General information about company 538891 Scrip code NSE Symbol MSEI Symbol INE613C01018 ISIN Magellanic Cloud Limited Name of the entity Date of start of financial year 01-04-2022 31-03-2023 Date of end of financial year Reporting Quarter Half Yearly Date of Report 30-09-2022 Risk management committee Applicable Market Capitalisation as per immediate previous Financial Year Top 1000 listed entities **Annexure I** Annexure I to be submitted by listed entity on quarterly basis I. Composition of Board of Directors nposition of board of directors explanatory the listed entity has a Regular Chairperson Yes Disqualification of Directors under section 164 of the Whether Chairperson related to Promoter Yes Companies Act, 2013 No of Independent No of Directorship Directorship Whether in listed in listed special entities entities Tenure resolution Date of Category Date Whether the Initial Date including including Category 2 End Date of Details of passed? Date of Start Date of Current passing Date of Redirector is 3 of of this listed this listed director disqualification disqualification disqualification appointment of directors [Refer Reg. special cessation status Birth disqualified? directors appointment (in entity (Refer entity 17(1A) of resolution Regulation (Refer months) Listing 17A of Regulation Regulations] 17A(1) of Listing Regulations) Listing Regulations 16-29-12-2015 Chairperson MD 11-No 01-10-2021 Active 1977 07-07-MD No NA 29-12-2015 10-07-2019 Active Applicable 1975 28-08-No NA 28-05-2019 41 Active Applicable 1974 05-No NA 28-08-2019 37 Active Applicable 1965 I. Composition of Board of Directors

Category 1

of directors

Director

Executive

Executive

Executive -

Independent

Director

Director

Non-

Not

Not

Category

2 of

directors

Not

Not

Applicable

Applicable

Category 1

of directors

Non-

Executive -

Executive -

Independent

Director

Director

Non-

Independent

DIN

4A | 08531842

0E 07399613

Date

of

Birth

1976

02-1990

Number

07399613

08531842

08459003

DIN

Number

07399613

08531842

08459003

DIN

Number

07399613

08531842

members

Nikitha Tiparnapally

Robert Alan Forbes Jr.

Name of Committee

members

Nikitha Tiparnapally

Robert Alan Forbes Jr.

Name of Committee

members

Nikitha Tiparnapally

Elisha Thatisetty

Corporate Social Responsibility Committee

Name of Committee

members

08-08-2022 24

Date(s) of

meeting

(Enter dates

of Previous

quarter and

Current

quarter in

chronological

order)

26-04-2022

25-05-2022

07-07-2022

08-08-2022

14-07-2022

Maximum

gap

between

any two

consecutive

(in number

of days)

28

42

IV. Meeting of Committees

Name of

Committee

Audit

Audit

Audit

Audit

and

Sr Subject

VI. Affirmations

III. Affirmations

Copy of the annual report including balance sheet, profit and

Sr Particulars

Whether prior approval of audit committee obtained

have been reviewed by Audit Committee

Whether shareholder approval obtained for material RPT

Whether details of RPT entered into pursuant to omnibus approval

Committee

Committee

Committee

Committee

Nomination

remuneration committee

Stakeholders

DIN

Number

Other Committee

Annexure 1

Elisha Thatisetty

Stakeholders Relationship Committee

Elisha Thatisetty

Nomination and remuneration committee

Non-Executive -

Non-Executive -

Non-Executive -

Independent Director

Independent Director

Independent Director

Whether the Nomination and remuneration committee has a Regular Chairperson Yes

Non-Executive -

Non-Executive -

Non-Executive -

Non-Executive -

Non-Executive -

Whether the Corporate Social Responsibility Committee has a Regular Chairperson

Category 1 of

directors

Sr DIN Number Name of Committee members Name of other committee Category 1 of directors

Independent Director

Independent Director

Independent Director

Independent Director

Independent Director

Whether the Stakeholders Relationship Committee has a Regular Chairperson Yes

Category 1 of directors

Category 1 of directors

Category

3 of

directors

Whether the

director is

disqualified?

No

No

Start Date of

End Date of

disqualification disqualification disqualification

Director

06554945

07033919

08458981

08459003

No of post

Chairperson

in Audit/

Stakeholder

Committee

held in

listed

entities

including

this listed

entity (Refer

Regulation

26(1) of

Listing Regulations) Notes for

not

providing

DIN

Notes for not

providing

PAN

Textual

Textual

No of post

Chairperson

in Audit/

Stakeholder

Committee

held in

listed

entities

including

this listed

entity (Refer

Regulation

26(1) of

Listing Regulations)

No of

Independent

Directorship

in listed

entities

including

this listed

entity

(Refer

Regulation

17A(1) of

Listing

Regulations

No of

Directorship

in listed

entities

including

this listed

entity (Refer

Regulation

17A of

Listing

Regulations)

Tenure

director

(in

months)

