

General information about company

Scrip code	531111
NSE Symbol	
MSEI Symbol	
ISIN	INE538G01018
Name of the entity	GOTHI PLASCON (INDIA) LIMITED
Date of start of financial year	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Half Yearly
Date of Report	30-09-2024
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

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	SANJAY GOTHI	AACPG1872A	00600357	Executive Director	Chairperson related to Promoter	CEO-MD	10-04-1969
2	Mr	PRAKASH CHAND	AAHPB0082C	01741059	Non-Executive - Independent Director	Not Applicable		03-02-1939
3	Mrs	PRIYADARSHANA GOTHI	ADYPG3096P	09685568	Non-Executive - Non Independent Director	Not Applicable		02-12-1970
4	Mr	KRISHNASAMY THIRUMURTHI	AABPT0200G	01864179	Non-Executive - Independent Director	Not Applicable		17-01-1955
5	Mr	RAM PRASAD VADUVOOR PATTABHIRAMAN	ARHPR7921D	10692036	Non-Executive - Independent Director	Not Applicable		02-06-1970
6	Mrs	POOJA DEVI BOKDIA	AGSPJ9368E	09609896	Non-Executive - Independent Director	Not Applicable		02-10-1986
7	Mr	MANISH TULSYAN	AGPPT4280Q	07887579	Non-Executive - Independent Director	Not Applicable		28-09-1989
8	Mr	RAKESH RATHI	AEOPR2133K	09701954	Non-Executive - Independent Director	Not Applicable		21-10-1980

I. Composition of Board of Directors

Disqualification of Directors under section 164 of the Companies Act, 2013

Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active
8	No				Active

I. Composition of Board of Directors

Sr	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 [with reference to proviso to regulation 17A(1) & 17A(2)]	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)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		11-10-1994				1	0	0	0			
2	Yes	24-07-2019	08-09-2014	08-09-2019	08-09-2024	120	0	0	0	0	Tenure Completion		
3	NA		12-08-2022				1	0	2	0			
4	NA		26-08-2023	26-08-2023		13	1	1	2	2			
5	NA		12-08-2024	12-08-2024		1.18	1	1	2	0			
6	NA		12-08-2024	12-08-2024		1.18	1	1	2	0			
7	NA		12-08-2022	12-08-2022	12-08-2024	24	0	0	0	0	Others		
8	NA		25-08-2022	25-08-2022	12-08-2024	24	0	0	0	0	Others		

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	01864179	KRISHNASAMY THIRUMURTHI	Non-Executive - Independent Director	Chairperson	22-04-2024		
2	10692036	RAM PRASAD VADUVOOR PATTABHIRAMAN	Non-Executive - Independent Director	Member	12-08-2024		
3	09609896	POOJA DEVI BOKDIA	Non-Executive - Independent Director	Member	12-08-2024		
4	09685568	PRIYADARSHANA GOTHI	Non-Executive - Non Independent Director	Member	12-08-2022		
5	01741059	PRAKASH CHAND	Non-Executive - Independent Director	Member	08-07-2015	12-08-2024	
6	07887579	MANISH TULSYAN	Non-Executive - Independent Director	Member	12-08-2022	12-08-2024	

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	01864179	KRISHNASAMY THIRUMURTHI	Non-Executive - Independent Director	Chairperson	22-04-2024		
2	10692036	RAM PRASAD VADUVOOR PATTABHIRAMAN	Non-Executive - Independent Director	Member	12-08-2024		
3	09609896	POOJA DEVI BOKDIA	Non-Executive - Independent Director	Member	12-08-2024		
4	09685568	PRIYADARSHANA GOTHI	Non-Executive - Non Independent Director	Member	12-08-2022		
5	01741059	PRAKASH CHAND	Non-Executive - Independent Director	Member	08-07-2015	12-08-2024	
6	07887579	MANISH TULSYAN	Non-Executive - Independent Director	Member	12-08-2022	12-08-2024	

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	01864179	KRISHNASAMY THIRUMURTHI	Non-Executive - Independent Director	Chairperson	22-04-2024		
2	10692036	RAM PRASAD VADUVOOR PATTABHIRAMAN	Non-Executive - Independent Director	Member	12-08-2024		
3	09609896	POOJA DEVI BOKDIA	Non-Executive - Independent Director	Member	12-08-2024		
4	09685568	PRIYADARSHANA GOTHI	Non-Executive - Non Independent Director	Member	12-08-2022		
5	01741059	PRAKASH CHAND	Non-Executive - Independent Director	Member	08-07-2015	12-08-2024	
6	07887579	MANISH TULSYAN	Non-Executive - Independent Director	Member	12-08-2022	12-08-2024	

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	22-04-2024				Yes	6	4	2
2	03-05-2024		10		Yes	6	4	2
3		12-08-2024	100		Yes	8	6	4

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	22-04-2024				Yes	4	3	2	0
2	Audit Committee	03-05-2024	10			Yes	4	3	2	0
3	Audit Committee	12-08-2024	100			Yes	4	3	2	0
4	Nomination and remuneration committee	03-05-2024				Yes	4	3	2	0
5	Nomination and remuneration committee	12-08-2024	100			Yes	4	3	2	0
6	Stakeholders Relationship Committee	03-05-2024				Yes	4	3	2	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

Annexure III

III. Affirmations

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	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
7	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
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Annexure III

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

Additional Half yearly Disclosure

Applicability of disclosure	Not Applicable	
Reason for Non Applicability	Textual Information(1)	

Text Block

Textual Information(1)

The company has no such transactions.

Details of Cyber security incidence

Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details

Name of signatory	MEGHA SOMANI
Designation of person	Company Secretary and Compliance Officer
Place	CHENNAI
Date	12-10-2024

