

General information about company

Scrip code	539400
NSE Symbol	
MSEI Symbol	
ISIN	INE389C01015
Name of the entity	MALLCOM (INDIA) LIMITED
Date of start of financial year	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Quarterly
Date of Report	31-12-2019
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		Add Notes																		
Whether the listed entity has a Regular Chairperson		Yes																		
Whether Chairperson is related to MD or CEO		Yes																		
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)	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)	Notes for not providing PAN	Notes for not providing DIN
Add		Delete																		
1	Mr	AJAY KUMAR MALL	AJEPMB833U	00470284	Executive Director	Chairperson	MD	23-10-1959	NA		13-12-1983		27-08-2018		1	0	1	0		
2	Mr	GIRIRAJ KUMAR MALL	AEYPM6984M	01043022	Non-Executive - Non Independent Director	Not Applicable		26-11-1967	NA		07-08-2010		27-08-2018		1	0	2	1		
3	Mr	RAVINDRA PRATAP SINGH	ANLUP55420M	00240910	Non-Executive - Independent Director	Not Applicable		13-12-1959	NA		26-04-2011		27-08-2018	60	1	1	1	1		
4	Wvs	BARSHA KHATTRY	AKIPK4102D	01974874	Non-Executive - Independent Director	Not Applicable		23-08-1970	NA		16-01-2014		27-08-2018	60	1	1	2	0		

Annexure 1	
II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	Add Notes

- For this quarter kindly note the following points:
1. Date of Appointment and Date of Cessation (if applicable) must be mandata
 2. Date of Appointment can be any day upto December 31, 2019.
 3. Date of Cessation must be for the current quarter only, i.e. October 1,2019 !

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

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	00240910	RAVINDRA PRATAP SINGH	Non-Executive - Independent Director	Chairperson	28-08-2014		
2	01043022	GIRIRAJ KUMAR MALL	Non-Executive - Non Independent Director	Member	27-08-2018		
3	01974874	BARSHA KHATTRY	Non-Executive - Independent Director	Member	27-08-2018		
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Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

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	01974874	BARSHA KHATTRY	Non-Executive - Independent Director	Chairperson	28-08-2014		
2	00240910	RAVINDRA PRATAP SINGH	Non-Executive - Independent Director	Member	28-08-2014		
3	01043022	GIRIRAJ KUMAR MALL	Non-Executive - Non Independent Director	Member	27-08-2018		
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Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

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	01043022	GIRIRAJ KUMAR MALL	Non-Executive - Non Independent Director	Chairperson	27-08-2018		
2	00470184	AJAY KUMAR MALL	Executive Director	Member	27-08-2018		

3	01974874	BARSHA KHATTRY	Non-Executive - Independent Director	Member	28-08-2014		
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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
1							
2							
3							
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Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

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	00470184	AJAY KUMAR MALL	Executive Director	Chairperson	27-08-2018		
2	01043022	GIRIRAJ KUMAR MALL	Non-Executive - Non Independent Director	Member	27-08-2018		
3	01974874	BARSHA KHATTRY	Non-Executive - Independent Director	Member	28-08-2014		
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irity filled for every Committee.

to December 31,2019.

Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory

Add Notes

Sr	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)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
<p align="center"> <input type="button" value="Add"/> <input type="button" value="Delete"/> </p>						
1	13-08-2019			Yes	4	2
2	12-11-2019	90		Yes	3	1

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory

Add Notes

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*
<p align="center"> Add Delete </p>								
1	Audit Committee	13-08-2019				Yes	3	2
2	Audit Committee	12-11-2019	90			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	Yes	
Disclosure of notes on related party transactions			Add Notes
Disclosure of notes of material transaction with related party			Add Notes

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
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Add Notes

Signatory Details

Name of signatory	AJAY KUMAR MALL
Designation of person	Managing Director
Place	KOLKATA
Date	07-01-2020