

**General information about company**

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	31-12-2023
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

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
1	Mr	Rashesh Manharbhai Bhansali	AABPB5614N	00057931	Executive Director	Chairperson		06-07-1968
2	Mr	Pannkaj C Ghadiali	AAAPG8956D	00003462	Non-Executive - Independent Director	Not Applicable		08-05-1956
3	Mrs	Tulsi Gupta	AWYPB1936G	06905143	Non-Executive - Non Independent Director	Not Applicable		16-03-1992
4	Mr	Anmol Rashesh Bhansali	BUDPB9490D	07931599	Executive Director	Not Applicable		18-08-1995
5	Mrs	Nipa Utpal Sheth	AALPS0117R	00081064	Non-Executive - Independent Director	Not Applicable		21-02-1971
6	Mrs	Ruchi Shrinath Pandya	AGYPK8757E	09718368	Non-Executive - Independent Director	Not Applicable		31-12-1980

**I. Composition of Board of Directors**

**Disqualification of Directors under section 164 of the Companies Act, 2013**

Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active

**I. Composition of Board of Directors**

Sr	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 [with reference to proviso to regulation 17A(1) & 17A(2)]	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	NA		10-10-1986	01-02-2021			1	0	3	0		
2	NA		12-11-2016	12-11-2021		85.19	2	2	5	4		
3	NA		12-08-2016	12-08-2016			1	0	0	0		
4	NA		25-11-2017	25-11-2022			1	0	1	0		
5	NA		31-08-2020	31-08-2020		40	1	1	2	0		
6	NA		28-09-2023	28-09-2023		3.03	1	1	3	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	00003462	Pannkaj C Ghadiali	Non-Executive - Independent Director	Chairperson	12-11-2016		
2	00081064	Nipa Utpal Sheth	Non-Executive - Independent Director	Member	28-08-2021		
3	09718368	Ruchi Shrinath Pandya	Non-Executive - Independent Director	Member	11-11-2023		
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	00081064	Nipa Utpal Sheth	Non-Executive - Independent Director	Chairperson	28-08-2021		
2	00003462	Pannkaj C Ghadiali	Non-Executive - Independent Director	Member	12-10-2017		
3	06905143	Tulsi Gupta	Non-Executive - Non Independent Director	Member	09-08-2023		
4	09718368	Ruchi Shrinath Pandya	Non-Executive - Independent Director	Member	11-11-2023		

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	00003462	Pannkaj C Ghadiali	Non-Executive - Independent Director	Chairperson	09-08-2023		
2	00081064	Nipa Utpal Sheth	Non-Executive - Independent Director	Member	28-08-2021		
3	00057931	Rashesh Manharbhai Bhansali	Executive Director	Member	27-05-2014		
4	09718368	Ruchi Shrinath Pandya	Non-Executive - Independent Director	Member	11-11-2023		

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	00003462	Pannkaj C Ghadiali	Non-Executive - Independent Director	Chairperson	25-05-2021		
2	00081064	Nipa Utpal Sheth	Non-Executive - Independent Director	Member	25-05-2021		
3	00057931	Rashesh Manharbhai Bhansali	Executive Director	Member	25-05-2021		
4	07931599	Anmol Rashesh Bhansali	Executive Director	Member	25-05-2021		
5	09718368	Ruchi Shrinath Pandya	Non-Executive - Independent Director	Member	11-11-2023		

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	00081064	Nipa Utpal Sheth	Non-Executive - Independent Director	Chairperson	09-08-2023		
2	00003462	Pannkaj C Ghadiali	Non-Executive - Independent Director	Member	09-08-2023		
3	00057931	Rashesh Manharbhai Bhansali	Executive Director	Member	27-05-2014		
4	06905143	Tulsi Gupta	Non-Executive - Non Independent Director	Member	12-10-2017		
5	09718368	Ruchi Shrinath Pandya	Non-Executive - Independent Director	Member	11-11-2023		

<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	08-08-2023				Yes	6	6	3
2		10-11-2023	93		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	08-08-2023				Yes	4	4	3	0
2	Audit Committee	10-11-2023	93			Yes	3	3	2	0
3	Risk Management Committee	08-08-2023				Yes	5	5	3	0
4	Risk Management Committee	10-11-2023	93			Yes	4	4	2	0
5	Stakeholders Relationship Committee	08-08-2023				Yes	3	3	2	0
6	Stakeholders Relationship Committee	10-11-2023	93			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>Details of Cyber security incidence</b>	
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Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter	No
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**Signatory Details**

Name of signatory	Pankaj Parkhiya
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	09-01-2024

