

General information about company	
Scrp code	538891
NSE Symbol	
MSEI Symbol	
ISIN	INE613C01018
Name of the entity	Magellanic Cloud Limited
Date of start of financial year	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Quarterly
Date of Report	31-12-2022
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

Composition of board of directors explanatory		Whether the listed entity has a Regular Chairperson		Whether Chairperson is related to MD or CEO																	
		Yes	Disqualification of Directors under section 164 of the Companies Act, 2013																		
DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	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)	Notes for not providing PAN	Notes for not providing DIN
06554945	Executive Director	Chairperson	MD	16-11-1977	No				Active	NA	29-12-2015	01-10-2021			1	0	2	0			
07033919	Executive Director	Not Applicable	MD	07-07-1975	No				Active	NA	29-12-2015	10-07-2019			1	0	0	0			
08458981	Executive Director	Not Applicable		28-08-1974	No				Active	NA	28-05-2019				43	1	0	0		Textual Information(1)	
08459003	Non-Executive - Independent Director	Not Applicable		21-05-1965	No				Active	NA	28-08-2019				43	1	1	0	0	Textual Information(2)	

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	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)	Notes for not providing PAN	Notes for not providing DIN
08531842	Non-Executive - Independent Director	Not Applicable		10-11-1976	No				Active	NA	14-08-2019				40	1	1	2	0		
07399613	Non-Executive - Independent Director	Not Applicable		16-02-1990	No				Active	NA	26-02-2016	26-02-2021			82	1	1	2	2		

Text Block

Textual Information(1)	For Foreign Nationals, PAN is not required.
Textual Information(2)	For Foreign Nationals, PAN is not required.

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	07399613	Nikitha Tiparnapally	Non-Executive - Independent Director	Chairperson	26-02-2016		
2	08531842	Elisha Thatisetty	Non-Executive - Independent Director	Member	14-08-2019		
3	08459003	Robert Alan Forbes Jr.	Non-Executive - Independent Director	Member	19-05-2019		

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	07399613	Nikitha Tiparnapally	Non-Executive - Independent Director	Chairperson	26-02-2016		
2	08531842	Elisha Thatisetty	Non-Executive - Independent Director	Member	14-08-2019		
3	08459003	Robert Alan Forbes Jr.	Non-Executive - Independent Director	Member	19-05-2019		

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	07399613	Nikitha Tiparnapally	Non-Executive - Independent Director	Chairperson	26-02-2016		
2	08531842	Elisha Thatisetty	Non-Executive - Independent Director	Member	14-08-2019		
3	06554945	Jagan Mohan Reddy Thumma	Executive Director	Member	29-12-2015		

Risk Management Committee

Whether the Risk Management 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	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		

Corporate Social Responsibility Committee

Whether the Corporate Social Responsibility 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

Other Committee

Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
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Annexure I

Annexure I									
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)	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*	No. of members attending the meeting (other than Board of Directors)
1	07-07-2022				Yes	6	3	1	
2	14-07-2022		6		Yes	6	3	1	
3	08-08-2022		24		Yes	6	3	1	
4		11-11-2022	94		Yes	6	4	2	

Annexure I

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	Reason 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	07-07-2022				Yes	3	2	1	1
2	Audit Committee	08-08-2022	31			Yes	3	2	1	1
3	Audit Committee	11-11-2022	94			Yes	3	2	1	1
4	Nomination and remuneration committee	14-07-2022				Yes	3	2	1	1
5	Nomination and remuneration committee	11-11-2022	119			Yes	3	2	1	1
6	Stakeholders Relationship Committee	08-08-2022				Yes	3	2	1	1

Annexure I

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IV. Meeting of Committees										
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	Reason 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)
7	Stakeholders Relationship Committee	11-11-2022	94			Yes	3	2	1	1
8	Risk Management Committee	08-08-2022				Yes	3	3	1	1
9	Risk Management Committee	11-11-2022	94			Yes	3	3	1	1

Annexure I

Annexure I		
V. Related Party Transactions		
Sr	Subject	Compliance status (Yes/No/NA)
1	Whether prior approval of audit committee obtained	Yes
2	Whether shareholder approval obtained for material RPT	NA
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes

Annexure I

Annexure I	
VI. Affirmations	
Sr	Subject
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 in the previous quarter has been placed before Board of Directors.

Annexure I

Annexure I	
Sr	Subject
1	Name of signatory
2	Designation

Signatory Details

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