Integrated Governance

MANGALAM WORLDWIDE LIMITED

General information about company

Scrip code	544764	
NSE Symbol	MWL	
MSEI Symbol	NOTLISTED	
ISIN	INE0JYY01029	
Date of start of financial year	01-04-2026	
Date of end of financial year	31-03-2027	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	30-06-2026	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No	There is no acquisition of Shares or voting rights in unlisted companies during the period under review.
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	Yes	
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	No	There is no ongoing tax litigation or disputes during the quarter under review
Risk management committee	No	
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	comm00989	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)		

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	Textual Information(1)
Whether the listed entity has a Regular Chairperson	Yes
Whether Chairperson is related to MD or CEO	Yes

Disqualification of Directors under section 164 of the Companies Act, 2013

Sr no.	Title(Mr/Ms)	Name of the Director	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	Mr	VIPIN PRAKASH MANGAL	02825511	Executive Director	Chairperson related to Promoter	MD	No				Active	NA		01-01-2022	01-03-2025			2	0	0	0			
2	Mr	CHANDRAGUPT PRAKASH MANGAL	07408422	Executive Director	Not Applicable	MD	No				Active	NA		18-01-2016	01-03-2025			2	0	2	0			
3	Mr	CHANAKYA PRAKASH MANGAL	06714256	Non-Executive - Non Independent Director	Not Applicable		No				Active	NA		15-11-2013	01-03-2025			2	0	2	0			
4	Mr	MOHIT KAILASH AGRAWAL	09696637	Executive Director	Not Applicable		No				Active	NA		06-08-2022	06-08-2025			1	0	0	0			
5	Mr	ANILKUMAR SHYAMLAL AGRAWAL	00528512	Non-Executive - Independent Director	Not Applicable		No				Active	NA		21-02-2022			52	2	2	2	2			
6	Mrs	PRITU GUPTA	07983510	Non-Executive - Independent Director	Not Applicable		No				Active	NA		21-02-2022			52	1	1	1	0			
7	Mrs	SARIKA SACHIN MODI	08320453	Non-Executive - Independent Director	Not Applicable		No				Active	NA		21-02-2022			52	2	2	0	0			
8	Mrs	VARSHA BISWAJIT ADHIKARI	08345677	Non-Executive - Independent Director	Not Applicable		No				Active	NA		12-12-2023			30	5	5	5	3			
9	Mr	SUSANTA KUMAR PANDA	07917003	Non-Executive - Independent Director	Not Applicable		No				Active	NA		28-06-2025			12	5	5	5	1			

Text Block

Textual Information(1)	Note: Designation of Mr. Chanakya Prakash Mangal (DIN: 06714256) has been changed from Managing Director to Non Executive Non Independent Director of the Company w.e.e.f 29th April, 2026.

Annexure I

II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	

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	00528512	ANILKUMAR SHYAMLAL AGRAWAL	Non-Executive - Independent Director	Chairperson	17-03-2022		
2	07983510	PRITU GUPTA	Non-Executive - Independent Director	Member	17-03-2022		
3	07408422	CHANDRAGUPT PRAKASH MANGAL	Executive Director	Member	17-03-2022		

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	00528512	ANILKUMAR SHYAMLAL AGRAWAL	Non-Executive - Independent Director	Chairperson	17-03-2022		
2	07983510	PRITU GUPTA	Non-Executive - Independent Director	Member	17-03-2022		
3	08345677	VARSHA BISWAJIT ADHIKARI	Non-Executive - Independent Director	Member	26-06-2026		Textual Information(1)
4	08320453	SARIKA SACHIN MODI	Non-Executive - Independent Director	Member	17-03-2022	26-06-2026	

Text Block

Textual Information(1)	The Board of Directors of the Company, at its meeting held on 26th June, 2026, approved the reconstitution of the Nomination and Remuneration Committee (NRC) and the Stakeholders' Relationship Committee (SRC) by passing the requisite Board Resolution.

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	06714256	CHANAKYA PRAKASH MANGAL	Non-Executive - Non Independent Director	Chairperson	17-03-2022		Textual Information(1)
2	00528512	ANILKUMAR SHYAMLAL AGRAWAL	Non-Executive - Independent Director	Member	17-03-2022		
3	08345677	VARSHA BISWAJIT ADHIKARI	Non-Executive - Independent Director	Member	26-06-2026		
4	08320453	SARIKA SACHIN MODI	Non-Executive - Independent Director	Chairperson	17-03-2022	26-06-2026	

Text Block

Textual Information(1)	The Board of Directors of the Company, at its meeting held on 26th June, 2026, approved the reconstitution of the Nomination and Remuneration Committee (NRC) and the Stakeholders' Relationship Committee (SRC) by passing the requisite Board Resolution.

