Name of the entity Date of start of financial year 01-04-2021 31-03-2022 Date of end of financial year **Reporting Quarter** Yearly 31-03-2022 Date of Report 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 No of Number of No of memberships Independent Directorship Whether Directorship in Audit/ in listed special in listed Stakeholder entities Tenure Title resolution Date of entities Committee(s) Initial Date Category including Date of Reincluding this (Mr Name of the Category 1 Category 2 passed? Date of including passing PAN of this listed 3 of of director appointment Director of directors of directors [Refer Reg. special cessation this listed listed entity directors entity (Refer Birth appointment Ms) 17(1A) of resolution entity (Refer (Refer months) Regulation Regulation Regulation Listing 17A of Regulations] 17A(1) of 26(1) of Listing Listing Listing Regulations) Regulations Regulations) Non-PETER Executive -Mr JOHN AFAPF2309E 02634920 11-Chairperson NA 01-05-2009 133 Non 1950 FIELD Independent Director 02-ATUL Not CEO-Executive ACWPA4080C 00631932 Mr 01-NA 01-04-2018 48 ASTHANA Director Applicable MD 1962 Non-SUSAN Executive -18-07225692 Mrs ANN AFTPW6210J 07-NA30-07-2015 80 Applicable WALKER Independent 1967 Director Non-SAURAV Executive -08402010 Mr AABPA9036H 07-NA 25-05-2019 25-06-2021 34 **ADHIKARI** Independent Applicable 1958 Director **I. Composition of Board of Directors** Disclosure of notes on composition of board of directors explanatory Whether the listed entity has a Regular Chairperson No of Directorship Whether in listed special Tenure entities resolution Date of Initial Date Category 2 | Category including Name of the Date of Re-(Mr Category 1 passed? passing Date of

PAN

AAGPV7670M 07119686

AFUPB7527G

Audit Committee Details

DIN

Number

07119686

08402010

07225692

Director

VENKATRAMAN

RUPALI BASU

Ms)

Mrs

5 Mr DIN

01778854

Name of Committee

members

R VENKATRAMAN

SAURAV ADHIKARI

SUSAN ANN

WALKER

Nomination and remuneration committee

Risk Management Committee

DIN

Number

DIN

Number

08402010

07119686

00631932

Other Committee

Annexure 1

III. Meeting of Board of Directors

Date(s) of

meeting (if any)

in the previous

quarter

10-11-2021

Disclosure of notes on meeting of board of directors explanatory

Date(s) of

meeting (if any)

in the current

quarter

05-02-2022

Name of Committee

members

Name of Committee

members

SAURAV ADHIKARI

R VENKATRAMAN

ATUL ASTHANA

Corporate Social Responsibility Committee

of directors

Non-

Executive -

Independent

Executive -

Independent

Director

Director

Director

Director Non3 of

directors

of

directors

Not

Not

Applicable

Applicable

Category 1 of directors

Non-Executive - Independent

Non-Executive - Independent

Non-Executive - Non

Independent Director

Whether the Risk Management Committee has a Regular Chairperson

Whether the Corporate Social Responsibility Committee has a Regular Chairperson Yes

Director

Director

Executive Director

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

Maximum gap

between any two

consecutive (in

number of days)

86

Whether details of RPT entered into pursuant to omnibus approval

Regulations, 2015. b. Nomination & remuneration committee

(Listing obligations and disclosure requirements) Regulations, 2015.

SEBI (Listing obligations and disclosure requirements) Regulations, 2015.

Regulations, 2015. c. Stakeholders relationship committee

have been reviewed by Audit Committee

Regulations, 2015 a. Audit Committee

VI. Affirmations

Regulations, 2015

Subject

Sr Item

Name of signatory

I. Disclosure on website in terms of Listing Regulations

Terms and conditions of appointment of

16 New name and the old name of the listed entity

18 Credit rating or revision in credit rating obtained

Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year

22 Dividend Distribution policy as per Regulation 43A (as applicable)

Independent director(s) have been appointed in terms of specified criteria of independence and/or eligibility

It is certified that these contents on the website of the listed entity are

Whether company has provided information under separate section on its website as per Regulation 46(2)

17 Advertisements as per regulation 47 (1)

21 Materiality Policy as per Regulation 30

correct

Sr Particulars

II. Annual Affirmations

35 Familiarization of independent directors

36 Declaration from Independent Director

38 Memberships in Committees

management

Name of signatory

Designation

III. Affirmations

Sr Particulars

37 D & O Insurance for Independent Directors

Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel

40 Disclosure of Shareholding by Non-Executive Directors

Any other information to be provided - Add Notes

Policy with respect to Obligations of directors and senior

respect to subsidiary of Listed Entity have been complied

Any other information to be provided

Name of signatory

Designation

Designation

Details of business

independent directors

Sr Subject

Category 1 of directors

Non-Executive - Independent

Non-Executive - Independent

Category 1 of

directors

of

Birth

09-

09-

1961

23-

11-

Whether the Audit Committee has a Regular Chairperson Yes

1963

NA

NA

Category 2 of

directors

Chairperson

Member

Member

[Refer Reg.

