

General information about company	
Scrip code	505710
NSE Symbol	NA
MSEI Symbol	NA
ISIN	INE266D01021
Name of the entity	Grauer & Weil (India) Limited
Date of start of financial year	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Quarterly
Date of Report	31-12-2024
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities

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	UMESH KUMAR MORE	AACPM6443R	00112662	Executive Director	Chairperson related to Promoter		04-11-1948
2	Mr	NIRAJ KUMAR MORE	AADPM7225Q	00113191	Executive Director	Not Applicable	MD	03-11-1969
3	Mr	ROHITKUMAR RAMESHKUMAR MORE	AADPM7236R	00139797	Executive Director	Not Applicable		07-01-1973
4	Mr	YOGESH RAMCHAND SAMAT	AAPPS7184N	00717877	Executive Director	Not Applicable		02-08-1963
5	Mrs	PRERNA SONTHALIA GORADIA	AQEPG4561A	08756246	Non-Executive - Independent Director	Not Applicable		09-11-1977
6	Mr	AYUSH AGARWALA	ANTPA6205D	08960180	Non-Executive - Independent Director	Not Applicable		19-02-1987
7	Mr	ASHOK KANODIA	AGBPK0752G	00002563	Non-Executive - Independent Director	Not Applicable		07-01-1951
8	Mr	ANIL GADODIA	AACPG2191E	00053783	Non-Executive - Independent Director	Not Applicable		21-12-1962

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		17-07-1969				1	0	0	0			
2	NA		12-08-1993				1	0	2	0			
3	NA		14-03-2003				1	0	0	0			
4	NA		01-07-2021				1	0	1	0			
5	NA		29-07-2020			53.03	1	1	1	0			
6	NA		04-08-2022			28.28	1	1	2	1			
7	NA		27-07-2024			5.05	2	1	1	0			
8	NA		27-07-2024			5.05	1	1	1	1			

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	00053783	ANIL GADODIA	Non-Executive - Independent Director	Chairperson	27-07-2024		
2	00002563	ASHOK KANODIA	Non-Executive - Independent Director	Member	27-07-2024		
3	00113191	NIRAJ KUMAR MORE	Executive Director	Member	31-01-2001		
4	08756246	PRERNA SONTHALIA GORADIA	Non-Executive - Independent Director	Member	30-05-2022		
5	08960180	AYUSH AGARWALA	Non-Executive - Independent Director	Member	09-11-2023		

Nomination and remuneration committee	
Whether the Nomination and remuneration committee has a Regular Chairperson	Yes

		quarter in chronological order)	(in number of days)	date	(Yes/No)	as on date of the meeting	Independent Director)	the meeting*	than Board of Directors)
7	Risk Management Committee	12-08-2024			Yes	3	3	1	1
8	Risk Management Committee	24-10-2024	72		Yes	3	1	0	1
9	Corporate Social Responsibility Committee	12-08-2024			Yes	3	3	1	0
10	Corporate Social Responsibility Committee	24-10-2024	72		Yes	3	2	1	0

Annexure 1		
V. Related Party Transactions		
Sr	Subject	Compliance status (Yes/No/NA)
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	Yes

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)	Yes
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	Chintan K. Gandhi
2	Designation	Company Secretary and Compliance Officer

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	Chintan K. Gandhi
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	16-01-2025