

Corporate Governance

General information about company	
Scrip Code	533282
NSE Symbol	GRAVITA
MSEI Symbol	NA
ISIN	INE024L01027
Name of the entity	Gravita India Limited
Date of start of financial year	01-APR-2024
Date of end of financial year	31-MAR-2025
Reporting Quarter	Quarterly
Date of Report	31-Dec-2024
Risk management committee	Applicable

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

Mr. Mahavir Prasad Agarwal (DIN: 00188179) as Chairman cum Whole Director to Chairman cum Managing Director w.e.f. 05th October, 2024

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Whether the listed entity has a Regular Chairperson Yes			Disqualification of Directors under section 164 of th			
					Whether Chairperson is related to MD or CEO Yes			Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification
					Category 1 of directors	Category 2 of directors	Category 3 of directors				
1	Mr.	RAJAT AGRAWAL	AATPA5125F	00855284	Executive Director	Chairperson related to Promoter	MD	09-Aug-1967	No		
2	Mr.	YOGESH MALHOTRA	ADGPM4933K	05332393	Executive Director	Not Applicable	CEO	08-Jul-1968	No		
3	Mr.	SUNIL KANSAL	AELPK1050K	09208705	Executive Director	Not Applicable		05-Jan-1973	No		
4	Mrs.	CHANCHAL CHADHA PHADNIS	AAGPP7382Q	07133840	Non-Executive - Independent Director	Not Applicable		24-Feb-1954	No		
5	Mr.	ASHOK JAIN	AAKPJ4508N	01641752	Non-Executive - Independent Director	Not Applicable		01-Jan-1958	No		
6	Mr.	SATISH KUMAR AGRAWAL	ABJPA5444J	10462319	Non-Executive - Independent Director	Not Applicable		17-Sep-1962	No		
7	Mr.	MAHAVIR PRASAD AGARWAL	ACGPA2309G	00188179	Executive Director	Not Applicable		01-Mar-1934	No		

Annexure 1	
II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	

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	Ren
1	07133840	CHANCHAL CHADHA PHADNIS	Non-Executive - Independent Director	Chairperson	23-May-2015		
2	01641752	ASHOK JAIN	Non-Executive - Independent Director	Member	01-Jul-2024		
3	10462319	SATISH KUMAR AGRAWAL	Non-Executive - Independent Director	Member	01-Jul-2024		

Nomination and remuneration committee	
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	Ren
1	07133840	CHANCHAL CHADHA PHADNIS	Non-Executive - Independent Director	Chairperson	01-Apr-2018		
2	01641752	ASHOK JAIN	Non-Executive - Independent Director	Member	01-Jul-2024		
3	10462319	SATISH KUMAR AGRAWAL	Non-Executive - Independent Director	Member	01-Jul-2024		

Stakeholders Relationship Committee	
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	Ren
1	07133840	CHANCHAL CHADHA PHADNIS	Non-Executive - Independent Director	Chairperson	01-Aug-2024		
2	00855284	RAJAT AGRAWAL	Executive Director	Member	14-Mar-2016		
3	05332393	YOGESH MALHOTRA	Executive Director	Member	30-Jul-2021		

Risk Management Committee	
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	Ren
1	07133840	CHANCHAL CHADHA PHADNIS	Non-Executive - Independent Director	Chairperson	01-Aug-2024		
2	00855284	RAJAT AGRAWAL	Executive Director	Member	30-Jul-2021		
3	05332393	YOGESH MALHOTRA	Executive Director	Member	30-Jul-2021		

Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory

Sr	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)	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 attend the meeting*
1	20-Jul-2024			true	7	5	3
2	04-Oct-2024	75		true	6	5	3
3	21-Oct-2024	16		true	6	6	3
4	20-Dec-2024	59		true	6	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	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending meeting (other than Board of Directors)
1	Audit Committee	20-Jul-2024				true	4	3	3	0
2	Audit Committee	21-Oct-2024	92			true	3	3	3	0
3	Nomination and remuneration committee	20-Jul-2024				true	4	3	3	0
4	Nomination and remuneration committee	04-Oct-2024	75			true	3	3	3	0
5	Stakeholders Relationship Committee	21-Oct-2024	16			true	3	3	1	0
6	Risk Management Committee	20-Jul-2024				true	3	2	0	0

Annexure 1

V. Related Party Transactions

Sr	Subject	Compliance status (Yes/No/NA)	If status is No details of non-compliance m 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	

Disclosure of notes on related party transactions	
Disclosure of notes of material transaction with related party	

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

Other details of cyber security incidence or breaches or loss of data event

Number of cyber security incidence or breaches or loss of data event occurred during the quarter

Sr	Date of the event	Brief details of the event
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Annexure 1

VI. Affirmations

Sr	Subject	Compliance statu (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)	Yes
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

9	Any comments/observations/advice of Board of Directors may be mentioned here:
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Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	NITIN GUPTA
2	Designation	Company Secretary and Compliance Officer

