General information about company 538891 Scrip code NSE Symbol MSEI Symbol ISIN INE613C01018 Magellanic Cloud Limited Name of the entity 01-04-2022 Date of start of financial year Date of end of financial year 31-03-2023 Reporting Quarter Quarterly 31-12-2022 Date of Report Applicable Risk management committee 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 ether Chairperson is related to MD or CEO Yes Companies Act, 2013 No of No of Independent 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? passing Date of Re-Date of Start Date of Current director is 3 of of director this listed this listed special of directors disqualification disqualification disqualification [Refer Reg. status appointment cessation Birth | disqualified? directors entity (Refer entity appointment (in 17(1A) of resolution Regulation (Refer months) Listing 17A of Regulation Regulations] 17A(1) of Listing Regulations) Listing Regulations 16-11-29-12-2015 Chairperson MD No NA 01-10-2021 Active 1977 MD 07-No NA 29-12-2015 10-07-2019 Active Applicable 1975 28-Not 08-43 NA 28-05-2019 No Active Applicable 1974 Not 05-No NA 28-08-2019 43 Active Applicable 1965 I. Composition of Board of Directors Disclosure of notes on composition of board of directors explanatory Whether the listed entity has a Regular Chairperson 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 Start Date of End Date of Details of Date of Re-Date of passed? passing of 3 of director is of this listed this listed 2 of director disqualification disqualification disqualification cessation [Refer Reg. special appointment Birth disqualified? appointment directors directors entity (Refer (in entity 17(1A) of resolution months) Regulation (Refer Listing 17A of Regulation Regulations] Listing 17A(1) of Regulations) Listing Regulations Not No 14-08-2019 NA Active Independent Applicable 1976 Not 02-NA 26-02-2016 26-02-2021 82 No Active Independent Applicable 1990 **Text Block** Textual Information(1) For Foreign Nationals, PAN is not required. For Foreign Nationals, PAN is not required. Textual Information(2) **Audit Committee Details** Whether the Audit Committee has a Regular Chairperson Yes Name of Committee Category 2 of DIN Date of Date of Category 1 of directors Remarks Number members directors Appointment Cessation Non-Executive -Nikitha Tiparnapally Chairperson 07399613 26-02-2016 Independent Director Non-Executive -Elisha Thatisetty 14-08-2019 08531842 Member Independent Director Non-Executive -08459003 Robert Alan Forbes Jr. Member 19-05-2019 Independent Director Nomination and remuneration committee Whether the Nomination and remuneration committee has a Regular Chairperson Yes DIN Name of Committee Category 2 of Date of Date of Category 1 of directors Remarks Number members directors Appointment Cessation Non-Executive -Nikitha Tiparnapally 07399613 26-02-2016 Chairperson **Independent Director** Non-Executive -08531842 Elisha Thatisetty Member 14-08-2019 Independent Director Non-Executive -08459003 Robert Alan Forbes Jr. Member 19-05-2019 Independent Director **Stakeholders Relationship Committee** Whether the Stakeholders Relationship Committee has a Regular Chairperson Yes DIN Name of Committee Date of Category 2 of Date of Category 1 of directors Remarks members directors Number Appointment Cessation Non-Executive -07399613 26-02-2016 Nikitha Tiparnapally Chairperson Independent Director Non-Executive -08531842 Elisha Thatisetty 14-08-2019 Member Independent Director Jagan Mohan Reddy 06554945 Member 29-12-2015 **Executive Director** Thumma Risk Management Committee Whether the Risk Management Committee has a Regular Chairperson Yes DIN Category 2 of Date of Name of Committee Date of Category 1 of directors Remarks Appointment Number directors Cessation members Non-Executive -Nikitha Tiparnapally 07399613 Chairperson 25-05-2022 Independent Director Non-Executive -08531842 Elisha Thatisetty Member 25-05-2022 Independent Director Jagan Mohan Reddy 06554945 **Executive Director** Member 25-05-2022 Thumma **Corporate Social Responsibility Committee** Whether the Corporate Social Responsibility Committee has a Regular Chairperson Category 2 of DIN Name of Committee Category 1 of Date of Date of Remarks Number directors Appointment directors members Cessation **Other Committee** Name of Committee members | Name of other committee Category 1 of directors Category 2 of directors | Remarks **Annexure 1** Annexure 1 III. Meeting of Board of Directors Disclosure of notes on meeting of board of directors explanatory Number of Date(s) of No. of Date(s) of Directors present* Maximum gap Notes for Whether Total Number Independent Directors meeting (if meeting (if (All directors requirement of of Directors between any two not any) in the any) in the including providing consecutive (in Quorum met as on date of attending the previous current Independent (Yes/No) number of days) Date the meeting meeting* quarter quarter Director) 07-07-2022 Yes Yes 14-07-2022 08-08-2022 94 Yes 11-11-2022 **Annexure 1** IV. Meeting of Committees Disclosure of notes on meeting of committees explanatory Date(s) of No. of Total meeting Maximum Number of members Number of No. of (Enter dates Directors Whether gap attending Independent Reson for Directors Present (All of Previous between Name of requirement the Directors in the Name of not meeting of Quorum any two other Directors quarter and attending providing Committee Committee including (other Current consecutive committee met as on date date the (Yes/No) Independent (in number than quarter in meeting* of the chronological of days) Director) Board of meeting order) Directors) Audit 07-07-2022 Yes Committee Audit 08-08-2022 31 Yes Committee Audit 11-11-2022 94 Yes Committee Nomination and 14-07-2022 Yes remuneration committee Nomination and 11-11-2022 119 Yes remuneration committee Stakeholders 08-08-2022 Relationship Yes Committee **Annexure 1** IV. Meeting of Committees Date(s) of No. of Total Number of meeting Maximum members Number of No. of Whether (Enter dates Directors attending Directors Reson for Independent of Previous Name of requirement Present (All the between Directors in the Name of not Directors of Quorum quarter and any two other meeting providing attending Committee Committee including (other Current consecutive committee met the date as on date (in number Independent quarter in (Yes/No) than of the meeting* chronological Board of of days) Director) meeting order) Directors) Stakeholders 11-11-2022 Relationship Yes 3 Committee Risk Management | 08-08-2022 Yes Committee Risk Management | 11-11-2022 94 Yes 3 Committee **Annexure 1** V. Related Party Transactions If status is "No" details of non-Compliance status Sr Subject (Yes/No/NA) compliance may be given here. Whether prior approval of audit committee obtained Yes Whether shareholder approval obtained for material RPT NA Whether details of RPT entered into pursuant to omnibus approval Yes have been reviewed by Audit Committee

Category 1

of directors

Director

Executive

Executive

Executive -

Independent

Category 1

of directors

Non-

Executive -

Executive -

Director

Director

Non-

DIN

4A 08531842

0E 07399613

Director

Director

Non-

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)

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)

				
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			
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	8 This report and/or the report submitted in the previous quarter has been placed before Board of Directors.		Yes	
Annexure 1				
Sr	Subject	Compliance status		

Signatory Details		
Name of signatory	Sameer Lalwani	
Designation of person	Company Secretary and Compliance Officer	
Place	Hyderabad	
Date	19-01-2023	

Company Secretary and Compliance Officer

Sameer Lalwani

Name of signatory

Designation