Reason for not proceeding
Disclosure of roles on composition of Board of Directors explanatory		Add Notes																																											
Whether the Board entity has a Nominating Committee		Yes																																											
Whether Chairperson is related to MD or CEO		Yes																																											
Description of Directors under section 202 of the Companies Act, 2013																																													
Sl. No.	Name of the Director	PAN	CIN	Category of Appointment	Category of Appointment	Category of Appointment	Date of Birth	Whether the director is disqualified?	Date of Disqualification	End Date of Disqualification	Details of Disqualification	Current status	Whether reappointment (Under Reg. 17(2)(b) of the Companies Act, 2013) is being considered?	Date of last reappointment	Date of re-appointment	Date of termination	Tenure of the director (in months)	No. of independent directorships held by the director	No. of directorships held by the director, which are not independent	No. of directorships held by the director, which are not independent and which are not in Audit Committees	No. of directorships held by the director, which are not independent and which are in Audit Committees	No. of directorships held by the director, which are not independent and which are not in Audit Committees and which are not in Audit Committees	Reason for Disqualification	Reason for not proceeding	Reason for not proceeding																				
1.	Mr. Rakesh Singh	99999999999	99999999999	Chairperson	20-01-1960	Yes							Active	Yes	21-01-2018	21-01-2018		120.00	1	1	0	0																							
2.	Mr. Nitin Mehta	99999999999	99999999999	Chairperson	20-01-1960	Yes							Active	Yes	21-01-2018	21-01-2018		120.00	1	1	0	0																							
3.	Mr. Girish Kumar Joshi	99999999999	99999999999	Chairperson	20-01-1960	Yes							Active	Yes	21-01-2018	21-01-2018		120.00	1	1	0	0																							
4.	Mr. Arvind Singh	99999999999	99999999999	Chairperson	20-01-1960	Yes							Active	Yes	21-01-2018	21-01-2018		120.00	1	1	0	0																							
5.	Mr. Rakesh Singh	99999999999	99999999999	Chairperson	20-01-1960	Yes							Active	Yes	21-01-2018	21-01-2018		120.00	1	1	0	0																							
6.	Mr. Nitin Mehta	99999999999	99999999999	Chairperson	20-01-1960	Yes							Active	Yes	21-01-2018	21-01-2018		120.00	1	1	0	0																							
7.	Mr. Girish Kumar Joshi	99999999999	99999999999	Chairperson	20-01-1960	Yes							Active	Yes	21-01-2018	21-01-2018		120.00	1	1	0	0																							
8.	Mr. Arvind Singh	99999999999	99999999999	Chairperson	20-01-1960	Yes							Active	Yes	21-01-2018	21-01-2018		120.00	1	1	0	0																							
9.	Mr. Rakesh Singh	99999999999	99999999999	Chairperson	20-01-1960	Yes							Active	Yes	21-01-2018	21-01-2018		120.00	1	1	0	0																							
10.	Mr. Nitin Mehta	99999999999	99999999999	Chairperson	20-01-1960	Yes							Active	Yes	21-01-2018	21-01-2018		120.00	1	1	0	0																							
11.	Mr. Girish Kumar Joshi	99999999999	99999999999	Chairperson	20-01-1960	Yes							Active	Yes	21-01-2018	21-01-2018		120.00	1	1	0	0																							
12.	Mr. Arvind Singh	99999999999	99999999999	Chairperson	20-01-1960	Yes							Active	Yes	21-01-2018	21-01-2018		120.00	1	1	0	0																							
13.	Mr. Girish Kumar Joshi	99999999999	99999999999	Chairperson	20-01-1960	Yes							Active	Yes	21-01-2018	21-01-2018		120.00	1	1	0	0																							
14.	Mr. Arvind Singh	99999999999	99999999999	Chairperson	20-01-1960	Yes							Active	Yes	21-01-2018	21-01-2018		120.00	1	1	0	0																							
15.	Mr. Nitin Mehta	99999999999	99999999999	Chairperson	20-01-1960	Yes							Active	Yes	21-01-2018	21-01-2018		120.00	1	1	0	0																							
16.	Mr. Girish Kumar Joshi	99999999999	99999999999	Chairperson	20-01-1960	Yes							Active	Yes	21-01-2018	21-01-2018		120.00	1	1	0	0																							
17.	Mr. Arvind Singh	99999999999	99999999999	Chairperson	20-01-1960	Yes							Active	Yes	21-01-2018	21-01-2018		120.00	1	1	0	0																							
18.	Mr. Girish Kumar Joshi	99999999999	99999999999	Chairperson	20-01-1960	Yes							Active	Yes	21-01-2018	21-01-2018		120.00	1	1	0	0																							
19.	Mr. Arvind Singh	99999999999	99999999999	Chairperson	20-01-1960	Yes							Active	Yes	21-01-2018	21-01-2018		120.00	1	1	0	0																							
20.	Mr. Nitin Mehta	99999999999	99999999999	Chairperson	20-01-1960	Yes							Active	Yes	21-01-2018	21-01-2018		120.00	1	1	0	0																							
21.	Mr. Girish Kumar Joshi	99999999999	99999999999	Chairperson	20-01-1960	Yes							Active	Yes	21-01-2018	21-01-2018		120.00	1	1	0	0																							
