

General information about company	
Scrip code	505850
Name of the entity	MANGAL CREDIT AND FINCORP LIMITED
Date of start of financial year	01-04-2017
Date of end of financial year	31-03-2018
Reporting Quarter	Quarterly
Date of Report	30-06-2017
Risk management committee	Not Applicable

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														
Is there any change in information of board of directors compare to previous quarter														
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	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 (Refer Regulation 25(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
1	Mr	SANDEEP MALOO	AFCPM7905F	01145616	Executive Director	Chairperson		22-03-2011			1	1	1	
2	Mrs	NEETA MALOO	AFWPM2867G	01160790	Executive Director	Not Applicable		22-03-2011	20-06-2017		1	0	0	
3	Mr	MEGHRAJ SOHANLAL JAIN	ACYRJ0085E	01311041	Executive Director	Not Applicable		14-08-2011			1	1	0	
4	Mrs	NIRUPAMA DATTATRAY	AOMPP3671E	01605060	Non-Executive-Independent Director	Not Applicable		30-05-2015	20-06-2017	24	1	0	0	

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I. Composition of Board of Directors														
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	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 (Refer Regulation 25(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 28(1) of Listing Regulations)	Notes
5	Mr	SUNIL RAMACHANDRAN NAIR	ADGPN4326H	01607923	Non-Executive - Independent Director	Not Applicable		22-03-2011	20-06-2017	75	1	1	1	
6	Mr	SHYAMKUMAR MADANLAL AGRAWAL	AFBPA4588B	02885219	Non-Executive - Independent Director	Not Applicable		15-01-2016		15	1	1	0	
7	Mrs	SWATI SHARMA	ABAPS8387F	07398794	Non-Executive - Independent Director	Not Applicable		15-01-2016		15	1	0	0	
8	Mr	RATISH SURESH TAWDE	AEFPT0333N	03310739	Non-Executive - Independent Director	Not Applicable		28-02-2017		4	1	0	0	

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I. Composition of Board of Directors														
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	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 (Refer Regulation 25(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 28(1) of Listing Regulations)	Notes
9	Mr	GURUMURTHY RAMACHANDRAN	ACMPR7403C	02527281	Non-Executive - Independent Director	Not Applicable		20-06-2017		0	1	0	0	

Annexure 1					
II. Composition of Committees					
Disclosure of notes on composition of committees explanatory					
Is there any change in information of committees compare to previous quarter					
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	Sunil Nair	Non-Executive - Non Independent Director	Chairperson	
2	Audit Committee	Sandeep Maloo	Executive Director	Member	
3	Audit Committee	Shyam Agrawal	Non-Executive - Non Independent Director	Member	
4	Audit Committee	Swati Sharma	Non-Executive - Non Independent Director	Member	
5	Nomination and remuneration committee	Sunil Nair	Non-Executive - Non Independent Director	Chairperson	
6	Nomination and remuneration committee	Sandeep Maloo	Executive Director	Member	
7	Nomination and remuneration committee	Shyam Agrawal	Non-Executive - Non Independent Director	Member	
8	Nomination and remuneration committee	Swati Sharma	Non-Executive - Non Independent Director	Member	
9	Stakeholders Relationship Committee	Sunil Nair	Non-Executive - Non Independent Director	Chairperson	
10	Stakeholders Relationship Committee	Sandeep Maloo	Executive Director	Member	

Annexure 1					
II. Composition of Committees					
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
11	Stakeholders Relationship Committee	Shyam Agrawal	Non-Executive - Non Independent Director	Member	
12	Stakeholders Relationship Committee	Swati Sharma	Non-Executive - Non Independent Director	Member	

Annexure 1			
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III. Meeting of Board of Directors			
Disclosure of notes on meeting of board of directors explanatory			
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	14-02-2017		
2	28-02-2017		13
3	28-03-2017		27
4		11-04-2017	13
5		12-05-2017	30
6		20-06-2017	38

Annexure 1							
IV. Meeting of Committees							
Disclosure of notes on meeting of committees explanatory							
Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	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)	Name of other committee
1	Audit Committee	12-05-2017	Yes		14-02-2017	86	
2	Nomination and remuneration committee	12-05-2017	Yes		14-02-2017		
3	Stakeholders Relationship Committee	12-05-2017	Yes		14-02-2017		

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	Yes	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

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 100 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

Signatory Details	
Name of signatory	MEGHRAJ JAIN
Designation of person	Managing Director
Place	MUMBAI
Date	12-07-2017