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
No records available							

Corporate Social Responsibility Committee

Whether the Corporate Social Responsibility 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	07408422	CHANDRAGUPT PRAKASH MANGAL	Executive Director	Chairperson	29-04-2026		
2	06714256	CHANAKYA PRAKASH MANGAL	Non-Executive - Non Independent Director	Member	29-04-2026		
3	07983510	PRITU GUPTA	Non-Executive - Independent Director	Member	29-04-2026		

Other Committee

Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
No records available						

Annexure I

III. Meeting of Board of Directors							
Disclosure of notes on meeting of board of directors explanatory							
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)	Total Number of Directors as on date of the meeting	Number of Directors present*(All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	17-01-2026			Yes	9	9	5
2	24-02-2026	37		Yes	9	8	4
3	31-03-2026	34		Yes	9	9	5
4	29-04-2026	28		Yes	9	8	5
5	15-05-2026	15		Yes	9	5	3
6	26-06-2026	41		Yes	9	9	5

Annexure I

IV. Meeting of Committees										
Disclosure of notes on meeting of committees explanatory										
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	Reson for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	17-01-2026				Yes	3	3	2	0
2	Audit Committee	24-02-2026	37			Yes	3	3	2	0
3	Audit Committee	31-03-2026	34			Yes	3	3	2	0
4	Audit Committee	29-04-2026	28			Yes	3	2	2	0
5	Audit Committee	26-06-2026	57			Yes	3	3	2	0
6	Nomination and remuneration committee	31-03-2026				Yes	3	3	3	0
7	Nomination and remuneration committee	29-04-2026	28			Yes	3	3	3	0
8	Nomination and remuneration committee	01-06-2026	32			Yes	3	3	3	0
9	Nomination and remuneration committee	26-06-2026	24			Yes	3	3	3	0
10	Stakeholders Relationship Committee	17-01-2026				Yes	3	3	2	0
11	Stakeholders Relationship Committee	15-05-2026	117			Yes	3	2	2	0
12	Corporate Social Responsibility Committee	26-06-2026	41			Yes	3	3	1	0

Annexure I

V. 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 the top 1000 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.	true
9	Any comments/observations/advice of Board of Directors may be mentioned here:	

Annexure I

Sr	Subject	Compliance status
1	Name of signatory	SOHAM RAVAL
2	Designation	Company Secretary and Compliance Officer

Details of Cyber security incidence

Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Other details of cyber security incidence or breaches or loss of data event		
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event
No records available		

Signatory Details

Name of signatory	Mr. Soham Raval
Designation of person	Company Secretary and Compliance Officer
Place	Ahmedabad
Date	30-06-2026

Investor Grievance Details

No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0

Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies- The details of acquisition of shares or voting rights in unlisted companies during the quarter in terms of sub-para 1 of para A of Part A of Schedule III are given below:

Any Other Information for Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies					
Sr.No.	Name of the unlisted company in which shares or voting rights have been acquired	Date of acquisition	Aggregate holding (% shares or voting rights) as at the end of the previous quarter	% shares or voting rights acquired during the quarter	Aggregate holding (% shares or voting rights) as at the end of the quarter
No records available					

Disclosure of Imposition of Fine or Penalty The details of imposition of fine or penalty during the quarter in terms of sub-para 20 of para A of Part A of Schedule III are given below:

Any Other Information for Disclosure of Imposition of Fine or Penalty					
Sr.No.	Name of the authority	Nature and details of the action(s) taken or order(s) passed	Date of receipt of direction or order, including any ad interim or interim orders, or any other communication from the authority	Details of the violation(s)/ contravention(s) committed or alleged to be committed	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible
1	BSE Limited	The Company has filed the Waiver Application which is Under Process.	30-06-2026	Regulation 33 Non-submission of the financial results within the period prescribed under this regulation	NA

Disclosure of Updates to Ongoing Tax Litigations or Disputes The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:

Any Other Information for Disclosure of Updates to Ongoing Tax Litigations or Disputes				
Sr.No.	Name of the opposing party	Date of initiation of the litigation / dispute	Status of the litigation / dispute as per last disclosure	Current status of the litigation / dispute
No records available				