

**ANNEXURE I**

**Format to be submitted by listed entity on quarterly basis**

1. Name of Listed Entity - **Gravita India Limited**  
 2. Quarter ending - **31-Dec-2021**

**i. Composition Of Board Of Director**

T i t l e  ( M r . / M s )	Name of the Dir ect or	D I N	P A N	Cat eg ory (Ch air pers on / Exe cut iv e/ No n- Exe cut iv e/ Inde pend ent/ Nomi nee)	S u b C a t e g o r y	Ini tia l D ate of A p p oi nt m e nt	Dat e of App oint ment	Dat e of ces sati on	T e n ur e	D at e of Bir th	Wh eth er spe cial res olut ion pas sed ?	D at e of p a ss in g s p e ci al res olut ion	N o. of Di rec tor s hi p in lis ted de nt itie s in clu ding this lis ted de nt ity	No of Inde pend ent Dire ctor ship in lis ted entit ies in clud ing this lis ted entit y	No of me mber ships in Au dit/ Sta keh older Com mit tee(s) in clud ing this lis ted entit y	No of po st of Ch air pers on in Au dit/ St ak eh older Com mit tee hel d in lis ted ent itie s in clud ing this lis ted ent ity	Me mber shi p in Com mit tees of the Com pany	Rem arks
M r.	DR . M AH AV IR PR	0 0 1 8 8 1 7	A C G P A 2 3	C,E D		23- Ma r- 200 7	01- Apr- 2021			0 1- Mar - 1 9	NA		1 0	0	0			

	AS AD AG AR W AL	9 0 9 G						3 4									
M r.	RA JA T AG RA W AL	0 0 8 5 5 2 8 4	A A T P A 5 1 2 5 F	ED	M D	04- Au- g- 199 2	25- Sep- 2021		0 9- A u- g- 1 9 6 7	NA		1 0		1 0		SC,RC	
M r.	YO GE SH M AL HO TR A	0 5 3 3 2 3 9 3 3 K	A D G P M 4 9 3 3 K	ED	C E O	31- Ma- r- 201 9	31- Mar- 2019		0 8- Ju- l- 1 9 6 8	NA		1 0		1 0		SC,RC	
M r.	DI NE SH KU M AR GO VI L	0 2 4 0 2 4 0 9 6 G	A A R P G 2 1 4 6 G	ID		02- Au- g- 201 4	01- Aug- 2019	8 9	1 3- S ep - 1 9 4 7	Yes	1 5- Ju n- 2 0 1 9	1 1		2 2		AC,SC ,RC,N RC	
M r.	AR UN KU M AR GU PT A	0 2 7 4 9 4 5 1 4 5 M	A A Z P G 6 1 4 5 M	ID		02- Au- g- 201 4	01- Jul- 2019	8 9	3 0- Ju n- 1 9 4 4	Yes	1 5- Ju n- 2 0 1 9	1 1		1 0		AC,N RC	
M rs .	CH AN CH AL	0 7 1 3	A A G P	ID		24- Ma- r- 201	24- Mar- 2020	8 1	2 4- F eb	Yes	2 0- S ep	1 1		1 0		AC,N RC	

	CH	3	P			5				-		-						
	AD	8	7							1		2						
	HA	4	3							9		0						
	PH	0	8							5		1						
	AD		2							4		9						
	NI		Q															
	S																	

Company Remarks	
Whether Regular chairperson appointed	Yes
Whether Chairperson is related to MD or CEO	Yes

## ii. Composition of Committees

### a. Audit Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	DINESH KUMAR GOVIL	ID	Chairperson	14-Aug-2009	
2	ARUN KUMAR GUPTA	ID	Member	14-Aug-2009	
3	CHANCHAL CHADHA PHADNIS	ID	Member	23-May-2015	

Company Remarks	
Whether Permanent chairperson appointed	Yes

### b. Stakeholders Relationship Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	DINESH KUMAR GOVIL	ID	Chairperson	14-Aug-2009	
2	YOGESH MALHOTRA	ED	Member	30-Jul-2021	
3	RAJAT AGRAWAL	ED	Member	14-Mar-2016	

Company Remarks	
Whether Permanent chairperson appointed	Yes

### c. Risk Management Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	DINESH KUMAR GOVIL	ID	Chairperson	30-Jul-2021	
2	RAJAT AGRAWAL	ED	Member	30-Jul-2021	
3	YOGESH MALHOTRA	ED	Member	30-Jul-2021	

Company Remarks	
Whether Permanent chairperson appointed	Yes

**d. Nomination and Remuneration Committee**

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	DINESH KUMAR GOVIL	ID	Chairperson	14-Aug-2009	
2	ARUN KUMAR GUPTA	ID	Member	14-Aug-2009	
3	CHANCHAL CHADHA PHADNIS	ID	Member	01-Apr-2018	

Company Remarks	
Whether Permanent chairperson appointed	Yes

**iii. Meeting of Board of Directors**

Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Whether requirement of Quorum met	Number of Directors present	Number of Independent Directors present
30-Jul-2021	01-Nov-2021	Yes	4	2
23-Sep-2021		Yes	5	3

Company Remarks	
Maximum gap between any two consecutive (in number of days)	38

**iv. Meeting of Committees**

Name of the Committee	Date(s) of meeting during of the committee in the previous quarter	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Number of Directors present	Number of independent directors present
Audit Committee	30-Jul-2021		Yes	3	3
Stakeholders Relationship Committee	30-Jul-2021		Yes	3	1
Risk Management Committee	30-Jul-2021		Yes	3	1
Stakeholders Relationship Committee		01-Nov-2021	Yes	3	1
Audit Committee		01-Nov-2021	Yes	2	2

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	93

v. **Related Party Transactions**

<b>Subject</b>	<b>Compliance status (Yes/No/NA)</b>	<b>Remark</b>
Whether prior approval of audit committee obtained	Yes	
Whether shareholder approval obtained for material RPT	Not Applicable	
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

Disclosure of notes on related party transactions and Disclosure of notes of material related party transactions	
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**VI. Affirmations**

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**
  - b. Nomination & remuneration committee - **Yes**
  - c. Stakeholders relationship committee - **Yes**
  - d. Risk management committee (applicable to the top 100 listed entities) - **Yes**
3. 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**
4. 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**
5. a. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. - **Yes**  
b. Any comments/observations/advice of Board of Directors may be mentioned here:

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**Name** : **Nitin Gupta**  
**Designation** : **Company Secretary & Compliance Officer**