

<b>General information about company</b>	
Scrip code	533282
NSE Symbol	GRAVITA
MSEI Symbol	NA
ISIN	INE024L01027
Name of the entity	GRAVITA INDIA LIMITED
Date of start of financial year	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Quarterly
Date of Report	30-06-2024
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 1000 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							Yes	
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	MAHAVIR PRASAD AGARWAL	ACGPA2309G	00188179	Executive Director	Chairperson related to Promoter		01-03-1934
2	Mr	RAJAT AGRAWAL	AATPA5125F	00855284	Executive Director	Not Applicable	MD	09-08-1967
3	Mr	YOGESH MALHOTRA	ADGPM4933K	05332393	Executive Director	Not Applicable	CEO	08-07-1968
4	Mr	DINESH KUMAR GOVIL	AARPG2146G	02402409	Non-Executive - Independent Director	Not Applicable		13-09-1947
5	Mr	ARUN KUMAR GUPTA	AAZPG6145M	02749451	Non-Executive - Independent Director	Not Applicable		30-06-1944
6	Mrs	CHANCHAL CHADHA PHADNIS	AAGPP7382Q	07133840	Non-Executive - Independent Director	Not Applicable		24-02-1954

<b>I. Composition of Board of Directors</b>					
<b>Disqualification of Directors under section 164 of the Companies Act, 2013</b>					
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

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)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		23-03-2007	01-04-2024			1	0	0	0			
2	NA		04-08-1992	25-09-2021			1	0	1	0			
3	NA		31-03-2019	31-03-2022			1	0	1	0			
4	Yes	15-06-2019	02-08-2014	01-08-2019		119	2	2	5	5			
5	Yes	15-06-2019	02-08-2014	01-07-2019	30-06-2024	119	1	1	1	0	Tenure Completion		
6	Yes	20-09-2019	24-03-2015	24-03-2020		111	1	1	1	0			

<b>Audit Committee Details</b>							
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	02402409	DINESH KUMAR GOVIL	Non-Executive - Independent Director	Chairperson	14-08-2009		
2	02749451	ARUN KUMAR GUPTA	Non-Executive - Independent Director	Member	14-08-2009	30-06-2024	Textual Information(1)
3	07133840	CHANCHAL CHADHA PHADNIS	Non-Executive - Independent Director	Member	23-05-2015		

<b>Sr Text Block</b>	
Textual Information(1)	Completion of term of Independent Director

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	02402409	DINESH KUMAR GOVIL	Non-Executive - Independent Director	Chairperson	14-08-2009		
2	02749451	ARUN KUMAR GUPTA	Non-Executive - Independent Director	Member	14-08-2009	30-06-2024	Textual Information(1)
3	07133840	CHANCHAL CHADHA PHADNIS	Non-Executive - Independent Director	Member	01-04-2018		

<b>Sr Text Block</b>	
Textual Information(1)	Completion of term of Independent Director



<b>Stakeholders Relationship Committee</b>							
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	02402409	DINESH KUMAR GOVIL	Non-Executive - Independent Director	Chairperson	14-08-2009		
2	05332393	YOGESH MALHOTRA	Executive Director	Member	30-07-2021		
3	00855284	RAJAT AGRAWAL	Executive Director	Member	14-03-2016		

<b>Risk Management Committee</b>							
Whether the Risk Management 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	02402409	DINESH KUMAR GOVIL	Non-Executive - Independent Director	Chairperson	30-07-2021		
2	05332393	YOGESH MALHOTRA	Executive Director	Member	30-07-2021		
3	00855284	RAJAT AGRAWAL	Executive Director	Member	30-07-2021		

<b>Corporate Social Responsibility Committee</b>							
Whether the Corporate Social Responsibility 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
1	02402409	DINESH KUMAR GOVIL	Non-Executive - Independent Director	Chairperson	01-04-2018		
2	05332393	YOGESH MALHOTRA	Executive Director	Member	30-07-2021		
3	00855284	RAJAT AGRAWAL	Executive Director	Member	27-03-2014		

<b>Other Committee</b>						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	02402409	DINESH KUMAR GOVIL	Compensation Committee	Non-Executive - Independent Director	Chairperson	
2	02749451	ARUN KUMAR GUPTA	Compensation Committee	Non-Executive - Independent Director	Member	Textual Information(1)
3	07133840	CHANCHAL CHADHA PHADNIS	Compensation Committee	Non-Executive - Independent Director	Member	

<b>Other Committee Text Block</b>	
Textual Information(1)	Completion of term of Independent Director w.e.f. closure of Business hours of 30-06-2024

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	23-01-2024				Yes	6	5	3
2	28-03-2024		64		Yes	6	4	2
3		30-04-2024	32		Yes	6	4	2
4		13-05-2024	12		Yes	6	4	2

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 the meeting (other than Board of Directors)
1	Audit Committee	23-01-2024				Yes	3	3	3	0
2	Audit Committee	30-04-2024	97			Yes	3	2	2	0
3	Nomination and remuneration committee	20-03-2024				Yes	3	3	3	0
4	Nomination and remuneration committee	30-04-2024	40			Yes	3	2	2	0
5	Nomination and remuneration committee	13-05-2024	12			Yes	3	2	2	0
6	Stakeholders Relationship Committee	23-01-2024				Yes	3	3	1	0

Annexure 1										
IV. Meeting of Committees										
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 the meeting (other than Board of Directors)
7	Stakeholders Relationship Committee	30-04-2024	97			Yes	3	3	1	0
8	Risk Management Committee	28-03-2024				Yes	3	2	1	0
9	Corporate Social Responsibility Committee	28-03-2024				Yes	3	2	1	0



<b>Annexure 1</b>			
<b>V. Related Party Transactions</b>			
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	

<b>Annexure 1</b>		
<b>VI. Affirmations</b>		
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)	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

<b>Annexure 1</b>		
Sr	Subject	Compliance status
1	Name of signatory	NITIN GUPTA
2	Designation	Company Secretary and Compliance Officer

<b>Details of Cyber security incidence</b>		
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
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

<b>Signatory Details</b>	
Name of signatory	Nitin Gupta
Designation of person	Company Secretary and Compliance Officer
Place	Jaipur
Date	20-07-2024

