

Gravita India Limited
Corporate Governance Report for Quarter Ended 31.12.2020

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-2020**

i. Composition Of Board Of Director

Title (Mr./Ms)	Name of the Director	DIN	PAN	Category (Chairperson /Executive /Non-Executive/ Independent/ Nominee)	Sub Category	Initial Date of Appointment	Date of Appointment	Tenure	Date of Birth	Whether special resolution passed?	Date of passing special resolution	No. of Directorship in listed entities including this listed entity	No of Independent Directorship in listed entities including this listed entity	No of members hips in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairpers on in Audit/ Stakeholder Committee held in listed entities including this listed entity	Members hip in Committees of the Company
Mr.	Dr. Mahavir Prasad Agarwal	00188179	ACGPA2309G	C,ED		23-Mar-2007	01-Apr-2018		01-Mar-1934	NA		1	0	1	0	SC
Mr.	Rajat Agrawal	00855284	AATPA5125F	ED	MD	04-Aug-1992	25-Sep-2018		09-Aug-1967	NA		1	0	1	0	SC
Mr.	Yogesh Malhotra	05332393	ADGPM4933K	ED	CEO	31-Mar-2019			08-Jul-1968	NA		1	0	0	0	
Mr.	Dinesh Kumar Govil	02402409	AARPG2146G	ID		02-Aug-2014	01-Aug-2019	77	13-Sep-1947	Yes	15-Jun-2019	1	1	2	2	AC,SC,NRC
Mr.	Arun Kumar Gupta	02749451	AAZPG6145M	ID		02-Aug-2014	01-Jul-2019	77	30-Jun-1944	Yes	15-Jun-2019	1	1	1	0	AC,NRC
Mrs.	Chanchal Chadha Phadnis	07133840	AAGPP7382Q	ID		24-Mar-2015	24-Mar-2020	69	24-Feb-1954	Yes	20-Sep-2019	1	1	1	0	AC,NRC

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

ii. Composition of Committees

a. Audit Committee

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
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

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
1	DINESH KUMAR GOVIL	ID	Chairperson	14-Aug-2009	
2	DR. MAHAVIR PRASAD AGARWAL	C,ED	Member	28-Mar-2011	
3	RAJAT AGRAWAL	ED	Member	14-Mar-2016	

Company Remarks	
Whether Permanent chairperson appointed	Yes

c. Risk Management Committee

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
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Company Remarks	
Whether Permanent chairperson appointed	

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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
05-Aug-2020	10-Nov-2020	Yes	6	3

Company Remarks	
Maximum gap between any two consecutive (in number of days)	96

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	05-Aug-2020		Yes	2	2
Stakeholders Relationship Committee	05-Aug-2020		Yes	2	0
Audit Committee		10-Nov-2020	Yes	3	3
Stakeholders Relationship Committee		10-Nov-2020	Yes	3	1

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	96

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v. **Related Party Transactions**

Subject	Compliance status (Yes/No/NA)	Remark
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) - **Not applicable**
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**