17(1A) of

Listing

Regulations]

special

resolution

of

appointment

08-11-2019

25-06-2020

Date of

Appointment

10-02-2020

07-08-2019

30-07-2015

appointment

General information about company

500166

INE300A01016

GOODRICKE GROUP LIMITED

No of post of

Chairperson

in Audit/

Stakeholder

Committee

held in listed

entities

including

this listed

entity (Refer

Regulation

26(1) of

Listing Regulations)

No of

Independent

Directorship

in listed

entities

including

this listed

entity

(Refer

Regulation

17A(1) of

Listing

Regulations

this listed

entity (Refer

Regulation

17A of

Listing

Regulations)

director

(in

months)

29

21

Remarks

Date of

Cessation

Number of

memberships

in Audit/

Stakeholder

Committee(s)

including this

listed entity

(Refer

Regulation

26(1) of

Listing

Regulations)

Notes for

providing

PAN

Notes for

providing

DIN

No of post

Chairperson

in Audit/

Stakeholder

Committee

held in listed

entities

including

this listed

entity (Refer

Regulation

26(1) of

Listing

Regulations)

Notes for

providing

PAN

Scrip code

ISIN

NSE Symbol MSEI Symbol

	W	hether the Nomination a	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		
Sta	ıkeholders l	Relationship Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07225692	SUSAN ANN WALKER	Non-Executive - Non 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

Category 2 of

directors

Whether

requirement of

Quorum met

(Yes/No)

6

6

Yes

Yes

Chairperson

Member

Member

Annexure 1

Notes for

not

providing

Date

Date of

Appointment

Date of

Appointment

10-02-2020

10-02-2020

01-04-2018

Number of Directors

present* (All directors

including Independent

Director)

Date of

Cessation

Date of

Cessation

Category 2 of directors Remarks

No. of

Independent

Directors

attending the

meeting*

Compliance

Yes

Yes

Yes

Yes

NA

Yes

Yes

Yes

Web address

www.goodricke.com

www.goodricke.com

www.goodricke.com

www.goodricke.com

www.goodricke.com

www.goodricke.com

www.goodricke.com

www.goodricke.com

Compliance status | If status is Noldetails of non-

compliance may be given here.

status (Yes/No)

3

Remarks

Remarks

			An	nexure 1					
IV.	Meeting of	Committees							
]	Disclosure of notes o	n meeting o	of committee	s explanat	tory		
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	Whetherequirem of Quorumet (Yes/No	nent um	Number of Directors present* (All directors including Independent Director)	No. of Independe Director attending meeting
1	Audit Committee	10-11-2021				Yes		3	2
2	Audit Committee	05-02-2022	86			Yes		3	2
			An	nexure 1					
V.	Related Part	y Transactions							
Sr	Subject				Compliance ((Yes/No/NA)			ntus is Noldetails of n pliance may be given	
1	Whether pri	or approval of audit committe	ee obtained		Yes				
2	Whether sha	areholder approval obtained fo	or material RPT		NA				

Yes

Annexure 1

The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements)

The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements)

The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements)

The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements)

The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements)

The meetings of the board of directors and the above committees have been conducted in the manner as specified in

Annexure 1

Company Secretary and Compliance Officer

Annexure II

Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)

Compliance status

(Yes/No/NA)

Yes

Yes

If status is Nodetails of non-

compliance may be given here.

The committee members have been made aware of their powers, role and responsibilities as specified in SEBI

This report and/or the report submitted in the previous quarter has been placed before Board of Directors.

Compliance status

SUBRATA BANERJEE

Regulations, 2015. d. Risk management committee (applicable to the top 500 listed entities)

	independent directors				
3	Composition of various committees of board of directors	Yes			www.goodricke.com
4	Code of conduct of board of directors and senior management personnel	Yes			www.goodricke.com
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes			www.goodricke.com
6	Criteria of making payments to non-executive directors	Yes			www.goodricke.com
7	Policy on dealing with related party transactions	Yes			www.goodricke.com
8	Policy for determining material subsidiaries	Yes			www.goodricke.com
9	Details of familiarization programmes imparted to independent directors	Yes			www.goodricke.com
		Annexure 1	(I		
	Annexure II to be submitted by listed	entity at the end of th	e financial yea	r (for the whole of financ	ial year)
I. I	Disclosure on website in terms of Listing Regul	ations			
Sr	Item		Compliance status (Yes/No/NA)	If status is Nordetails of non-compliance may be given here.	Web address
10	Contact information of the designated officials of are responsible for assisting and handling invest		Yes		www.goodricke.com
11	email address for grievance redressal and other i	elevant details	Yes		www.goodricke.com
12	Financial results		Yes		www.goodricke.com
13	Shareholding pattern		Yes		www.goodricke.com
14	Details of agreements entered into with the med their associates	a companies and/or	NA		
15	Schedule of analyst or institutional investor mee made by the listed entity to analysts or institutio simultaneously with submission to stock exchan	nal investors	NA		

