

<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	Quarterly
Date of Report	31-12-2022
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**

Number of board of directors explanatory																	
Does the entity have a Regular Chairperson		Yes															
Is the Chairperson related to MD or CEO		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)	No. of Independent Directors in the Board (Refer Regulation 17A of Listing Regulations)
557	Executive Director	Chairperson	CEO-MD	10-04-1969	No				Active	NA		11-10-1994				1	0
559	Non-Executive - Independent Director	Not Applicable		03-02-1939	No				Active	Yes	24-07-2019	03-05-2007	24-07-2019		100	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			4.5	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)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)
Executive - Independent Director	Not Applicable		21-10-1980	No				Active	NA		25-08-2022			4	1	1	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	01741059	PRAKASH CHAND	Non-Executive - Independent Director	Member	08-07-2015		
2	09685568	PRIYADARSHANA GOTHI	Non-Executive - Non Independent Director	Member	12-08-2022		
3	07887579	MANISH TULSYAN	Non-Executive - Independent Director	Chairperson	12-08-2022		
4	09701954	RAKESH RATHI	Non-Executive - Independent Director	Member	25-08-2022		

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	Member	08-07-2015		
2	09685568	PRIYADARSHANA GOTHI	Non-Executive - Non Independent Director	Member	12-08-2022		
3	07887579	MANISH TULSYAN	Non-Executive - Independent Director	Chairperson	12-08-2022		
4	09701954	RAKESH RATHI	Non-Executive - Independent Director	Member	25-08-2022		

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	Member	08-07-2015		
2	09685568	PRIYADARSHANA GOTHI	Non-Executive - Non Independent Director	Member	12-08-2022		
3	07887579	MANISH TULSYAN	Non-Executive - Independent Director	Chairperson	12-08-2022		
4	09701954	RAKESH RATHI	Non-Executive - Independent Director	Member	25-08-2022		





<b>Other Committee</b>						
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	12-08-2022				Yes	5	5	3
2	25-08-2022		12		Yes	5	5	3
3		14-11-2022	80		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 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	12-08-2022				Yes	3	3	2	0
2	Audit Committee	14-11-2022	93			Yes	4	3	3	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	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 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

**Annexure 1**

Sr	Subject	Compliance status
1	Name of signatory	MEGHA SOMANI
2	Designation	Company Secretary and Compliance Officer

<b>Signatory Details</b>	
Name of signatory	MEGHA SOMANI
Designation of person	Company Secretary and Compliance Officer
Place	CHENNAI
Date	17-01-2023

