

<b>General information about company</b>	
Scrip code	526729
NSE Symbol	GOLDIAM
MSEI Symbol	NOTLISTED
ISIN	INE025B01017
Name of the entity	Goldiam International Limited
Date of start of financial year	01-04-2020
Date of end of financial year	31-03-2021
Reporting Quarter	Half Yearly
Date of Report	30-09-2020
Risk management committee	Not 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

Wether 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	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 (Refer Regulation 17A(1) of Listing Regulations)	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)	Notes for not providing PAN	Notes for not providing DIN
1	Mr	Rashesh Manharbhai Bhansali	AABPB5614N	00057931	Executive Director	Chairperson		06-07-1968	NA		10-10-1986	01-02-2016			1	0	3	0		
2	Mr	Raghavachari Srinivasan	AAQPS5847R	00003968	Non-Executive - Independent Director	Not Applicable		30-05-1931	Yes	24-09-2018	02-05-2002	27-09-2017		221	2	2	4	2		
3	Mr	Ajay Manharlal Khatlawala	AABPK9296R	00124042	Non-Executive - Independent Director	Not Applicable		02-05-1954	NA		15-10-1994	24-09-2018		312	1	1	3	2		
4	Mr	Pannkaj C Ghadiali	AAAPG8956D	00003462	Non-Executive - Independent Director	Not Applicable		08-05-1956	NA		12-11-2016			49	2	2	3	1		

## I. Composition of Board of Directors

### Disclosure of notes on composition of board of directors explanatory

#### Wether the listed entity has a Regular Chairperson

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	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 (Refer Regulation 17A(1) of Listing Regulations)	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)	Notes not provid PAN
5	Mrs	Tulsi Gupta	AWYPB1936G	06905143	Non-Executive - Non Independent Director	Not Applicable		16-03-1992	NA		12-08-2016				1	0	0	0	
6	Mr	Anmol Rashesh Bhansali	BUDPB9490D	07931599	Executive Director	Not Applicable		18-08-1995	NA		25-11-2017				1	0	0	0	
7	Mrs	Nipa Utpal Sheth	AALPS0117R	00081064	Non-Executive - Independent Director	Not Applicable		21-02-1971	NA		31-08-2020			1	1	1	0	0	

Audit Committee Details							
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	00124042	Ajay Manharlal Khatlawala	Non-Executive - Independent Director	Chairperson	18-06-2001		
2	00003968	Raghavachari Srinivasan	Non-Executive - Independent Director	Member	02-05-2002		
3	00003462	Pannkaj C Ghadiali	Non-Executive - Independent Director	Member	12-11-2016		
4	00057931	Rashesh Manharbhai Bhansali	Executive Director	Member	13-11-2014		

<b>Nomination and remuneration committee</b>							
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	00124042	Ajay Manharlal Khatlawala	Non-Executive - Independent Director	Chairperson	27-05-2014		
2	00003968	Raghavachari Srinivasan	Non-Executive - Independent Director	Member	27-05-2014		
3	00003462	Pannkaj C Ghadiali	Non-Executive - Independent Director	Member	12-10-2017		

Stakeholders Relationship Committee							
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	00003968	Raghavachari Srinivasan	Non-Executive - Independent Director	Chairperson	27-05-2014		
2	00124042	Ajay Manharlal Khatlawala	Non-Executive - Independent Director	Member	27-05-2014		
3	00057931	Rashesh Manharbhai Bhansali	Executive Director	Member	27-05-2014		



<b>Corporate Social Responsibility Committee</b>							
Whether the Corporate Social Responsibility 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	00124042	Ajay Manharlal Khatlawala	Non-Executive - Independent Director	Chairperson	27-05-2014		
2	00057931	Rashesh Manharbhai Bhansali	Executive Director	Member	27-05-2014		
3	06905143	Tulsi Gupta	Non-Executive - Non Independent Director	Member	12-10-2017		



<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	00124042	Ajay Manharlal Khatlawala	Share Transfer Committee	Non-Executive - Independent Director	Chairperson	
2	00057931	Rashesh Manharbhai Bhansali	Share Transfer Committee	Executive Director	Member	
3	06905143	Tulsi Gupta	Share Transfer Committee	Non-Executive - Non Independent Director	Member	

**Annexure 1****Annexure 1****III. Meeting of Board of Directors**

Disclosure of notes on meeting of board of directors explanatory							Textual Information(1)
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)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	25-06-2020				Yes	4	3
2		13-08-2020	48		Yes	4	3
3		31-08-2020	17		Yes	5	4

**Text Block**

Textual Information(1)

Mrs.Nipa Sheth(DIN 00081064) was appointed as an Additional Independent Director at Board Meeting held on 31-08-2020 and she was counted as quorum of the Board meeting held on 31-08-2020.

**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)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	Audit Committee	25-06-2020				Yes	4	4
2	Audit Committee	13-08-2020	48			Yes	4	4

**Annexure 1**

**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	

**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 500 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

**Annexure 1**

Sr	Subject	Compliance status
1	Name of signatory	Pankaj Parkhiya
2	Designation	Company Secretary and Compliance Officer

**Annexure III**

**III. Affirmations**

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				



**Annexure III**

1	Name of signatory	Pankaj Parkhiya
2	Designation	Company Secretary and Compliance Officer

**Signatory Details**

Name of signatory	Pankaj Parkhiya
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	07-10-2020

