

General information about company

Scrip code	537800
NSE Symbol	
MSEI Symbol	
ISIN	INE717C01025
Name of the entity	Mangalam Industrial Finance Limited
Date of start of financial year	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Quarterly
Date of Report	30-06-2024
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

Annexure I**Annexure I to be submitted by listed entity on quarterly basis****I. Composition of Board of Directors**

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

Yes

Whether Chairperson is related to MD or CEO

Yes

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	R VENKATA RAMANA	AHSPR8820L	02809108	Executive Director	Chairperson	MD	01-07-1975
2	Mr	YATIN GUPTE	AIHPG2333B	07261150	Non-Executive - Non Independent Director	Not Applicable		15-08-1978
3	Mr	SOJAN VETTUKALLEL AVIRACHAN	BWYPS2447E	07593791	Non-Executive - Non Independent Director	Not Applicable		13-02-1978
4	Mr	NIKHIL B DWIVEDI	ABKPD5421F	08865234	Non-Executive - Independent Director	Not Applicable		03-12-1958
5	Mrs	MANSI JAYENDRA BHATT	BCIPB9155L	10177722	Non-Executive - Independent Director	Not Applicable		07-10-1988
6	Mr	PARESH P THAKKAR	AGEPT1499A	08265981	Non-Executive - Independent Director	Not Applicable		01-04-1988
7	Mr	MITESHKUMAR G RANA	AVGPR4686L	06770916	Non-Executive - Independent Director	Not Applicable		25-08-1987

I. Composition of Board of Directors**Disqualification of Directors under section 164 of the Companies Act, 2013**

Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active

I. Composition of Board of Directors

Sr	Whether special resolution passed? [Refer Reg. 17(1A) 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 Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		03-06-2021	10-08-2021			2	0	1	0			
2	NA		03-06-2021	27-09-2021			5	0	5	0			
3	NA		03-06-2021	27-09-2021			2	0	1	0			
4	NA		03-06-2021	03-06-2021		36.28	2	2	4	1			
5	NA		25-05-2023	25-05-2023		13.07	3	3	6	3			
6	NA		01-03-2024	01-03-2024		4	5	5	9	3			
7	NA		01-03-2024	01-03-2024		4	4	4	8	1			

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	10177722	MANSI JAYENDRA BHATT	Non-Executive - Independent Director	Chairperson	25-05-2023		
2	07261150	YATIN GUPTE	Non-Executive - Non Independent Director	Member	03-06-2021		
3	08865234	NIKHIL B DWIVEDI	Non-Executive - Independent Director	Member	03-06-2021		
4	08265981	PARESH P THAKKAR	Non-Executive - Independent Director	Member	01-03-2024		
5	06770916	MITESHKUMAR G RANA	Non-Executive - Independent Director	Member	29-05-2024		Textual Information(1)

Sr Text Block

Textual Information(1)

Mr. Miteshkumar G Rana was appointed as a member of Audit Committee pursuant to reconstitution approved by Board of Directors at its Meeting held on 29.05.2024

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	06770916	MITESHKUMAR G RANA	Non-Executive - Independent Director	Chairperson	01-03-2024		
2	08865234	NIKHIL B DWIVEDI	Non-Executive - Independent Director	Member	03-06-2021		
3	07261150	YATIN GUPTE	Non-Executive - Non Independent Director	Member	12-08-2022		
4	10177722	MANSI JAYENDRA BHATT	Non-Executive - Independent Director	Member	25-05-2023		
5	08265981	PARESH P THAKKAR	Non-Executive - Independent Director	Member	01-03-2024		

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	10177722	MANSI JAYENDRA BHATT	Non-Executive - Independent Director	Chairperson	25-05-2023		
2	08865234	NIKHIL B DWIVEDI	Non-Executive - Independent Director	Member	03-06-2021		
3	07261150	YATIN GUPTE	Non-Executive - Non Independent Director	Member	03-06-2021		
4	06770916	MITESHKUMAR G RANA	Non-Executive - Independent Director	Member	01-03-2024		

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility 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

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	02809108	R VENKATA RAMANA	Rights Issue Committee	Executive Director	Chairperson	
2	07261150	YATIN GUPTE	Rights Issue Committee	Non-Executive - Non Independent Director	Member	
3	08265981	PARESH P THAKKAR	Rights Issue Committee	Non-Executive - Independent Director	Member	
4	10177722	MANSI JAYENDRA BHATT	Rights Issue Committee	Non-Executive - Independent Director	Member	
5	06770916	MITESHKUMAR G RANA	Rights Issue Committee	Non-Executive - Independent Director	Member	Textual Information(1)

Other Committee Text Block

Textual Information(1)

Mr. Miteshkumar G Rana was appointed as a member of Rights Issue Committee pursuant to reconstitution approved by Board of Directors at its Meeting held on 21.06.2024

Annexure 1**Annexure 1****III. Meeting of Board of Directors**

Disclosure of notes on meeting of board of directors explanatory								
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	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	28-03-2024				Yes	7	7	4
2		24-04-2024	26		Yes	7	5	4
3		29-05-2024	34		Yes	7	5	3
4		21-06-2024	22		Yes	7	6	3

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory										
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	28-03-2024				Yes	4	4	3	0
2	Audit Committee	24-04-2024	26			Yes	4	3	3	0
3	Audit Committee	29-05-2024	34			Yes	4	2	2	0
4	Audit Committee	21-06-2024	22			Yes	5	4	3	0
5	Nomination and remuneration committee	28-03-2024				Yes	5	5	4	0
6	Nomination and remuneration committee	24-04-2024	26			Yes	5	4	4	0

Annexure 1**IV. Meeting of Committees**

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)
7	Stakeholders Relationship Committee	24-04-2024				Yes	4	3	3	0

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	Yes	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

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

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	Venkata Ramana Revuru
2	Designation	Managing Director

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
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

Signatory Details

Name of signatory	Venkata Ramana Revuru
Designation of person	Managing Director
Place	Vadodara
Date	17-07-2024