22.	Mr. Arvind Singh	99999999999	99999999999	Chairperson	20-01-1960	Yes							Active	Yes	21-01-2018	21-01-2018		120.00	1	1	0	0																							
23.	Mr. Girish Kumar Joshi	99999999999	99999999999	Chairperson	20-01-1960	Yes							Active	Yes	21-01-2018	21-01-2018		120.00	1	1	0	0																							
24.	Mr. Arvind Singh	99999999999	99999999999	Chairperson	20-01-1960	Yes							Active	Yes	21-01-2018	21-01-2018		120.00	1	1	0	0																							
25.	Mr. Nitin Mehta	99999999999	99999999999	Chairperson	20-01-1960	Yes							Active	Yes	21-01-2018	21-01-2018		120.00	1	1	0	0																							
26.	Mr. Girish Kumar Joshi	99999999999	99999999999	Chairperson	20-01-1960	Yes							Active	Yes	21-01-2018	21-01-2018		120.00	1	1	0	0																							
27.	Mr. Arvind Singh	99999999999	99999999999	Chairperson	20-01-1960	Yes							Active	Yes	21-01-2018	21-01-2018		120.00	1	1	0	0																							
28.	Mr. Girish Kumar Joshi	99999999999	99999999999	Chairperson	20-01-1960	Yes							Active	Yes	21-01-2018	21-01-2018		120.00	1	1	0	0																							
29.	Mr. Arvind Singh	99999999999	99999999999	Chairperson	20-01-1960	Yes							Active	Yes	21-01-2018	21-01-2018		120.00	1	1	0	0																							
30.	Mr. Nitin Mehta	99999999999	99999999999	Chairperson	20-01-1960	Yes							Active	Yes	21-01-2018	21-01-2018		120.00	1	1	0	0																							
31.	Mr. Girish Kumar Joshi	99999999999	99999999999	Chairperson	20-01-1960	Yes							Active	Yes	21-01-2018	21-01-2018		120.00	1	1	0	0																							
32.	Mr. Arvind Singh	99999999999	99999999999	Chairperson	20-01-1960	Yes							Active	Yes	21-01-2018	21-01-2018		120.00	1	1	0	0																							
33.	Mr. Girish Kumar Joshi	99999999999	99999999999	Chairperson	20-01-1960	Yes							Active	Yes	21-01-2018	21-01-2018		120.00	1	1	0	0																							
34.	Mr. Arvind Singh	99999999999	99999999999	Chairperson	20-01-1960	Yes							Active	Yes	21-01-2018	21-01-2018		120.00	1	1	0	0																							
35.	Mr. Nitin Mehta	99999999999	99999999999	Chairperson	20-01-1960	Yes							Active	Yes	21-01-2018	21-01-2018		120.00	1	1	0	0																							
36.	Mr. Girish Kumar Joshi	99999999999	99999999999	Chairperson	20-01-1960	Yes							Active	Yes	21-01-2018	21-01-2018		120.00	1	1	0	0																							
37.	Mr. Arvind Singh	99999999999	99999999999	Chairperson	20-01-1960	Yes							Active	Yes	21-01-2018	21-01-2018		120.00	1	1	0	0																							
38.	Mr. Girish Kumar Joshi	99999999999	99999999999	Chairperson	20-01-1960	Yes							Active	Yes	21-01-2018	21-01-2018		120.00	1	1	0	0																							
39.	Mr. Arvind Singh	99999999999	99999999999	Chairperson	20-01-1960	Yes							Active	Yes	21-01-2018	21-01-2018		120.00	1	1	0	0																							
40.	Mr. Nitin Mehta	99999999999	99999999999	Chairperson	20-01-1960	Yes							Active	Yes	21-01-2018	21-01-2018		120.00	1	1	0	0																							
41.	Mr. Girish Kumar Joshi	99999999999	99999999999	Chairperson	20-01-1960	Yes							Active	Yes	21-01-2018	21-01-2018		120.00	1	1	0	0																							
42.	Mr. Arvind Singh	99999999999	99999999999	Chairperson	20-01-1960	Yes							Active	Yes	21-01-2018	21-01-2018		120.00	1	1	0	0																							
43.	Mr. Girish Kumar Joshi	99999999999	99999999999	Chairperson	20-01-1960	Yes							Active	Yes	21-01-2018	21-01-2018		120.00	1	1	0	0																							
44.	Mr. Arvind Singh	99999999999	99999999999	Chairperson	20-01-1960	Yes							Active	Yes	21-01-2018	21-01-2018		120.00	1	1	0	0																							
45.	Mr. Nitin Mehta	99999999999	99999999999	Chairperson	20-01-1960	Yes							Active	Yes	21-01-2018	21-01-2018		120.00	1	1	0	0																							
46.	Mr. Girish Kumar Joshi	99999999999	99999999999	Chairperson	20-01-1960	Yes							Active	Yes	21-01-2018	21-01-2018		120.00	1	1	0	0																							
47.	Mr. Arvind Singh	99999999999	99999999999	Chairperson	20-01-1960	Yes							Active	Yes	21-01-2018	21-01-2018		120.00	1	1	0	0																							
48.	Mr. Girish Kumar Joshi	99999999999	99999999999	Chairperson	20-01-1960	Yes							Active	Yes	21-01-2018	21-01-2018		120.00	1	1	0	0																							
49.	Mr. Arvind Singh	99999999999	99999999999	Chairperson	20-01-1960	Yes							Active	Yes	21-01-2018	21-01-2018		120.00	1	1	0	0																							
50.	Mr. Nitin Mehta	99999999999	99999999999	Chairperson	20-01-1960	Yes							Active	Yes	21-01-2018	21-01-2018		120.00	1	1	0	0																							
51.	Mr. Girish Kumar Joshi	99999999999	99999999999	Chairperson	20-01-1960	Yes							Active	Yes	21-01-2018	21-01-2018		120.00	1	1	0	0																							
52.</td																																													

