

<b>General information about company</b>	
Scrip code	531111
NSE Symbol	
MSEI Symbol	
ISIN	INE538G01018
Name of the entity	GOTHI PLASCON (INDIA) LIMITED
Date of start of financial year	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Half Yearly
Date of Report	30-09-2022
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

Reason of board of directors explanatory																	
Does the listed entity have a Regular Chairperson		Yes															
Is the Regular Chairperson related to Promoter		Yes															
		Disqualification of Directors under section 164 of the Companies Act, 2013															
Sl. No.	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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)	Ind. Dir. in this Reg.
357	Executive Director	Chairperson	CEO-MD	10-04-1969	No				Active	NA		11-10-1994				1	0
059	Non-Executive - Independent Director	Not Applicable		03-02-1939	No				Active	Yes	24-07-2019	03-05-2007	24-07-2019		97	1	1
568	Non-Executive - Non Independent Director	Not Applicable		02-12-1970	No				Active	NA		12-08-2022				1	0
579	Non-Executive - Independent Director	Not Applicable		28-09-1989	No				Active	NA		12-08-2022			1.5	1	1

## I. Composition of Board of Directors

### Disclosure of notes on composition of board of directors explanatory

#### Whether the listed entity has a Regular Chairperson

Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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)
Active - independent director	Not Applicable		21-10-1980	No				Active	NA		25-08-2022			1	1	1
Active - independent director	Not Applicable		17-08-1941	No				Active	Yes	01-08-2020	08-07-2015		12-08-2022	83.5	0	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	01741059	PRAKASH CHAND	Non-Executive - Independent Director	Chairperson	08-07-2015		
2	07887579	MANISH TULSYAN	Non-Executive - Independent Director	Member	12-08-2022		
3	09685568	PRIYADARSHANA GOTHI	Non-Executive - Non Independent Director	Member	12-08-2022		
4	09701954	RAKESH RATHI	Non-Executive - Independent Director	Member	25-08-2022		
5	07173303	Monicaajit Singh Jain	Non-Executive - Independent Director	Member	08-07-2015	12-08-2022	

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	01741059	PRAKASH CHAND	Non-Executive - Independent Director	Chairperson	08-07-2015		
2	07887579	MANISH TULSYAN	Non-Executive - Independent Director	Member	12-08-2022		
3	09685568	PRIYADARSHANA GOTHI	Non-Executive - Non Independent Director	Member	12-08-2022		
4	09701954	RAKESH RATHI	Non-Executive - Independent Director	Member	25-08-2022		
5	07173303	Monicaajit Singh Jain	Non-Executive - Independent Director	Member	08-07-2015	12-08-2022	

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	01741059	PRAKASH CHAND	Non-Executive - Independent Director	Chairperson	08-07-2015		
2	07887579	MANISH TULSYAN	Non-Executive - Independent Director	Member	12-08-2022		
3	09685568	PRIYADARSHANA GOTHI	Non-Executive - Non Independent Director	Member	12-08-2022		
4	09701954	RAKESH RATHI	Non-Executive - Independent Director	Member	25-08-2022		
5	07173303	Monicaajit Singh Jain	Non-Executive - Independent Director	Member	08-07-2015	12-08-2022	

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

Corporate Social Responsibility Committee							
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

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	16-04-2022				Yes	3	3	2
2	25-05-2022		38		Yes	3	3	2
3		12-08-2022	78		Yes	5	5	3
4		25-08-2022	12		Yes	5	5	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 as on date of the meeting	Number of Directors (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	16-04-2022				Yes	3	3	2	0
2	Audit Committee	25-05-2022	38			Yes	3	3	2	0
3	Audit Committee	12-08-2022	78			Yes	3	3	2	0

<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	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	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 1000 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	Megha Somani
2	Designation	Company Secretary and Compliance Officer

<b>Annexure III</b>				
<b>III. Affirmations</b>				
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	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				

<b>Annexure III</b>		
1	Name of signatory	Megha Somani
2	Designation	Company Secretary and Compliance Officer

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

<b>Signatory Details</b>	
Name of signatory	Megha Somani
Designation of person	Company Secretary and Compliance Officer
Place	CHENNAI
Date	18-10-2022

