

General information about company	
Scrip code	531625
NSE Symbol	
MSEI Symbol	
ISIN	INE431E01011
Name of the entity	Sangam Health Care Products Limited
Date of start of financial year	01-04-2020
Date of end of financial year	31-03-2021
Reporting Quarter	Quarterly
Date of Report	30-06-2020
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

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			
Sl. No.	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	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 (Refer Regulation 17A(1) of Listing Regulations)	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)
1	AIRPS8514L	00500962	Non-Executive - Independent Director	Not Applicable		14-06-1956	NA		04-02-2014	30-09-2019	26-06-2020	60	1	1	0	2
2	ADLPA8205D	01712903	Executive Director	Chairperson related to Promoter	MD	25-08-1967	NA		09-02-2015				1	0	2	0
3	AEMPG3737J	07078176	Non-Executive - Non Independent Director	Not Applicable		17-08-1964	NA		25-03-2015				1	0	0	0
4	BBFPK6457C	07931218	Non-Executive - Independent Director	Not Applicable		24-03-1987	NA		29-09-2017				60	1	1	2

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

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	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 (Refer Regulation 17A(1) of Listing Regulations)
5	Mr	RAMU CHAGANTI	AOLPO9428R	07931223	Non-Executive - Independent Director	Not Applicable		17-08-1983	NA		29-09-2017		26-06-2020	60	1	1
6	Mr	MADHAVARAO MANDALAPU	AMGPM2337N	07931672	Non-Executive - Independent Director	Not Applicable		10-03-1982	NA		29-09-2017			60	1	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	00500962	KHUSHWANT SINGH	Non-Executive - Independent Director	Chairperson	04-02-2014	26-06-2020	Textual Information(1)
2	07931218	RAJESH KAKKERA	Non-Executive - Independent Director	Member	29-09-2017		
3	01712903	BALA GOPAL ADDEPALLI	Executive Director	Member	09-02-2015	26-06-2020	Textual Information(2)
4	07931672	MADHAVARAO MANDALAPU	Non-Executive - Independent Director	Chairperson	26-06-2020		Textual Information(3)
5	07078176	PADMA GHANAKOTA	Non-Executive - Non Independent Director	Member	26-06-2020		Textual Information(4)

Sr Text Block	
Textual Information(1)	Resigned as director of the company, hence resignation from audit committee also.
Textual Information(2)	Not a part of audit committee on account of reconstitution of audit committee on 26.06.2020. Continues to be a director of the company.
Textual Information(3)	Appointed as Chairperson in audit committee on account of reconstituion of the committee on 26.06.2020
Textual Information(4)	Appointed as member of the committee on account of reconstituion of audit committee on 26.06.2020

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	00500962	KHUSHWANT SINGH	Non-Executive - Independent Director	Chairperson	04-02-2014	26-06-2020	Textual Information(1)
2	07931218	RAJESH KAKKERA	Non-Executive - Independent Director	Member	29-09-2017		
3	07078176	PADMA GHANAKOTA	Non-Executive - Non Independent Director	Member	25-03-2015		
4	07931672	MADHAVARAO MANDALAPU	Non-Executive - Independent Director	Chairperson	26-06-2020		Textual Information(2)

Sr Text Block	
Textual Information(1)	Resigned as director of the company on 26.06.2020. Hence cessation from the committee
Textual Information(2)	Appointed as member of the committee on account of reconstitution of the committee

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	00500962	KHUSHWANT SINGH	Non-Executive - Independent Director	Chairperson	04-02-2014	26-06-2020	Textual Information(1)
2	07931223	RAMU CHAGANTI	Non-Executive - Independent Director	Member	29-09-2017	26-06-2020	Textual Information(2)
3	01712903	BALA GOPAL ADDEPALLI	Executive Director	Member	09-02-2015	26-06-2020	Textual Information(3)
4	07931672	MADHAVARAO MANDALAPU	Non-Executive - Independent Director	Chairperson	26-06-2020		Textual Information(4)
5	07931218	RAJESH KAKKERA	Non-Executive - Independent Director	Member	26-06-2020		Textual Information(5)
6	07078176	PADMA GHANAKOTA	Non-Executive - Non Independent Director	Member	26-06-2020		Textual Information(6)

Sr Text Block	
Textual Information(1)	Resigned as director of the company on 26.06.2020. Hence cessation from the committee too.
Textual Information(2)	Resigned as director of the company on 26.06.2020. Hence cessation from the committee too.
Textual Information(3)	Not a part of committee on account of reconstitution of committee on 26.06.2020. Continues to be a director of the company.
Textual Information(4)	Appointed as chairperson of the committee on account of reconstituion of the committee on 26.06.2020.
Textual Information(5)	Appointed as member of the committee on account of reconstituion of the committee on 26.06.2020.
Textual Information(6)	Appointed as member of the committee on account of reconstituion of the committee on 26.06.2020.

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	Date of Cessation	Remarks

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility 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	00500962	KHUSHWANT SINGH	Non-Executive - Independent Director	Chairperson	04-02-2014	26-06-2020	Textual Information(1)
2	07931223	RAMU CHAGANTI	Non-Executive - Independent Director	Member	29-09-2017	26-06-2020	Textual Information(2)
3	01712903	BALA GOPAL ADDEPALLI	Executive Director	Member	09-02-2015	26-06-2020	Textual Information(3)
4	07931672	MADHAVARAO MANDALAPU	Non-Executive - Independent Director	Chairperson	26-06-2020		Textual Information(4)
5	07931218	RAJESH KAKKERA	Non-Executive - Independent Director	Member	26-06-2020		Textual Information(5)
6	07078176	PADMA GHANAKOTA	Non-Executive - Non Independent Director	Member	26-06-2020		Textual Information(6)

Sr Text Block	
Textual Information(1)	Resigned as director of the company on 26.06.2020. Hence cessation from the committee.
Textual Information(2)	Resigned as director of the company on 26.06.2020. Hence cessation from the committee.
Textual Information(3)	Not a part pf the committee on account of reconstitution of the committee on 26.06.2020. Contonues to be a director of the company.
Textual Information(4)	Appointed as Chairperson of the committee on account of reconstituion of the committee on 26.06.2020.
Textual Information(5)	Appointed as member of the committee on account of reconstituion of the committee on 26.06.2020.
Textual Information(6)	Appointed as member of the committee on account of reconstituion of the committee on 26.06.2020.

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1							
Annexure 1							
III. Meeting of Board of Directors							
Disclosure of notes on meeting of board of directors explanatory				Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
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)				
1	14-02-2020				Yes	7	4
2	24-02-2020		9		Yes	7	4
3		15-06-2020	111		Yes	7	4
4		26-06-2020	10		Yes	4	2

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)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	Audit Committee	14-02-2020				Yes	3	2
2	Audit Committee	15-06-2020	121			Yes	3	2
3	Audit Committee	26-06-2020	10			Yes	3	2
4	Stakeholders Relationship Committee	14-02-2020				Yes	3	2
5	Stakeholders Relationship Committee	26-06-2020	132			Yes	3	2
6	Nomination and remuneration committee	14-02-2020				Yes	3	2

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	NA	

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 500 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	Bala Gopal Addepalli
2	Designation	Managing Director

Signatory Details	
Name of signatory	Bala Gopal Addepalli
Designation of person	Managing Director
Place	Hyderabad
Date	04-07-2020

