

**Gravita India Limited**  
**Corporate Governance Report for Quarter Ended 30.06.2020**

**ANNEXURE I**

**Corporate Governance Report for Quarter Ended 30<sup>th</sup> June 2020**

1. Name of Listed Entity - **Gravita India Limited**  
2. Quarter ending - **30-Jun-2020**

**i. Composition Of Board Of Director**

Name of the Director	DIN	PAN	Category (Chairperson /Executive/ Non-Executive/ Independent/ Nominee)	Initial Date of Appointment	Date of Appointment	Tenure	Date of Birth	No. of Directorship in listed entities including this listed entity	No of Independent Directorship in listed entities including this listed entity	No 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
MAHAVIR PRASAD AGARWAL	00188179	ACGPA2309G	C & ED	23-Mar-2007	01-Apr-2018		01-Mar-1934	1	0	1	0
RAJAT AGRAWAL	00855284	AATPA5125F	ED	04-Aug-1992	25-Sep-2018		09-Aug-1967	1	0	1	0
YOGESH MALHOTRA	05332393	ADGPM4933K	ED	31-Mar-2019	31-Mar-2019		08-Jul-1968	1	0	0	0
DINESH KUMAR GOVIL	02402409	AARPG2146G	ID	02-Aug-2014	01-Aug-2019	71	13-Sep-1947	1	1	2	2
ARUN KUMAR GUPTA	02749451	AAZPG6145M	ID	02-Aug-2014	01-Jul-2019	71	30-Jun-1944	1	1	1	0
CHANCHA L CHADHA PHADNIS	07133840	AAGPP7382Q	ID	24-Mar-2015	24-Mar-2020	63	24-Feb-1954	1	1	1	0

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**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	NED,ND	Member	23-May-2015	

**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	MAHAVIR PRASAD AGARWAL	C & ED	Member	28-Mar-2011	
3	RAJAT AGRAWAL	ED	Member	14-Mar-2016	

**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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**d. Nomination and Remuneration 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	NED,ND	Member	01-Apr-2018	

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iii. **Meeting of Board of Directors**

<b>Date(s) of Meeting (if any) in the previous quarter</b>	<b>Date(s) of Meeting (if any) in the relevant quarter</b>	<b>Whether requirement of Quorum met</b>	<b>Number of Directors present</b>	<b>Number of Independent Directors present</b>
01-Jan-2020	25-Jun-2020	Yes	5	2
05-Feb-2020		Yes	5	2
24-Feb-2020		Yes	5	2
21-Mar-2020		Yes	5	2

<b>Company Remarks</b>	
Maximum gap between any two consecutive (in number of days)	95

iv. **Meeting of Committees**

<b>Name of the Committee</b>	<b>Date(s) of meeting during of the committee in the previous quarter</b>	<b>Date(s) of meeting of the committee in the relevant quarter</b>	<b>Whether requirement of Quorum met (Yes/No)</b>	<b>Number of Directors present</b>	<b>Number of independent directors present</b>
Nomination & Remuneration Committee	01-Jan-2020		Yes	3	3
Audit Committee	05-Feb-2020		Yes	2	2

Stakeholders Relationship Committee	05-Feb-2020		Yes	3	1
Nomination & Remuneration Committee	24-Feb-2020		Yes	2	2
Audit Committee		24-Jun-2020	Yes	2	2
Nomination & Remuneration Committee		25-Jun-2020	Yes	2	2
Stakeholders Relationship Committee		25-Jun-2020	Yes	2	0

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	139

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	

**Gravita India Limited**  
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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:

**Name** : **NITIN GUPTA**  
**Designation** : **Company Secretary & Compliance Officer**