

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	01-04-2021
Date of end of financial year	31-03-2022
Reporting Quarter	Quarterly
Date of Report	30-06-2021
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

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)	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				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	ZZZZ9999Z	08458981	Executive Director	Not Applicable		28-08-1974	NA		28-05-2019				25	1	0	0	Textual Information(1)	
4	Mr	Robert Alan Forbes Jr.	ZZZZ9999Z	08459003	Non-Executive - Independent Director	Not Applicable		21-05-1965	NA		28-05-2019				25	1	1	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																				
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
5	Mr	Elisha Thatisetty	AHLPT4514A	08531842	Non-Executive - Independent Director	Not Applicable		10-11-1976	NA		14-08-2019				22	1	1	2	0	
6	Mrs	Nikitha Tipamapally	AQBPT1210E	07399613	Non-Executive - Independent Director	Not Applicable		16-02-1990	NA		26-02-2016				64	1	1	2	2	

Text Block	
Textual Information(1)	Foreign Nationals Pan is not required
Textual Information(2)	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 Tipamapally	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		

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 Tipamapally	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	28-05-2019		

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

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

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)	Number of Directors present*	No. of Independent Directors attending the meeting*	
1	12-02-2021				Yes	3	2	
2	26-03-2021		41		Yes	3	2	
3		30-04-2021	34		Yes	3	2	
4		30-06-2021	60		Yes	3	2	

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*	No. of Independent Directors attending the meeting*
1	Audit Committee	12-02-2021				Yes	3	2
2	Audit Committee	26-03-2021	41			Yes	3	2
3	Audit Committee	30-04-2021	34			Yes	3	2
4	Nomination and remuneration committee	12-02-2021				Yes	3	3
5	Nomination and remuneration committee	26-03-2021				Yes	3	3
6	Nomination and remuneration committee	30-04-2021				Yes	3	3

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	Reson for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
7	Stakeholders Relationship Committee	12-02-2021				Yes	3	2
8	Stakeholders Relationship Committee	30-04-2021				Yes	3	2

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	NA		
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	NA		

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 500 listed entities)	NA
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 I		
Sr	Subject	Compliance status
1	Name of signatory	Sadhu J. Shetty
2	Designation	Company Secretary and Compliance Officer

Signatory Details	
Name of signatory	Sadhu J. Shetty
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	20-07-2021