

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	Half Yearly
Date of Report	30-09-2023
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	Ajay Manharlal Khatlawala	AABPK9296R	00124042	Non-Executive - Independent Director	Not Applicable		02-05-1954
3	Mr	Pannkaj C Ghadiali	AAAPG8956D	00003462	Non-Executive - Independent Director	Not Applicable		08-05-1956
4	Mrs	Tulsi Gupta	AWYPB1936G	06905143	Non-Executive - Non Independent Director	Not Applicable		16-03-1992
5	Mr	Anmol Rashesh Bhansali	BUDPB9490D	07931599	Executive Director	Not Applicable		18-08-1995
6	Mrs	Nipa Utpal Sheth	AALPS0117R	00081064	Non-Executive - Independent Director	Not Applicable		21-02-1971
7	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
7	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		01-04-2014	24-09-2018	28-09-2023	113.27	0	0	0	0		
3	NA		12-11-2016	12-11-2021		82.19	2	2	5	4		
4	NA		12-08-2016	12-08-2016			1	0	0	0		
5	NA		25-11-2017	25-11-2022			1	0	1	0		
6	NA		31-08-2020	31-08-2020		37	1	1	2	0		
7	NA		28-09-2023	28-09-2023		0.03	1	1	1	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	00057931	Rashesh Manharbhai Bhansali	Executive Director	Member	13-11-2014		
4	00124042	Ajay Manharlal Khatlawala	Non-Executive - Independent Director	Member	18-06-2001	28-09-2023	

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	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	00124042	Ajay Manharlal Khatlawala	Non-Executive - Independent Director	Member	27-05-2014	28-09-2023	

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	00124042	Ajay Manharlal Khatlawala	Non-Executive - Independent Director	Member	27-05-2014	28-09-2023	

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	00124042	Ajay Manharlal Khatlawala	Non-Executive - Independent Director	Member	25-05-2021	28-09-2023	

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	00124042	Ajay Manharlal Khatlawala	Non-Executive - Independent Director	Member	27-05-2014	28-09-2023	

Other Committee						
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	20-05-2023				Yes	6	6	3
2		08-08-2023	79		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	20-05-2023				Yes	4	4	3	0
2	Audit Committee	08-08-2023	79			Yes	4	4	3	0
3	Nomination and remuneration committee	20-05-2023				Yes	3	3	3	0
4	Nomination and remuneration committee	08-08-2023	79			Yes	3	3	3	0
5	Stakeholders Relationship Committee	20-05-2023				Yes	3	3	2	0
6	Stakeholders Relationship Committee	08-08-2023	79			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

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	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
7	Whether “Corporate Governance Report” disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
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Annexure III

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

Additional Half yearly Disclosure		
Applicability of disclosure	Not Applicable	
Reason for Non Applicability	Textual Information(1)	

Text Block

Textual Information(1)

The Company has not granted any loan/guarantees/comfort letter/debt directly or indirectly to promoter or promoter group or directors (including relatives) or KMPs or any entity controlled by promoter /promoter group/directors/KMPs or niether provide any guranatee or comfort letter in connection with any loan/debt as stated above.

Details of Cyber security incidence	
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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	13-10-2023

