Home Validate Import XML		
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	Half Yearly	
Date of Report	30-09-2022	Enter the quarter ended date only
Risk management committee	Not Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities	

Prev

	Nome Validate																							
											Annexate	l.												
										Annexun	e its be submitted by lister		6											7
	L Composition of Board al Directory																							
	Notice for load entry has legate Outputs																							
	Whether Delayment windowice Primates Inc. Departments of Demonstrates and Departments of Departments of 2011																							
2 (2) 24	Name of the Director	Pas	-	Category 1 of directors	Galargary 2 at devalues	Category 3 of directory	Date of Brits	Whether the director is disqualified?	Dari Date of dispublication	led late of dispullination	Details of singualitation	Carrent status	Whether special-resolution passed? [Index Reg. 17[14] of Linking Regulations]	Date of passing special resolution	initial Date of appaintment	Gains of Re- appointment	interal anadias	bears of deniar (in month)	Ke of Directorship In Dated entities Including this Interd entity (Behr Regulation 133 of Uniting Regulation)	Interland continues instanting this Interland conting (Beller	Hamber of memberships in Andle/Datababler Committees() including this Initial antity (Belor Regulation 26(2) of Listing Regulation)	No of post of Chairperson in Andity Etabolism Committee India in Inited entities Industry (Urb Inited entity)(Infer Regulation 20(1) of Linking Regulation)	Nates for not providing 1 PAN	Katos lar nat pendalag Dis
244	Debela																							
1 14	Income a support support	10.0000 T110/	641 TT 148	francisco Complex	Not beat a shine	-	00.11.007					1.1.1			10.00.3018	18-18-1911		14.00						
1 14	Martin Press are	10/10/07/110	641 TO THE	francisco Complexe	Outryenan related to		AL- 44- 1893					and the second se	-		10.00.3028									
1 10	Technologies Decisional ACTS	Inclusion of the	CALL TRANS	francisco Compiler	Not further block		0.00.00	-				and the second s	-		10.00.000									
4 10	NODH NMT INH	ROWTONIL!	67140406	Non-Executive Independent Director	Net-Jacobia able		00.09.0189	hr.				htter	10		20-05-2015	20-06-2020		60-30	1		1			
1 10	WAR (TROUBLE DUP	AC#02598	17140425	Non-Execution: Independent Director	Not deall cable		07-06-2477					helter	15		20-05-2055	20-06 2020		60-30				2		
6 101	OUT UN TRUED	MINTEL201C	0474335	Non Execution: Independent Provider	Ball Really alde		AL					A.Fra	**		14.04 30.04									
- Percel																								

## Home Validate

Annexure 1	
II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	Add Notes
Note: Discourse of the Distance of Complete and the second of the second of Discourse will be applied automatically	

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 Sentember 30 2022

Note	lote: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically												
Aud	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	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

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	keholders Relationship C	takeholders Kelationship 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	Risk Management Committee											
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												

	ote: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically Orporate Social Responsibility Committee												
	Whether the Corporate Social Responsibility Committee has a Regular Chairperson Yes												
Sr	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				
3				
4				
5				
6				
7				
8				
9				
10				
,		•	•	• • • •
Pr	av l			Next

	Home Validate												
			А	nnexure 1									
I	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)	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*									
	Add Delete												
1	20-06-2022			Yes	6	6	3						
2	18-07-2022	27		Yes	6	6	3						
3	3 13-08-2022 25 Yes 6 6												
4	03-09-2022	20		Yes	6	6	3						
	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	tory 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	Reson for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors (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	30-05-2022				Yes	6	3	3	c			
2	Audit Committee	13-08-2022	74			Yes	6	3	3	c			
3	Nomination and remuneration committee	30-05-2022				Yes	6	3	3	0			
4	Nomination and remuneration committee	13-08-2022	74			Yes	6	3	3	0			
5	Stakeholders Relationship Committee	30-05-2022				Yes	6	3	3	0			
	Stakenoiders kelationship Committee	13-08-2022	74			Yes	6	3	3	0			
7	Corporate Social Responsibility Committee	30-05-2022				Yes	6	3	1	0			
8	Corporate Social Responsibility Committee	13-08-2022	74			Yes	6	3	1	0			
4	Prev									Next			

\* 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				
	Disclosure of notes of material transaction with related party Add Notes				
Pr	Prev				

Prev

Home Validate

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>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. 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		
Prev				

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

Home	Validate

	Annexure III			
- 111.	III. Affirmations			
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	Whether "Corporate Governance Report" disclosed in Annual Report	Yes		
	Any other information to be		Add Notes	
Pre	ev			Next

	Annexure III			
1	1 Name of signatory PRAVINBHAI PATEL			
2	Designation	Managing Director		



Additional Half yearly Disclosure				
Applicability of disclosure	Applicable			
	Add Notes			
Reason for Non Applicability				
I. Disclosure of Loans/ guarantees/comfort letters /	securities etc.refer note below	The Figure should be mentioned in Actual INR only		
(A)Any loan or any other form of debt advanced by the list		r		
Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months		
Promoter or any other entity controlled by them	0.00	0.00		
Promoter Group or any other entity controlled by them	0.00	9905182.00		
Directors (including relatives) or any other entity	0.00	9905182.00		
controlled by them	0.00	0.00		
KMPs or any other entity controlled by them	0.00			
(B) Any guarantee / comfort letter (by whatever name ca				
(b) Any guarantee / connort letter (by whatever hame ca	feed provided by the instea entity directly or maneedy,	in connection with any loan(3) of any other form of de	Balance outstanding at the end of six months(taking	
Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	into account any invocation)	
Promoter or any other entity controlled by them	NA	0.00	0.00	
Promoter Group or any other entity controlled by them	rporate Guarantee in Agrileeo Agricare Private Limited	0.00	2500000.00	
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	
(C) Any security provided by the listed entity directly or in	directly, in connection with any loan(s) or any other fo			
Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months	
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		
KMPs or any other entity controlled by them	NA	0.00	0.00	
(D) Additional Information			Add Notes	
II. Affirmations				
Affirma		Compliance Status	Company Remarks	
All loans (or other form of debt), guarantees, comfort lette		Yes	Add Notes	
connection with any loan(s) (or other form of debt) given of			Add Notes	
Name	Ankit Soni			
Designation	CFO			
Place	Ahmedabad			
Date	21-10-2022			

Prev

ome	
UIIE	

Validate

Signatory Details	
Name of signatory	PRAVINBHAI PATEL
Designation of person	Managing Director
Place	AHMEDABAD
Date	21-10-2022

Prev