

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	01-04-2021
Date of end of financial year	31-03-2022
Reporting Quarter	Half Yearly
Date of Report	30-09-2021
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 28(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			127	1	0	0	0			
2	Mr	ATUL ASTHANA	ACWPA4080C	00631932	Executive Director	Not Applicable	CEO- MD	02-01-1962	NA		01-04-2018			42	1	0	0	0			
3	Mrs	SUSAN ANN WALKER	AFTPW6210I	07225692	Non-Executive - Non Independent Director	Not Applicable		18-07-1967	NA		30-07-2015			74	1	0	1	0			
4	Mr	SAURAV ADHIKARI	AABPA9036H	08402010	Non-Executive - Independent Director	Not Applicable		29-07-1958	NA		25-05-2019	25-06-2021		28	1	1	1	1			

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	R VENKATRAMAN	AAGPV7670M	07119686	Non-Executive - Independent Director	Not Applicable			09-09-1961	NA		08-11-2019			23	3	6	4	1		
6	Mrs	RUPALI BASU	AFUPB7527G	01778854	Non-Executive - Independent Director	Not Applicable			23-11-1963	NA		25-06-2020			15	3	2	2	0		
7	Mr	ARIJUN SENGUPTA	ASQPS7511N	00631842	Executive Director	Not Applicable			05-12-1957	NA		01-09-2017		31-08-2021	47	1	0	0	0		

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 Cession	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 Cession	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		
4	02634920	PETER JOHN FIELD	Non-Executive - Non Independent Director	Member	30-03-2015	10-08-2021	

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 Cession	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 Cession	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 Cession	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)	Number of Directors present* (other than Independent Director)	No. of Independent Directors attending the meeting*
1	25-06-2021				Yes	7	3
2		10-08-2021	45		Yes	6	3

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* (other than Independent Director)	No. of Independent Directors attending the meeting*
1	Audit Committee	25-06-2021				Yes	1	2
2	Audit Committee	10-08-2021	45			Yes	1	2

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

2	Designation	Company Secretary and Compliance Officer		
Annexure III				
III. Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is No, details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	

Annexure III		
1	Name of signatory	subrata banerjee
2	Designation	Company Secretary and Compliance Officer

Annexure III		
III. Affirmations		
Sr	Particulars	Regulation Number
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)
5	Whether Corporate Governance Report disclosed in Annual Report	34(3) read with para C of Schedule V
Any other information to be provided		

Annexure III		
1	Name of signatory	subrata banerjee
2	Designation	Company Secretary and Compliance Officer

Additional Half yearly Disclosure		
Applicability of disclosure		Not Applicable
Reason for Non Applicability		Textual Information(1)

Signatory Details	
Name of signatory	SUBRATA BANERJEE
Designation of person	Company Secretary and Compliance Officer
Place	KOLKATA
Date	30-09-2021