

Corporate Governance

SANGAM HEALTH CARE PRODUCTS LTD.

Scrip Code :531625

Quarter Ending : September 2016

Annexure 1

Composition of Board of Directors

Title	Name of the Director	Category	Date of appointment in the current term	Date of cessation	Tenure of Director (in months)	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
Mr	Bala Gopal Addepalli	Executive Director,MD	09 Feb 2015	-	-	1	2	1
Mr	Basawaraj Nagabusappa Sajjan	Non-Executive - Non Independent Director	26 Sep 2012	-	-	1	1	0
Mr	Khushwant Singh	Non-Executive - Independent Director,Chairperson	04 Feb 2014	-	30	1	1	1
Mr	Pradyut Wageray	Non-Executive - Independent Director	04 Feb 2014	-	30	1	1	0
Mrs	Padma Ghanakota	Non-Executive - Non Independent Director	25 Mar 2015	-	-	1	0	0
Mrs	Ramana Ganakota	Non-Executive - Non Independent Director	25 Mar 2015	-	-	1	0	0
Ms	Venkata Subramanya Sharma Devarkonda	Non-Executive - Non Independent Director	25 Mar 2015	-	-	1	0	0

[Click here for "Composition of Committee"](#)

[Click here for "Meeting of Board of Directors"](#)

[Click here for "Meeting of Committees"](#)

[Click here for "Related Party Transactions"](#)

[Click here for "Affirmations"](#)

Annexure 2

Website Affirmations

Item	Compliance status	Details of non-compliance
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No Data Available

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Annexure 1

Composition Of Committee

<i>Audit Committee</i>	
Name of Committee members	Category
Bala Gopal Addepalli	Executive Director,Member
Khushwant Singh	Non-Executive - Independent Director,Chairperson
Pradyut Waghray	Non-Executive - Independent Director,Member

<i>Stakeholders Relationship Committee</i>	
Name of Committee members	Category
Bala Gopal Addepalli	Executive Director,Member
Basawaraj Nagabusappa Sajjan	Non-Executive - Non Independent Director,Member

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SANGAM HEALTH CARE PRODUCTS LTD.	
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Annexure 1

Meeting Of Board Of Directors

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 meeting (in number of days)
16 May 2016	-	0
-	12 Aug 2016	87

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SANGAM HEALTH CARE PRODUCTS LTD.	
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Annexure 1

Meeting Of Committees

Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)
Audit Committee	12 Aug 2016	Yes,	16 May 2016	87
Stakeholders Relationship Committee	12 Aug 2016	Yes,	16 May 2016	87

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Annexure 1

Related Party Transactions

Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance
Whether prior approval of audit committee obtained	Yes	-
Whether shareholder approval obtained for material RPT	Yes	-
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by audit committee	Yes	-

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Annexure 1

Affirmations

Subject	Compliance status (Yes/No)
The composition of board of directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	No
The composition of audit committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The composition of the nomination and remuneration committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	No
The composition of the stakeholders relationship committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The composition of the risk management committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	NA
The committee members have been made aware of their powers, role and responsibilities as specified in of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The meetings of the board of directors and the above committees have been conducted in the manner as specified SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes

Signatory Details

Name of signatory	Mr. Bala Gopal Murthy
Designation of person	Managing Director

Corporate Governance

SANGAM HEALTH CARE PRODUCTS LTD.	
Scrip Code :531625	Quarter Ending : September 2016

Annexure 2

Annual Affirmation

Sr.	Particulars	Regulation Number	Compliance status (Yes/No)	If status is "No" details of non-compliance
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No Data Available

Corporate Governance

SANGAM HEALTH CARE PRODUCTS LTD.	
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Annexure 2

Affirmation

Sr.	Particulars	Compliance status (Yes/No)
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No Data Available

Signatory Details

Name of signatory	Mr. Bala Gopal Murthy
Designation of person	Managing Director

[Click here for ""Annual Affirmation""](#)

[Click here for "Affirmation"](#)

Annexure 3

Broad heading	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance
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)	No	Company is in the process of updating the website
Presence of chairperson of audit committee at the annual general meeting	18(1)(d)	No	Due to his preoccupation
Presence of chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	No	Due to his preoccupation
Whether corporate governance report disclosed in annual report	34(3) read with para C of Schedule V	Yes	-

Signatory Details

Name of signatory	Mr. Bala Gopal Murthy
Designation of person	Managing Director