

General information about company

Scrip code	516096
NSE Symbol	
MSEI Symbol	
ISIN	INE384DC
Name of the entity	SANGAL
Date of start of financial year	01-04-201
Date of end of financial year	31-03-202
Reporting Quarter	Quarterly
Date of Report	30-06-201
Risk management committee	Not Applic
Market Capitalisation as per immediate previous Financial Year	Any other

Annexure I

Annexure I to be submitted by listed entity on qu

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory									Textual Information(
Wether the listed entity has a Regular Chairperson									Yes	
Whether Chairperson is related to MD or CEO									No	
AN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	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)
S0013R	00091324	Executive Director	Not Applicable	MD	20-10-1955	25-11-1980	30-05-2016		60	1
S0661F	00091486	Executive Director	Not Applicable		13-01-1965	27-09-1996	30-05-2016		60	1
PS9828A	01297057	Non-Executive - Non Independent Director	Not Applicable		16-10-1985	30-11-2003				1
S3437P	06833351	Non-Executive - Non Independent Director	Not Applicable		21-11-1991	01-03-2014				1

I. Composition of Board of Directors**Disclosure of notes on composition of board of directors****Whether the listed entity has a Regular Director**

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	Initial Date of appointment	Date of Re-appointment	Date of cessation	Term (months)
5	Mr	PREM SETHI	ABTPS7038J	07146425	Non-Executive - Independent Director	Chairperson		25-09-1954	16-03-2015	30-05-2018		60
6	Mrs	GEETA GUPTA	ADHPG1761G	00095939	Non-Executive - Independent Director	Not Applicable		13-09-1962	16-03-2015	30-05-2018		60

Text Block

Textual Information(1)

The Company changed chairperson of the Board of Director o Mr. Prem Sethi (Non-executive director) as chairperson of the company and Mrs. Geeta Gupta (Non-executive Director) as c Committee, Nomination and Remuneration Committee, Stakeholder Committee and Corporate Social Responsibility Committee w

Audit Committee Details					
Whether the Audit Committee has a Regular Chairperson					No
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment
1	00095939	GEETA GUPTA	Non-Executive - Independent Director	Chairperson	30-05-201
2	07146425	PREM SETHI	Non-Executive - Independent Director	Member	30-05-201
3	00091324	HIMANSHU SANGAL	Executive Director	Member	30-05-201

Nomination and remuneration committee					
Whether the Nomination and remuneration committee has a Regular Chairperson					No
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment
1	00095939	GEETA GUPTA	Non-Executive - Independent Director	Chairperson	30-05-2018
2	07146425	PREM SETHI	Non-Executive - Independent Director	Member	30-05-2018
3	06833351	VINAYAK SANGAL	Non-Executive - Non Independent Director	Member	01-03-2018

Stakeholders Relationship Committee					
Whether the Stakeholders Relationship Committee has a Regular Chairperson					No
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointr
1	00095939	GEETA GUPTA	Non-Executive - Independent Director	Chairperson	30-05-201
2	07146425	PREM SETHI	Non-Executive - Independent Director	Member	30-05-201
3	00091324	HIMANSHU SANGAL	Executive Director	Member	30-05-201

Risk Management Committee					
Whether the Risk Management Committee has a Regular Chairperson					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment

Corporate Social Responsibility Committee					
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					No
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointn
1	00095939	GEETA GUPTA	Non-Executive - Independent Director	Chairperson	30-05-201
2	00091324	HIMANSHU SANGAL	Executive Director	Member	30-05-201
3	00091486	AMIT SANGAL	Executive Director	Member	30-05-201

Other Committee					
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	

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)	Page No
1	13-02-2019				Yes	6
2	18-02-2019		4		Yes	6
3		30-05-2019	100		Yes	6

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explained

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 required of Quarterly Meeting (Yes/No)
1	Audit Committee	13-02-2019				Yes
2	Audit Committee	30-05-2019	105			Yes
3	Nomination and remuneration committee	13-02-2019				Yes
4	Nomination and remuneration committee	30-05-2019	105			Yes
5	Stakeholders Relationship Committee	13-02-2019				Yes
6	Stakeholders Relationship Committee	30-05-2019	105			Yes

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 required of Quarterly Meeting (Yes/No)
7	Corporate Social Responsibility Committee	30-05-2019				Yes

Annexure 1

V. Related Party Transactions

Sr	Subject	Compliance status (Yes/No/NA)	If status complia
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	NA	

Annexure 1

VI. Affirmations

Sr	Subject
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee
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 entities)
6	The committee members have been made aware of their powers, role and responsibilities specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
7	The meetings of the board of directors and the above committees have been conducted in a manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	HIMANSHU SANGAL
2	Designation	Managing Director

Signatory Details

Name of signatory	HIMANSHU SANGAL
Designation of person	Managing Director
Place	MEERUT
Date	06-07-2019