

**GRAVITA INDIA LIMITED****CORPORATE GOVERNANCE REPORT FOR QUARTER ENDED 30.09.2017****General information about company**

Scrip code	533282
Name of the entity	<b>Gravita India limited</b>
Date of start of financial year	01-04-2017
Date of end of financial year	31-03-2018
Reporting Quarter	Yearly
Date of Report	30-09-2017
Risk management committee	Not Applicable

## GRAVITA INDIA LIMITED

## CORPORATE GOVERNANCE REPORT FOR QUARTER ENDED 30.09.2017

## Annexure I

## I. Composition of Board of Directors

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	Notes
1	Mr	Mahavir Prasad Agarwal	ACGPA2309G	00188179	Executive Director	Chairperson	CM	27-03-2007			1	1	0	
2	Mr	Rajat Agrawal	AATPA5125F	00855284	Executive Director	Not Applicable	MD	04-08-1992			1	1	0	
3	Mr	Dinesh Kumar Govil	AARPG2146G	02402409	Non-Executive - Independent Director	Not Applicable	ID	02-08-2014		34	1	2	2	
4	Mr	Yogesh Mohan Kharbanda	AEIPK4227M	02733082	Non-Executive - Independent Director	Not Applicable	ID	02-08-2014		34	1	1	0	
5	Mr	Arun Kumar Gupta	AAZPG2146G	02749451	Non-Executive - Independent Director	Not Applicable	ID	02-08-2014		34	1	1	0	
6	Mrs	Chanchal Chadha Phadnis	AAGPP7382Q	07133840	Non-Executive - Independent Director	Not Applicable	ID	24-03-2015		27	1	1	0	

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**II. Composition of Committees**

**Disclosure of notes on composition of committees explanatory**

Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	Mr. Dinesh Kumar Govil	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	Mr. Arun Kumar Gupta	Non-Executive - Independent Director	Member	
3	Audit Committee	Mr. Yogesh Mohan Kharbanda	Non-Executive - Independent Director	Member	
4	Audit Committee	Mrs. Chanchal Chadha Phadnis	Non-Executive - Independent Director	Member	
5	Nomination and remuneration committee	Mr. Dinesh Kumar Govil	Non-Executive - Independent Director	Member	
6	Nomination and remuneration committee	Mr. Arun Kumar Gupta	Non-Executive - Independent Director	Member	
7	Nomination and remuneration committee	Mr. Yogesh Mohan Kharbanda	Non-Executive - Independent Director	Member	
8	Stakeholders Relationship Committee	Mr. Dinesh Kumar Govil	Non-Executive - Independent Director	Chairperson	
9	Stakeholders Relationship Committee	Dr. Mahavir Prasad Agarwal	Executive Director	Member	
10	Stakeholders Relationship Committee	Mr. Rajat Agrawal	Non-Executive - Independent Director	Member	
11	Corporate Social Responsibility Committee	Mr. Yogesh Mohan Kharbanda	Non-Executive - Independent Director	Chairperson	
12	Corporate Social Responsibility Committee	Mr. Rajat Agrawal	Executive Director	Member	
13	Corporate Social Responsibility Committee	Dr. Mahavir Pradasd Agarwal	Executive Director	Member	

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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)
1	22-04-2017	
2	15-05-2017	22
3	24-06-2017	39
4	21-07-2017	26
5	01-09-2017	41

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**IV. Meeting of Committees**

**Disclosure of notes on meeting of committees explanatory**

Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)
1	Audit Committee	01-09-2017	Yes	YES	24-06-2017	68
2	Audit Committee		Yes		15-05-2017	
3	Nomination and remuneration commi		Yes		15-05-2017	

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V. Related Party Transactions			
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	

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## 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 100 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



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<b>Signatory Details</b>	
Name of signatory	Nitin Gupta
Designation of person	<b>Company Secretary</b>
Place	Jaipur
Date	13-10-2017