

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	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Quarterly
Date of Report	31-12-2023
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
1	Mr	PETER JOHN FIELD	AFAPF2309E	02634920	Non-Executive - Non Independent Director	Chairperson		25-11-1950
2	Mr	ATUL ASTHANA	ACWPA4080C	00631932	Executive Director	Not Applicable	CEO	02-01-1962
3	Mrs	SUSAN ANN WALKER	AFTPW6210J	07225692	Non-Executive - Non Independent Director	Not Applicable		18-07-1967
4	Mr	SAURAV ADHIKARI	AABPA9036H	08402010	Non-Executive - Independent Director	Not Applicable		19-07-1958
5	Mr	R VENKATRAMAN	AAGPV7670M	07119686	Non-Executive - Independent Director	Not Applicable		09-09-1961
6	Mrs	RUPALI BASU	AFUPB7527G	01778854	Non-Executive - Independent Director	Not Applicable		23-11-1963
7	Mr	SOUMEN MUKHERJEE	AFQPM7115R	08240868	Executive Director	Not Applicable		18-10-1974
8	Mr	STEPHEN CHARLES BUCKLAND	ZZZZZ9999Z	10270636	Non-Executive - Non Independent Director	Not Applicable		23-07-1967

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active
8	No				Active

I. Composition of Board of Directors												
Sr	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 [with reference to proviso to regulation 17A(1) & 17A(2)]	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	NA		01-05-2009				1	0	0	0		
2	NA		01-04-2018	01-04-2021			1	0	1	0		
3	NA		30-07-2015				1	0	1	0		
4	NA		25-05-2019	24-05-2022		55.06	2	2	4	3		
5	NA		08-11-2019	26-05-2022		49.22	2	2	4	3		
6	NA		25-06-2020	25-06-2023		42.05	3	3	2	1		
7	NA		01-04-2023				1	0	0	0		
8	NA		10-08-2023				1	0	0	0	Textual Information(1)	

Text Block	
Textual Information(1)	PAN 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	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	18-04-2018		

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	07119686	R VENKATRAMAN	Non-Executive - Independent Director	Member	10-02-2020		
3	00631932	ATUL ASTHANA	Executive Director	Member	01-04-2018		

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								
Annexure 1								
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	10-08-2023				Yes	7	7	3
2		09-11-2023	90		Yes	8	8	3

Annexure 1										
IV. Meeting of Committees										
Disclosure of notes on meeting of committees explanatory							Total Number of Directors in the Committee as on date of the meeting			
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*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	10-08-2023				Yes	3	3	2	0
2	Audit Committee	09-11-2023	90			Yes	3	3	2	0
3	Nomination and remuneration committee	10-08-2023				Yes	3	3	2	0
4	Nomination and remuneration committee	09-11-2023	90			Yes	3	3	2	0
5	Stakeholders Relationship Committee	10-08-2023				Yes	3	3	2	0
6	Stakeholders Relationship Committee	09-11-2023	90			Yes	3	3	2	0

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 1000 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	ARNAB CHAKRABORTY
2	Designation	Company Secretary and Compliance Officer

Details of Cyber security incidence	
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter	No

Signatory Details	
Name of signatory	ARNAB CHAKRABORTY
Designation of person	Company Secretary and Compliance Officer
Place	KOLKATA
Date	10-01-2024

