General information about company		
Scrip code	500166	
NSE Symbol		
MSEI Symbol		
ISIN	INE300A01016	
Name of the entity	GOODRICKE GROUP 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	Not Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities	

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors	

I. Composition of Board of Directors	

	Disclosure of notes on composition of board of directors explanatory
Yes	Whether the listed entity has a Regular Chairperson

Disclosure of notes on composition of board of	directors explanatory	

I. Composition of Board of Directors	

I. Composition of Board of Directors	

i. composition of Board of Brectors					
D: 1	c .	61	1 (1)	1 .	

directors Birth

25-

11-

CEO-

1950

01-

1958

NA

NA

Non-

Non

02634920

00631932

Executive -

Independent

Director

Executive

Audit Committee Details

DIN

Number

DIN

Number

07119686

07225692

Sr

Director

Chairperson

Applicable

Name of Committee

members

Name of Committee

members

R VENKATRAMAN

08402010 | SAURAV ADHIKARI

WALKER

Risk Management Committee

Name of Committee

members

DIN

Number

Other Committee

VI. Affirmations

Sr

Subject

Name of signatory

Designation

SUSAN ANN

(Mr

Ms)

1 Mr

Mr

Mrs

4 Mr

3

Name of the

Director

PETER

AFAPF2309E

ACWPA4080C

AFTPW6210J

AABPA9036H

JOHN

FIELD

ATUL

SUSAN

SAURAV

ADHIKARI

ANN WALKER

ASTHANA

I. Composition of Board of Directors	

I. Composition of Board of Directors	

I. Composition of Board of Direct	ors

1. Composition of Board of Directors		

1. Composition of Dual a of Directors		

_			

Disclosure of notes on composition of board of directors evaluatery	

Disclosure of notes on composition of board of directors explanatory	

Disclosure of notes on composition of board of directors explanatory	

Disclosure of notes on composition of board of directors explanatory	

Disclosure of notes on composition of board of directors explanatory	

	closure of notes on composition of board of directors explanatory	
3 7		

	closure of notes on composition of board of directors explanatory	
3 7		

	Disclosure of notes on composition of board of directors explanatory
X 7	

Yes	Whether the listed entity has a Regular Chairperson

Yes	Whether the listed entity has a Regular Chairperson

	Disclosure of notes on composition of board of directors explanatory
Vos	Whether the listed entity has a Regular Chairnerson

	Disclosure of notes on composition of board of directors explanatory
Voc	Whether the listed entity has a Regular Chairnerson

Whether the listed entity has a Regular Chairperson	Yes

Whether the listed entity has a Regular Chairpers	son	Yes	

Whether the listed entity has a Regular Chairperson	Yes

Whether the listed entity has a Regular Chairperson	Yes
Whather Chairperson is related to MD or CEO	No

appointment

01-05-2009

01-04-2018

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

providing

DIN

No of

Independent

Directorship

in listed

entities

including

this listed

entity (Refer

Regulation

17A(1) of

Listing

Regulations

entity (Refer

Regulation

17A of

Listing

Regulations)

months)

136

51

Yes

Date of

Appointment

Date of

Appointment

10-02-2020

10-02-2020

25-06-2020

Date of

Appointment

Date of

Cessation

Remarks

Date of

Cessation

Date of

Cessation

Remarks

Remarks

Category 2 of

directors

Category 2 of

directors

Chairperson

Member

Member

Number of

memberships

in Audit/

Stakeholder

Committee(s)

including this

listed entity

(Refer

Regulation

26(1) of

Listing

Regulations)

Whether Chairperson is related to MD or CEO											No	

Whether Chairperson is related to MD or CEO No.	0

	į,	Î		la e		
No of						
No of						

						Di
			Whether			

						110 01
			XATI All			Directorship
			Whether			in listed

			Whether				D
			special			Tenure	

17(1A) of

Listing

Regulations]

					special					Tenure	entities	ĺ
			Catagory	Date	resolution	Date of	Initial Date			C		
	Category 1	Category 2	Category	Date	passed?	paccing	Initial Date	Date of Re-	Date of	of	including	
DIN	Category 1	Category 2	3 of	of	passeur	passing	of	Date of Ke-	Date of	director	this listed	1
Dir	of directors	of directors			[Refer Reg.	special		appointment	cessation			1
	01 0110000	01 0110000	directors	Rigth	[-10101 -100.	op core	annointment	orp p o control o		(in	ontity (Dofor	

			1302							
07225692	Non- Executive - Non Independent Director	Not Applicable	18- 07- 1967	NA	30-07-2015		83	1	0	1
08402010	Non- Executive - Independent	Not Applicable	19- 07- 1958	NA	25-05-2019	25-06-2021	37	1	1	1

Whether the Audit Committee has a Regular Chairperson

Category 1 of directors

Category 1 of directors

Non-Executive - Independent

Non-Executive - Independent

Non-Executive - Non

Independent Director

Whether the Risk Management Committee has a Regular Chairperson

Category 1 of

directors

Director

Director

1	07119686	R VENKATRAMAN	Non-Executive - Independent Director	Chairperson	10-02-2020		
2	08402010	SAURAV ADHIKARI	Non-Executive - Independent Director	Member	07-08-2019		
3	07225692	SUSAN ANN WALKER	Non-Executive - Non Independent Director	Member	30-07-2015		
No	Jomination and remuneration committee						
	W	hether the Nomination ar	nd remuneration committee has a Ro	egular Chairperson	Yes		

Sta	Stakeholders Relationship Committee								
		Whether the Stakeholde	ers Relationship Committee has a R	egular 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	08402010	SAURAV ADHIKARI	Non-Executive - Independent Director	Chairperson	10-02-2020				
2	07225692	SUSAN ANN WALKER	Non-Executive - Non Independent Director	Chairperson	10-02-2020	26-05-2022			
3	07119686	R VENKATRAMAN	Non-Executive - Independent Director	Member	10-02-2020				
4	00631932	ATUL ASTHANA	Executive Director	Member	18-04-2018				

Co	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		
1	08402010	SAURAV ADHIKARI	Non-Executive - Independent Director	Chairperson	10-02-2020				
2	07119686	R VENKATRAMAN	Non-Executive - Independent Director	Member	10-02-2020				
3	00631932	ATUL ASTHANA	Executive Director	Member	01-04-2018				

Category 2 of

directors

Annexure 1

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

IV.	Meeting of (Committees						
		I	Disclosure of notes o	n 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	05-02-2022				Yes	3	2
2	Audit Committee	26-05-2022	109			Yes	3	3

	Annexure 1	ı					
V. 1	/. Related Party Transactions						
Sr	Subject	Compliance status (Yes/No/NA)	If status is Noldetails 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

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 1							

	Signatory Details				
Name of signatory	SUBRATA BANERJEE				
Designation of person	Company Secretary and Compliance Officer				
Place	KOLKATA				
Date	30-06-2022				

Company Secretary and Compliance Officer

Compliance status

SUBRATA BANERJEE