

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

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														No						
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	PETER JOHN FIELD	AFAPF2309E	02634920	Non-Executive - Non Independent Director	Chairperson		25-11-1950	NA		01-05-2009			136	1	0	0	0		
2	Mr	ATUL ASTHANA	ACWPA4080C	00631932	Executive Director	Not Applicable	CEO-MD	02-01-1962	NA		01-04-2018			51	1	0	0	0		
3	Mrs	SUSAN ANN WALKER	AFTPW6210J	07225692	Non-Executive - Non Independent Director	Not Applicable		18-07-1967	NA		30-07-2015			83	1	0	1	0		
4	Mr	SAURAV ADHIKARI	AABPA9036H	08402010	Non-Executive - Independent Director	Not Applicable		19-07-1958	NA		25-05-2019	25-06-2021		37	1	1	1	1		

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	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		

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	07119686	R VENKATRAMAN	Non-Executive - Independent Director	Chairperson	10-02-2020		
2	08402010	SAURAV ADHIKARI	Non-Executive - Independent Director	Member	10-02-2020		
3	07225692	SUSAN ANN WALKER	Non-Executive - Non Independent Director	Member	25-06-2020		

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	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		

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					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		

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

Annexure 1								
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	05-02-2022				Yes	3	2
2	Audit Committee	26-05-2022	109			Yes	3	3

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)	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		
Sr	Subject	Compliance status
1	Name of signatory	SUBRATA BANERJEE
2	Designation	Company Secretary and Compliance Officer

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