

<b>General information about company</b>	
Scrip code	526729
NSE Symbol	GOLDIAM
MSEI Symbol	NOTLISTED
ISIN	INE025B01025
Name of the entity	Goldiam International Limited
Date of start of financial year	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Quarterly
Date of Report	30-06-2023
Risk management committee	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																									
Whether the listed entity has a Regular Chairperson		Yes																							
Whether Chairperson is related to MD or CEO		Yes																							
		Disqualification of Directors under section 164 of the Companies Act, 2013																							
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 the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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		06-07-1966	No				Active	NA		10-10-1986	01-02-2021			1	0	3	0		
2	Mr	Ajay Manharlal Khatlawala	AABPK9296R	00124042	Non-Executive - Independent Director	Not Applicable		02-05-1954	No				Active	NA		01-04-2014	24-09-2018		111	1	1	3	3		
3	Mr	Pannkaj C Ghadiali	AAAPG8956D	00003462	Non-Executive - Independent Director	Not Applicable		08-05-1956	No				Active	NA		12-11-2016	12-11-2021		79.19	2	2	3	2		
4	Mrs	Tulsi Gupta	AWYPB1936G	06905143	Non-Executive - Non Independent Director	Not Applicable		16-03-1992	No				Active	NA		12-08-2016	12-08-2016			1	0	0	0		

**I. Composition of Board of Directors**

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

**Whether 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 the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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
5	Mr	Anmol Rashesh Bhansali	BUDPB9490D	07931599	Executive Director	Not Applicable		18-08-1995	No				Active	NA		25-11-2017	25-11-2022			1	0	1	0		
6	Mrs	Nipa Utpal Sheth	AALPS0117R	00081064	Non-Executive - Independent Director	Not Applicable		21-02-1971	No				Active	NA		31-08-2020	31-08-2020		34	1	1	2	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	00003462	Pannkaj C Ghadiali	Non-Executive - Independent Director	Member	12-11-2016		
3	00081064	Nipa Utpal Sheth	Non-Executive - Independent Director	Member	28-08-2021		
4	00057931	Rashesh Manharbhai Bhansali	Executive Director	Member	13-11-2014		

Nomination and remuneration committee							
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	00003462	Pannkaj C Ghadiali	Non-Executive - Independent Director	Member	12-10-2017		
3	00081064	Nipa Utpal Sheth	Non-Executive - Independent Director	Member	28-08-2021		

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	00124042	Ajay Manharlal Khatlawala	Non-Executive - Independent Director	Chairperson	27-05-2014		
2	00057931	Rashesh Manharbhai Bhansali	Executive Director	Member	27-05-2014		
3	00081064	Nipa Utpal Sheth	Non-Executive - Independent Director	Member	28-08-2021		

Risk Management Committee							
Whether the Risk Management 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	25-05-2021		
2	00003462	Pannkaj C Ghadiali	Non-Executive - Independent Director	Member	25-05-2021		
3	00081064	Nipa Utpal Sheth	Non-Executive - Independent Director	Member	25-05-2021		
4	00057931	Rashesh Manharbhai Bhansali	Executive Director	Member	25-05-2021		
5	07931599	Anmol Rashesh Bhansali	Executive Director	Member	25-05-2021		

Corporate Social Responsibility Committee							
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

**Annexure 1**

**Annexure 1**

**III. Meeting of Board of Directors**

Disclosure of notes on meeting of board of directors explanatory								
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)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	10-02-2023				Yes	6	6	3
2		20-05-2023	98		Yes	6	6	3

**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)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	10-02-2023				Yes	4	4	3	0
2	Audit Committee	20-05-2023	98			Yes	4	4	3	0
3	Nomination and remuneration committee	10-02-2023				Yes	3	3	3	0
4	Nomination and remuneration committee	20-05-2023	98			Yes	3	3	3	0
5	Corporate Social Responsibility Committee	10-02-2023				Yes	3	3	1	0
6	Corporate Social Responsibility Committee	20-05-2023	98			Yes	3	3	1	0

**Annexure 1****IV. Meeting of Committees**

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)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
7	Stakeholders Relationship Committee	10-02-2023				Yes	3	3	2	0
8	Stakeholders Relationship Committee	06-04-2023	54			Yes	3	3	2	0
9	Stakeholders Relationship Committee	20-05-2023	43			Yes	3	3	2	0

**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 1000 listed entities)	Yes
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

<b>Signatory Details</b>	
Name of signatory	Pankaj Parkhiya
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	13-07-2023