

**Annexure – I****Quarterly Compliance Report on Corporate Governance**Name of the Company: **SANGAM (INDIA) LIMITED**Quarter ending on: **31st December, 2017****I. Composition of Board of Directors**

Sr. No.	Name of the Director	DIN	PAN	Category	Date of Appointment (In the current term)	Date of cessation (In the current term)	Tenure (in years)	No. of Directorship in listed entities including this listed entity	Number of memberships in Audit/ Stakeholder Committee (s) including this listed entity	No. of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity
1	Mr. Ram Pal Soni	00401439	ACEPS7628E	Chairperson & Executive Director	01/09/2015	31/08/2018	-	1	2	0
2	Mr. Shri Niwas Modani	00401498	AEEPM7708P	Executive Director	01/10/2014	30/09/2019	-	1	0	0
3	Mr. Vinod Kumar Sodani	00403740	AEAPS9481B	Executive Director	01/10/2017	30/09/2022	-	2	2	0
4	Mr. Ramawatar Jaju	00083218	ABAPJ2691R	Independent Director	01/10/2014	30/09/2019	5	1	1	0
5	Mr. Achintya Karati	00024412	AGRPK0201G	Independent Director	01/10/2014	30/09/2019	5	6	8	3
6	Mr. Tapan Kumar Mukhopadhyay	00239251	AFDPM0293B	Independent Director	01/10/2014	30/09/2019	5	1	1	0
7	Ms. Seema Srivastava	07142986	AOVPS4961H	Independent Director	01/10/2015	30/09/2020	5	1	0	0

**II. Composition of Committees**

Sr. No.	Name of Committee	Name of Committee members	Category
1	Audit Committee	Mr. Achintya Karati	Chairperson (Independent Director)
		Mr. Ram Pal Soni	Member (Executive Director)
		Mr. Tapan Kumar Mukhopadhyay	Member (Independent Director)
2	Nomination & Remuneration Committee	Mr. Achintya Karati	Chairperson (Independent Director)
		Mr. Ram Pal Soni	Member (Executive Director)
		Mr. Tapan Kumar Mukhopadhyay	Member (Independent Director)
		Mr. Ramawatar Jaju	Member (Independent Director)
3	Risk Management Committee	<b>NOT APPLICABLE</b>	
4	Stakeholders Relationship Committee	Mr. Achintya Karati	Chairperson (Independent Director)
		Mr. Ram Pal Soni	Member (Executive Director)
		Mr. Ramawatar Jaju	Member (Independent Director)

**III. Meeting of Board of Directors**

Sr. No.	Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Maximum gap between any two consecutive (in number of days)
1	13th September, 2017	13th December, 2017	90 Days

**IV. Meeting of Committees**

Sr. No.	Name of the Committee	Date(s) of meeting during of the committee in the previous quarter	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Maximum gap between any two consecutive meetings in number of days
1	Audit Committee	13th September, 2017	13th December, 2017	Yes	90 Days
2	Stakeholders' Relationship Committee	13th September, 2017	13th December, 2017	Yes	90 Days
3	Nomination & Remuneration Committee	-	-	-	-

**V. Related Party Transactions**

Subject	Compliance Status (Yes/No/NA)
Whether prior approval of audit committee obtained	Yes
Whether shareholder approval obtained for material RPT	NA
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committ	Yes

**VI. Affirmations**

Sr. No.	Subject	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	Yes
	a. Audit Committee	
	b. Nomination & remuneration committee	
	c. Stakeholders relationship committee	
	d. Risk management committee <b>(Not Applicable)</b>	
3	The above committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
4	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
5	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Name: Anil Jain

Designation: CFO &amp; Company Secretary

Certified to be true

For Sangam (India) Limited

sd/-

(Anil Jain)

CFO &amp; Company Secretary