

Corporate Governance

SANGAM HEALTH CARE PRODUCTS LTD.	
Scrip Code :531625	Quarter Ending : December 2017

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	LINGARAJ SHANTALINGAPPA PATIL	Non-Executive - Non Independent Director	13 Dec 1993	-	-	1	0	0
Mr	BALA GOPAL ADDEPALLI	Executive Director,Chairperson,MD	09 Feb 2015	-	-	1	0	0
Mrs	PADMA GHANAKOTA	Non-Executive - Non Independent Director	25 Mar 2015	-	-	1	0	0
Mr	PRADYUT WAGHRAY	Non-Executive - Independent Director,Employee Director	04 Feb 2014	02 Sep 2017	42	1	2	0
Mr	KHUSHWANT SINGH	Non-Executive - Independent Director,Employee Director	04 Feb 2014	-	42	1	2	2
Mr	MADHAVARAO MANDALAPU	Non-Executive - Independent Director,Employee Director	29 Sep 2017	-	-	1	0	0
Mr	BASAWARAJ NAGABUSAPPA SAJJAN	Non-Executive - Non Independent Director	29 Jun 2012	-	-	1	0	0
Mr	RAMU CHAGANTI	Non-Executive - Independent Director,Employee Director	29 Sep 2017	-	-	1	0	0
Mr	RAJESH KAKKERA	Non-Executive - Independent Director,Employee Director	29 Sep 2017	-	-	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