

<b>General information about company</b>	
Scrip code	531111
NSE Symbol	
MSEI Symbol	
ISIN	INE538G01018
Name of the entity	GOTHI PLASCON (INDIA) LTD
Date of start of financial year	01-04-2020
Date of end of financial year	31-03-2021
Reporting Quarter	Quarterly
Date of Report	31-12-2020
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

Name of the Director	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)	Notes for not providing PAN
SANJAY GOTHI	AACPG1872A	00600357	Executive Director	Chairperson	MD	10-04-1969	NA		11-10-1994				1	0	0	0	
PARASMAL GOTHI	AABPG0932E	00600370	Non-Executive - Non Independent Director	Not Applicable		03-02-1939	Yes	24-07-2019	11-10-1994				1	0	2	0	
PRAKASH CHAND	AAHPB0082C	01741059	Non-Executive - Independent Director	Not Applicable		04-07-1947	Yes	24-07-2019	03-05-2007			76	1	1	2	2	
MONICAAJIT SINGH JAIN	ABTPJ6529M	07173303	Non-Executive - Independent Director	Not Applicable		17-08-1941	Yes	01-08-2020	08-07-2015			64	1	1	2	0	

<b>Audit Committee Details</b>							
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	01741059	PRAKASH CHAND	Non-Executive - Independent Director	Chairperson	08-07-2015		
2	07173303	MONICAAJIT SINGH JAIN	Non-Executive - Independent Director	Member	08-07-2015		
3	00600370	PARASMAL GOTHI	Non-Executive - Non Independent Director	Member	08-07-2015		

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

<b>Stakeholders Relationship Committee</b>							
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	01741059	PRAKASH CHAND	Non-Executive - Independent Director	Chairperson	08-07-2015		
2	07173303	MONICAAJIT SINGH JAIN	Non-Executive - Independent Director	Member	08-07-2015		
3	00600370	PARASMAL GOTHI	Non-Executive - Non Independent Director	Member	08-07-2015		

<b>Risk Management Committee</b>							
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

<b>Corporate Social Responsibility Committee</b>							
Whether the Corporate Social Responsibility 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

<b>Other Committee</b>						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

<b>Annexure 1</b>							
<b>Annexure 1</b>							
<b>III. Meeting of Board of Directors</b>							
Disclosure of notes on meeting of board of directors explanatory				Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
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)				
1	01-07-2020				Yes	3	2
2	01-08-2020		30		Yes	3	2
3	13-08-2020		11		Yes	3	2
4		30-10-2020	77		Yes	3	2

<b>Annexure 1</b>									
<b>IV. Meeting of Committees</b>									
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	01-07-2020				Yes	2	2	
2	Audit Committee	13-08-2020	42			Yes	2	2	
3	Audit Committee	30-10-2020	77			Yes	2	2	

<b>Annexure 1</b>			
<b>V. Related Party Transactions</b>			
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	

<b>Annexure 1</b>		
<b>VI. Affirmations</b>		
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

<b>Annexure 1</b>		
Sr	Subject	Compliance status
1	Name of signatory	Ms.Megha Somani
2	Designation	Company Secretary and Compliance Officer

<b>Signatory Details</b>	
Name of signatory	Ms.Megha Somani
Designation of person	Company Secretary and Compliance Officer
Place	Chennai
Date	12-01-2021

