

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - **Goenka Diamond and Jewels Limited**
 2. Quarter ending - **31-Dec-2019**

i. Composition Of Board Of Director

T i t l e (M r . / M s)	Name of the Dir ect or	D I N	P A N	Cat ego ry (Ch air pers on / Exe cutiv e/ No n- Exec utive/ Inde pend ent/ Nomi nee)	S u b C a t e g o r y	Ini tia l D a t e of A p p o i n t m e n t	Dat e of App oint ment	Dat e of ces sati on	T e n u r e	D a t e of Bi rt h	Wh eth er spe cial res olut ion pas sed ?	D a t e of p a ss in g s p e ci al res olut ion	N o. of Di rec tor s h i p in lis ted e n t i t i e s in clu ding this lis ted e n t i t y	No of Inde pend ent Dire ctor ship in lis ted entit ies in clud ing this lis ted entit y	No of me m bers hips in Au dit/ Sta keh old er Com mit tee(s) in clud ing this lis ted entit y	No of po st of Ch air pers on in Au dit/ St ak eh old er Com mit tee hel d in lis ted ent itie s in clud ing this lis ted ent it y	Me m bers hip in Com mit tees of the Com pa ny	Rem arks
M r.	Na vne et Go enk a	0 0 1 6 4 4 2	A EJ P G 4 2 4	ED	M D	09- Dec - 19 94	09- Dec- 1994			2 6- 0 ct - 1 9	NA		1	1	1	0	AC,SC	

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			H						6								
M	NA	0	A	C &	05-	05-			2	NA		1	1	0	0	NRC	
r.	ND	0	C	ED	No	Nov-			9-								
	LA	1	U		v-	1990			0								
	L	2	P		19				ct								
	GO	5	G		90				-								
	EN	2	6						1								
	KA	8	5						9								
		1	5						4								
			3						9								
			A														
M	Bh	0	C	ID	06-	06-		2	1	NA		1	1	2	2	AC,SC,	
r.	au	8	B		Feb	Feb-		3	1-							NRC	
	Dh	0	Z		-	2018			M								
	ure	6	P		20				ar								
		7	D		18				-								
		0	4						1								
		7	4						9								
		4	2						9								
			6						6								
			M														
M	Dh	0	C	ID	06-	06-		2	1	NA		1	1	2	0	AC,SC,	
r.	ara	8	F		Feb	Feb-		3	0-							NRC	
	Atu	0	U		-	2018			0								
	l	6	P		20				ct								
	Shah	7	S		18				-								
		8	4						1								
		5	5						9								
		5	9						8								
			9						6								
			R														

Company Remarks	
Whether Regular chairperson appointed	Yes
Whether Chairperson is related to MD or CEO	Yes

ii. Composition of Committees

a. Audit Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Navneet Goenka	ED	Member	06-Feb-2018	
2	Bhau Dhure	ID	Chairperson	06-Feb-2018	
3	Dhara Atul Shah	ID	Member	06-Feb-2018	

Company Remarks	
Whether Permanent	Yes

chairperson appointed	
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b. Stakeholders Relationship Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Navneet Goenka	ED	Member	06-Feb-2018	
2	Bhau Dhure	ID	Chairperson	06-Feb-2018	
3	Dhara Atul Shah	ID	Member	06-Feb-2018	

Company Remarks	
Whether Permanent chairperson appointed	Yes

c. Risk Management Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
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Company Remarks	
Whether Permanent chairperson appointed	

d. Nomination and Remuneration Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Dhara Atul Shah	ID	Chairperson	06-Feb-2018	
2	NANDLAL GOENKA	C & ED	Member	06-Feb-2018	
3	Bhau Dhure	ID	Member	06-Feb-2018	

Company Remarks	
Whether Permanent chairperson appointed	Yes

iii. Meeting of Board of Directors

Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Whether requirement of Quorum met	Number of Directors present	Number of Independent Directors present
14-Aug-2019	14-Nov-2019	Yes	3	2

Company Remarks	
Maximum gap between any two consecutive (in number of days)	91

iv. Meeting of Committees

Name of the Committee	Date(s) of meeting during of the committee in the previous	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Number of Directors present	Number of independent directors present
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	quarter				
Audit Committee	14-Aug-2019	14-Nov-2019	Yes	3	2
Nomination & Remuneration Committee	14-Aug-2019	14-Nov-2019	Yes	3	3

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	91

v. **Related Party Transactions**

Subject	Compliance status (Yes/No/NA)	Remark
Whether prior approval of audit committee obtained	Not Applicable	
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	Not Applicable	

Disclosure of notes on related party transactions and Disclosure of notes of material related party transactions	
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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:

NIL

Name : **NAVNEET GOENKA**
Designation : **Company Secretary**

