

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	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

Composition of board of directors explanatory whether the listed entity has a Regular Chairperson																					
Whether Chairperson related to Promoter		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	Term 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			41	1	0	0	0	Textual Information(1)	
08459003	Non-Executive - Independent Director	Not Applicable		21-05-1965	No				Active	NA		28-08-2019			37	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	Term 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			37	1	1	2	0		
07399613	Non-Executive - Independent Director	Not Applicable		16-02-1990	No				Active	NA		26-02-2016			80	1	1	2	2		

### Text Block

Textual Information(1)	Foreign nationals do not have
Textual Information(2)	Foreign nationals do not have

### 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

### 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*
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
6		08-08-2022	24		Yes	6	3	1

### 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 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)
1	Audit Committee	26-04-2022				Yes	6	2	1	1
2	Audit Committee	25-05-2022	28			Yes	6	2	1	1
3	Audit Committee	07-07-2022	42			Yes	6	2	1	1
4	Audit Committee	08-08-2022				Yes	6	2	1	1
5	Nomination and remuneration committee	14-07-2022				Yes	6	2	1	1
6	Stakeholders Relationship Committee	08-08-2022				Yes	6	2	1	1

### Annexure I

Annexure I										
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 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 I

Annexure I			
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 I

Annexure I		
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 1000 listed entities)	Yes
6	The committee members have been made aware of their powers, role and responsibilities as defined 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 I

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

### Annexure III

Annexure III				
III. Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	No	Health issues
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	No	Health issues
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	No	Health issues
5	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	

### Annexure III

Annexure III		
Sr	Name of signatory	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	18-10-2022