37

80

Remarks

Remarks

Cessation

Date of

Cessation

Date of

Cessation

Date of

Cessation

Category 2 of directors | Remarks

Remarks

No. of

members

attending

the

meeting

(other

than

Board of

Directors)

No. of

Independent

Directors

attending

the

meeting*

Date of

cessation

Number of

memberships

in Audit/

Stakeholder

Committee(s)

including this

listed entity

(Refer

Regulation

26(1) of

Listing

Regulations)

Information(1)

Information(2)

Notes for

providing

PAN

Notes for

providing

DIN

Number of

memberships

in Audit/

Stakeholder

Committee(s)

including this

listed entity

(Refer

Regulation

26(1) of

Listing

Regulations)

	Text Block												
Text	tual Inform	nation(1)	Foreign	n nationals	do not have								
Text	tual Inform	nation(2)	Foreign	Foreign nationals do not have									
													_
A 116	malit Committee Details												
Aut	Audit Committee Details												
			Wheth	er the Aud	lit Committee	has a R	egular Chair _l	person	Yes				
Sr	DIN Number	Name of Cor		Catego	ory 1 of direct	ors	Category 2		Date of		Date of lessation	Remark	ks

directors

Category 2 of

directors

Category 2 of

directors

Chairperson

Member

Category 2 of

directors

Chairperson

Member

Member

Chairperson

Member

Member

Active

Active

NA

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

Details of

Whether

special

resolution

passed?

[Refer Reg.

17(1A) of

Listing

Regulations]

Date of

passing

special

resolution

Initial Date

of

appointment

14-08-2019

26-02-2016

Appointment

26-02-2016

14-08-2019

19-05-2019

Date of

Appointment

26-02-2016

14-08-2019

19-05-2019

Date of

Appointment

26-02-2016

14-08-2019

Date of

Appointment

Date of Re-

appointment

3	06554945	Jagan Mohan Reddy Thumma	Executive Director	Member	29-12-2015				
Ris	Risk Management Committee								
		Yes							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks		
1	07399613	Nikitha Tiparnapally	Non-Executive - Independent Director	Chairperson	25-05-2022				
2	08531842	Elisha Thatisetty	Non-Executive - Independent Director	Member	25-05-2022				
3	06554945	Jagan Mohan Reddy Thumma	Executive Director	Member	25-05-2022				

II	III. Meeting of Board of Directors									
D	Disclosure of not of boar	es on meeting rd 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)	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	19-04-2022				Yes	6	3	1		
2	26-04-2022		6		Yes	6	3	1		
3	25-05-2022		28		Yes	6	3	1		
4		07-07-2022	42		Yes	6	3	1		
5		14-07-2022	6		Yes	6	3	1		

Yes

Annexure 1

Reson for

not

providing

date

Disclosure of notes on meeting of committees explanatory

Name of

other

committee

6

Whether

requirement

of Quorum

met

(Yes/No)

Yes

Yes

Yes

Yes

Yes

Total

Number

of

Directors

as on

date of

the

meeting

3

Number of

Directors

(All

directors

including

Independent

director)

Annexure 1

6	Relationship Committee	08-08-2022				Yes	6	2	1	1
					Annexu	re 1				
IV	. Meeting of Co	ommittees								
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 as on date of the meeting	Number of Directors (All directors including Independent director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
7	Risk Management Committee	08-08-2022				Yes	6	3	1	1
	Annexure 1									
¥7	D.L. ID	T								
V.	Related Party	Transactions								
Sr	Subject		Compliance st	If status is "No" details of non-						

(Yes/No/NA)

Yes

NA

Yes

Annexure 1

compliance may be given here.

If status is "No" details of

non-compliance may be

given here.

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						
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee						
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee						
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee						
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 1000 listed entities)						
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.						
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.						
8	This report and/or the report submitted	ed in the previous quarter has been placed before Board of Directors.	Yes				
Annexure 1							
Sr	Subject	Compliance status					
1	Name of signatory	Sameer Lalwani					
	Designation	Company Secretary and Compliance Officer					

,	0.01 1 0 1 0 1	loss account, directors report, corporate governance report, business responsibility report displayed on website					
2 G	Presence of Chairperson of Audit Committee General Meeting	18(1)(d)	No	Health issues			
4	Presence of Chairperson of the nomination committee at the annual general meeting	19(3)	No	Health issues			
	Presence of Chairperson of the Stakeholde committee at the annual general meeting	20(3)	No	Health issues			
)	Whether "Corporate Governance Report" (Report	34(3) read with para C of Schedule V	Yes				
Any other information to be provided							
Annexure III							
1	Name of signatory	Sameer Lalwani					
2	Designation Company Secretary and Compliance Officer						

Regulation

Number

Compliance status

(Yes/No/NA)

Signatory Details				
Name of signatory	Sameer Lalwani			
Designation of person	Company Secretary and Compliance Officer			
Place	Hyderabad			
Date	18-10-2022			