[Home](#)
[Validate](#)
Annexure 1
II. Composition of Committees

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	10060352	Dinesh Chander Patwari	Non-Executive - Independent Director	Chairperson	21-10-2024		
2	00354985	Upendra Prasad Singh	Non-Executive - Independent Director	Member	21-10-2024		
3	02376365	Sudhir Maheshwari	Non-Executive - Independent Director	Member	21-10-2024		
4	03407094	Anurag Soni	Executive Director	Member	21-10-2024		
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	00354985	Upendra Prasad Singh	Non-Executive - Independent Director	Chairperson	21-10-2024		
2	10060352	Dinesh Chander Patwari	Non-Executive - Independent Director	Member	21-10-2024		
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

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	02376365	Sudhir Maheshwari	Non-Executive - Independent Director	Chairperson	21-10-2024		
2	10060352	Dinesh Chander Patwari	Non-Executive - Independent Director	Member	21-10-2024		
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

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	10732703	Irina Garg	Non-Executive - Independent Director	Member	21-10-2024		
4							
5							
6							
7							
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						
3						
4						
5						
6						
7						
8						
9						
10						

[Prev](#)
[Next](#)

[Home](#)[Validate](#)**Annexure 1**

III. Meeting of Board of Directors							
Disclosure of notes on meeting of board of directors explanatory			Add Notes				
Sr. No.	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	01-08-2025			Yes	8	5	3
2	07-08-2025	5		Yes	8	7	4
3	10-11-2025	94		Yes	8	8	4

[Prev](#)[Next](#)

* to be filled in only for the current quarter meetings

[Home](#)
[Validate](#)
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)
1	Audit Committee	01-08-2025			Yes		4	3	2	0
2	Audit Committee Nomination and Remuneration committee	10-11-2025	100		Yes		4	3	2	0
3		10-11-2025			Yes		3	3	2	0
4	Risk Management Committee Stakeholders Relationship Committee	10-11-2025			Yes		4	4	2	1
5		31-07-2025			Yes		3	2	1	0

[Prev](#)
[Next](#)

* to be filled in only for the current quarter meetings

[Home](#)[Validate](#)**Annexure 1**

V. 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 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	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	Any comments/observations/advice of Board of Directors may be mentioned here:	Add Notes

[Prev](#)[Next](#)**Annexure 1**

Sr	Subject	Compliance status
1	Name of signatory	Arjun Agarwal
2	Designation	Company Secretary and

[Home](#)[Validate](#)**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

[Home](#)[Validate](#)

Signatory Details

Name of signatory	Arjun Agal
Designation of person	Company Secretary and Compliance Officer
Place	Bhilwara
Date	10-01-2026

[Prev](#)

[Home](#)[Validate](#)**Investor Grievance Details**

No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0