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General information abo	ut 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	31-12-2022
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

Enter the quarter ended date only

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													1. Composition of Boars	d of Directors												
	Believe delices expension effected effectes expensions   Leaf-Arm																									
	Whether the Initial reality has a Regular Chalapsons 16																									
-	Name Colingments handed in NS 00 Us																									
	Mag)	Name of the Circular		PAN	an.	Category 1 of directors	Category 2 of directors	Category 3 of directors	Cade of Birth	Whether the director is disqualitied?	Start Cate of disqualification	End Cain of disqualituation	Strick of disquellination	Current status	Whether special resolution passed? [Salar Rep. 13[14] of Listing Regulations]	Sale of people special resolution	Initial Date of appointment	Date of Re- applications	Enterel smeather	Senare of director (in months)		No of Independent Directorship in Saled entities Indeding this Inded entity (Sales Regulation 17451) efficiency	Number of memberships in Budh! Stateholder	lin of pent of Chaloperson in Audit/ Eschelation Committee held in Indeed antilities including this Indeed antility (Nother Regulation 20(2) of Linking Regulations)	Nation for not providing PAN	Nation for and providing COS
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+	$\neg$	ER LTDGGGBGG DSB		1000	67242923	Streeter Sen Security Independent	Set Seel subtr	1	E7 00:1877	the .				letter.	NA.	1	20-05-2015	20:00:2022		60.00	-	-	-	<u> </u>	-	<del>                                     </del>
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## II. Composition of Committees

Disclosure of notes on composition of committees explanatory

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.

Aud	lit 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	08741585	KRUTI JAY TRIVEDI	Non-Executive - Independent Director	Member	14-09-2020		
4							
5							
6							
7							
8							
9							
10							

HOLE	te. Frease enter DN. Arter entering DN, Name of Committee members and Category 1 of Directors shall be premied automatically												
Nor	Nomination and remuneration committee												
			Whether the Nomination and remune	eration 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	08741585	KRUTI JAY TRIVEDI	Non-Executive - Independent Director	Member	14-09-2020								
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

Stal	Stakeholders Relationship Committee												
			Whether the Stakeholders Relation	onship 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	08741585	KRUTI JAY TRIVEDI	Non-Executive - Independent Director	Member	14-09-2020								
4													
5													
6													
7													
8													
9													
10													

Risk	Management Committe	ee					
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							
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Cor	orporate Social Responsibility Committee												
			Whether the Corporate Social Respon	sibility Committee has a Regular Chairperson									
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													

Oth	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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0			
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			A	nnexure 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)  Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)  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  Notes for not providing Date  (Yes/No)  Number of Directors as on date of the meeting Independent Director)  No. of Independent Directors attending the meeting*											
	Add Delete											
1	03-09-2022			Yes	6	6	3					
2	01-10-2022	27		Yes	6	6	3					
3	11-11-2022	40		Yes	6	6	3					
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\* to be filled in only for the current quarter meetings

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					Ann	exure 1								
	IV. Meeting of Committees													
				Disclosure (	of committees explanatory	Add Not	es es							
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	Reson 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 attendin the meeting (other than Board of Directors)				
	Add Delete													
1	Audit Committee	13-08-2022				Yes	6	3	3					
2	Audit Committee	11-11-2022	89			Yes	6	3	3					
3	committee Nomination and remuneration	13-08-2022				Yes	6	3	3					
4	committee	11-11-2022	89			Yes	6	3	3					
5	Stakeholders Relationship Committee Stakeholders Kelationship	13-08-2022				Yes	6	3	3					
6	Committee	11-11-2022	89			Yes	6	3	3					
	Corporate Social Responsibility Committee	13-08-2022				Yes	6	3	1					
	Corporate Social Responsibility  Committee	11-11-2022	89			Yes		,						

\* 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 p	Add Notes					
	Disclosure of notes of material transaction	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 1000 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	Ami Rajeshkumar Doshi		
2	Designation	Company Secretary and		

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Signatory Details				
Name of signatory	Ami Rajeshkumar Doshi			
Designation of person	Company Secretary and Compliance Officer			
Place	Ahmedabad			
Date	20-01-2023			

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