

General information about company	
Scrip code	531111
NSE Symbol	
MSEI Symbol	
ISIN	INE538G01018
Name of the entity	GOTHI PLASCON (INDIA) LTD.
Date of start of financial year	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Quarterly
Date of Report	31-12-2019
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

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

the or	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)
	AACPG1872A	00600357	Executive Director	Chairperson	MD	10- 04- 1969	NA		11-10-1994	01-08-2016			1	0	0	0
AL	AABPG0932E	00600370	Non- Executive - Non Independent Director	Not Applicable		03- 02- 1939	Yes	24-07- 2019	11-10-1994	24-07-2019			1	0	2	0
H	AAHPB0082C	01741059	Non- Executive - Independent Director	Not Applicable		04- 07- 1947	Yes	24-07- 2019	03-05-2007	08-09-2019		4	1	1	2	0
AJIT AIN	ABTPJ6529M	07173303	Non- Executive - Independent Director	Not Applicable		17- 08- 1941	Yes	19-08- 2015	08-07-2015	19-08-2015		52	1	1	2	2

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	07173303	MONICAAJIT SINGH JAIN	Non-Executive - Independent Director	Chairperson	08-07-2015		
2	01741059	PRAKASH CHAND	Non-Executive - Independent Director	Member	08-07-2015		
3	00600370	PARASMAL GOTHI	Non-Executive - Non Independent Director	Member	08-07-2015		

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	07173303	MONICAAJIT SINGH JAIN	Non-Executive - Independent Director	Chairperson	08-07-2015		
2	01741059	PRAKASH CHAND	Non-Executive - Independent Director	Member	08-07-2015		
3	00600370	PARASMAL GOTHI	Non-Executive - Non Independent Director	Member	08-07-2015		

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	07173303	MONICAAJIT SINGH JAIN	Non-Executive - Independent Director	Chairperson	08-07-2015		
2	01741059	PRAKASH CHAND	Non-Executive - Independent Director	Member	08-07-2015		
3	00600370	PARASMAL GOTHI	Non-Executive - Non Independent Director	Member	08-07-2015		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

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)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	12-08-2019				Yes		
2		25-10-2019	73		Yes	3	2

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	12-08-2019				Yes		
2	Audit Committee	25-10-2019	73			Yes	2	2

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	NA	
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	NA	

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	Megha Somani
2	Designation	Company Secretary and Compliance Officer

Signatory Details	
Name of signatory	Ms.Megha Somani
Designation of person	Company Secretary and Compliance Officer
Place	CHENNAI
Date	14-01-2020

