

General information about company	
Scrip 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	30-06-2022
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

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson Yes

Whether Chairperson is related to MD or CEO Yes

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	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
1	Mr	Jagan Mohan Reddy Thumma	ACPPT6939C	06554945	Executive Director	Chairperson	MD	16-11-1977	NA		29-12-2015	01-10-2021			1	0	2	0		
2	Mr	Joseph Sudheer Reddy Thumma	AWLPT4630L	07033919	Executive Director	Not Applicable	MD	07-07-1975	NA		29-12-2015	10-07-2019			1	0	0	0		
3	Mr	Carwin Heierman	ZZZZZ9999Z	08458981	Executive Director	Not Applicable		28-08-1974	NA		28-05-2019			37	1	0	0	0	Textual Information(1)	
4	Mr	Robert Alan Forbes Jr.	ZZZZZ9999Z	08459003	Non-Executive - Independent Director	Not Applicable		21-05-1965	NA		28-08-2019			37	1	1	0	0	Textual Information(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

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
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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

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)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	Audit Committee	17-01-2022				Yes	2	1
2	Audit Committee	26-04-2022	98			Yes	2	1
3	Audit Committee	25-05-2022	28			Yes	2	1
4	Nomination and remuneration committee	19-04-2022				Yes	2	2
5	Stakeholders Relationship Committee	25-05-2022				Yes	2	1
6	Risk Management Committee	25-05-2022				Yes	3	2

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	NA	
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 500 listed entities)	Yes
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

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	Sameer Lalwani
2	Designation	Company Secretary and Compliance Officer

Signatory Details

Name of signatory	Sameer Lalwani
Designation of person	Company Secretary and Compliance Officer
Place	Hyderabad
Date	30-07-2022