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General information about company

Scrip code	539275
NSE Symbol	
MSEI Symbol	
ISIN	INE829S01016
Name of the entity	MANGALAM SEEDS 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	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

Enter the quarter ended date only

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Annexure 1

Annexure 1 to be submitted by listed entity on quarterly basis

1. Composition of Board of Directors

Disclosure of information composition of board of directors explanation

Add Section

Whether the listed entity has a Regular Chairperson

Yes

Whether Chairperson is related to MD or CEO

Yes

Sr	Title held / Role	Name of the Director	PAN	DN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? (Refer Reg. 17(4A) 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 in same entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	No of Independent Directorships in same entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in other Committees/Committee held in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	No of post of Chairperson in other Companies	Notes for not providing PAN	Notes for not providing DN
1	MD	SHYAMSUNDEER MANGALAKAR (MBA)	AJGDT1242	10/11/1969	Executive Director	Non-Executive Chairman	Yes	08-11-1977	Yes		20-05-2014		20-05-2024	36	1	1	1	1		
2	MD	SHYAMSUNDEER M. MANGALAKAR	AJGDT1242	10/11/1969	Executive Director	Chairperson	Related to	08-11-1977	Yes		20-05-2014		20-05-2024	36	1	1	1	1		
3	MD	SHYAMSUNDEER MANGALAKAR (MBA)	AJGDT1242	10/11/1969	Executive Director	Non-Executive Director	Not Applicable	08-11-1977	Yes		20-05-2014		20-05-2024	36	1	1	1	1		
4	MD	SHYAMSUNDEER MANGALAKAR	AJGDT1242	10/11/1969	Non-Executive Independent Director	Not Applicable		08-11-1977	Yes		20-05-2014		20-05-2024	36	1	1	1	1		
5	MD	SHYAMSUNDEER MANGALAKAR (MBA)	AJGDT1242	10/11/1969	Non-Executive Independent Director	Not Applicable		08-11-1977	Yes		20-05-2014		20-05-2024	36	1	1	1	1		
6	MD	SHYAMSUNDEER MANGALAKAR (MBA)	AJGDT1242	10/11/1969	Non-Executive Independent Director	Not Applicable		08-11-1977	Yes		20-05-2014		20-05-2024	36	1	1	1	1		
7	MD	SHYAMSUNDEER MANGALAKAR (MBA)	AJGDT1242	10/11/1969	Non-Executive Independent Director	Not Applicable		08-11-1977	Yes		20-05-2014		20-05-2024	36	1	1	1	1		

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, 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 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	07192925	SAMIR JITENDRABHAI SHAH	Non-Executive - Independent Director	Chairperson	20-05-2015		
2	07192924	RIDDHI NIMIT SHAH	Non-Executive - Independent Director	Member	20-05-2015		
3	08554692	PRAVINBHAI MADHAVBHAI PATEL	Non-Executive - Independent Director	Member	30-09-2019	05-06-2022	
4	08741585	KRUTI JAY TRIVEDI	Non-Executive - Independent Director	Member	14-09-2020		
5							
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be 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	07192925	SAMIR JITENDRABHAI SHAH	Non-Executive - Independent Director	Chairperson	20-05-2015		
2	07192924	RIDDHI NIMIT SHAH	Non-Executive - Independent Director	Member	20-05-2015		
3	08554692	PRAVINBHAI MADHAVBHAI PATEL	Non-Executive - Independent Director	Member	30-09-2019	05-06-2022	
4	08741585	KRUTI JAY TRIVEDI	Non-Executive - Independent Director	Member	14-09-2020		
5							
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be 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	07192925	SAMIR JITENDRABHAI SHAH	Non-Executive - Independent Director	Chairperson	20-05-2015		
2	07192924	RIDDHI NIMIT SHAH	Non-Executive - Independent Director	Member	20-05-2015		
3	08554692	PRAVINBHAI MADHAVBHAI PATEL	Non-Executive - Independent Director	Member	30-09-2019	05-06-2022	
4	08741585	KRUTI JAY TRIVEDI	Non-Executive - Independent Director	Member	14-09-2020		
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							
2							
3							
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	03173737	MAFATLAL JETHALAL PATEL	Executive Director	Chairperson	21-06-2021		
2	03173769	PRAVINBHAI MAFATBHAI PATEL	Executive Director	Member	21-06-2021		
3	07192924	RIDDHI NIMIT SHAH	Non-Executive - Independent Director	Member	21-06-2021		
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					

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Annexure 1

III. Meeting of Board of Directors

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*
	Add Delete					
1	14-02-2022			Yes	7	4
2	30-05-2022	104		Yes	7	4
3	06-06-2022	6		Yes	6	3
4	20-06-2022	13		Yes	6	3

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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*
Add Delete								
1	Audit Committee	14-02-2022				Yes	4	4
2	Audit Committee	30-05-2022	104			Yes	4	4
3	Audit Committee	06-06-2022	6			Yes	3	3
4	Nomination and remuneration committee	14-02-2022				Yes	4	4
5	Nomination and remuneration committee	30-05-2022				Yes	4	4
6	Nomination and remuneration committee	06-06-2022				Yes	3	3
7	Stakeholders Relationship Committee	14-02-2022				Yes	4	4
8	Stakeholders Relationship Committee	30-05-2022				Yes	4	4
9	Stakeholders Relationship Committee	06-06-2022				Yes	3	3
10	Corporate Social Responsibility Committee	14-02-2022				Yes	3	1
11	Corporate Social Responsibility Committee	30-05-2022				Yes	3	1

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* to be filled in only for the current quarter meetings

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

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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 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 500 listed entities)	NA
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

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Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	PRAVINBHAI PATEL
2	Designation	Managing Director

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Signatory Details

Name of signatory	PRAVINBHAI PATEL
Designation of person	Managing Director
Place	AHMEDABAD
Date	07-07-2022

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