Yes

Yes

NA

NA

Yes

Yes

Yes

Yes

Annexure II

Regulation

16(1)(b) &

Number

25(6)

17(1), 17(1A) & (Yes/No/NA)

Yes

2	Board composition			17(1A) 17(1B)	& Y	es es		
3	Meeting of Board of directors			17(2)	Y	es.		
4	Quorum of Board meeting			17(2A)	Y	es.		
5	Review of Compliance Reports			17(3)	Y	Zes		
6	Plans for orderly succession for appointments			17(4)		zes		
7	Code of Conduct			17(5)		Zes		
8	Fees/compensation			17(6)		Zes		
9	Minimum Information			17(7)		Zes		
10	Compliance Certificate			17(8)		Zes		
	Conference Controlled			(-)				
			Anne	xure I	I			
П	Annual Affirmations							
		Regula	ation	Compl	liance sta	tuc	If ctatue i	is Noldetails of non-compliance
Sr	Particulars	Numbe		(Yes/N				given here.
11	Risk Assessment & Management	17(9)		Yes				
12	Performance Evaluation of Independent Directors	17(10)		Yes				
13	Recommendation of Board	17(11)	1	Yes				
14	Maximum number of Directorships	17A		Yes				
15	Composition of Audit Committee	18(1)		Yes				
16	Meeting of Audit Committee	18(2)		Yes				
17	Composition of nomination & remuneration committee	19(1) 8	& (2)	Yes				
18	Quorum of Nomination and Remuneration Committee meeting	19(2A))	Yes				
19	Meeting of Nomination and Remuneration Committee	19(3A))	Yes				
20	Composition of Stakeholder Relationship Committee	20(1), 20(2A)	20(2) &)	Yes				
П.	Annual Affirmations		Anne	xure I	I			
Sr	Particulars		Regulati Number	on	Compl (Yes/N	iance stat		tatus is Nordetails of non- npliance may be given here.
21	Meeting of Stakeholders Relationship Commit	tee	20(3A)		Yes		COL	inpliance may be given here.
22	Composition and role of risk management com		21(1),(2)	(3) (4)	Yes			
23	Meeting of Risk Management Committee		21(3A)	,,(5),(1)	NA			
24			22	Yes				
25	Policy for related party Transaction		23(1),(1 ₄ (6),(7) &		Yes			
26	Prior or Omnibus approval of Audit Committe all related party transactions	e for	23(2), (3		Yes			
27	Approval for material related party transaction	ıs	23(4)		Yes			
28	Disclosure of related party transactions on consolidated basis		23(9)		Yes			
29	Composition of Board of Directors of unlisted material Subsidiary		24(1)		Yes			
30	Other Corporate Governance requirements wit respect to subsidiary of listed entity	:h	24(2),(3) & (6)),(4),(5)	Yes			
			Anne	xure I	I			
II	Annual Affirmations							
11.	Amada Amii madolis					Complia	nce	
Sr	Particulars				egulation umber	status (Yes/No		If status is Noldetails of non- compliance may be given her
31	Annual Secretarial Compliance Report			24	(A)	Yes		
32	Alternate Director to Independent Director			25	(1)	NA		
33	Maximum Tenure			25	(2)	Yes		
34	Meeting of independent directors				(3) &	Yes		
-								

25(7)

(9)

25(8) &

25(10)

26(1)

26(3)

26(4)

26(5)

Annexure II

Company Secretary and Compliance Officer

Annexure II

Annexure II

Company Secretary and Compliance Officer

SUBRATA BANERJEE

The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with

SUBRATA BANERJEE

26(2) &

Yes

Yes

Yes

Yes

Yes

Yes

Yes

Compliance status

(Yes/No/NA)

Yes

Reason for Non Applicability		Textual Information(1)					
	Signatory 1	Details					
Name of signatory	SUBRATA BANERJEE	SUBRATA BANERJEE					
Designation of person	Company Secretary and	Company Secretary and Compliance Officer					
Place	KOLKATA	KOLKATA					
Date	31-03-2022						