

## Corporate Governance

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

## 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	13 Nov 2017	Yes,	05 Sep 2017	68
Stakeholders Relationship Committee	13 Nov 2017	Yes,	-	0