

Corporate Governance

Sangam Health Care Products Ltd	
Scrip Code :531625	Quarter Ending : December 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
Ms	Venkata Subramanya Sharma Devarkonda	Non-Executive - Non Independent Director	25 Mar 2015	-	-	1	0	0
Mr	Bala Gopal Addepalli	Executive Director,MD	09 Feb 2015	-	-	1	2	1
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
Mr	Pradyut Wageray	Non-Executive - Independent Director	04 Feb 2014	-	30	1	1	0
Mr	Khushwant Singh	Non-Executive - Independent Director,Chairperson	04 Feb 2014	-	30	1	1	1
Mr	Basawaraj Nagabusappa Sajjan	Non-Executive - Non Independent Director	26 Sep 2012	-	-	1	1	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"](#)

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Annexure 2

Website Affirmations

Item	Compliance status	Details of non-compliance
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No Data Available

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Composition Of Committee

Audit Committee	
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

Stakeholders Relationship Committee	
Name of Committee members	Category
Bala Gopal Addepalli	Executive Director,Member
Basawaraj Nagabusappa Sajjan	Non-Executive - Non Independent Director,Member
Ramana Ganakota	Non-Executive - Non Independent Director,Member
Venkata Subramanya Sharma Devarkoonda	Non-Executive - Non Independent Director,Chairperson

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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)
12 Aug 2016	-	0
-	11 Nov 2016	90

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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	11 Nov 2016	Yes,	12 Aug 2016	90
Stakeholders Relationship Committee	11 Nov 2016	Yes,	12 Aug 2016	90

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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

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Annexure 2

Annual Affirmation

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

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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