

<b>General information about company</b>	
Scrip code	505710
NSE Symbol	
MSEI Symbol	
ISIN	INE266D01021
Name of the entity	Grauer & Weil (India) Limited
Date of start of financial year	01-04-2020
Date of end of financial year	31-03-2021
Reporting Quarter	Quarterly
Date of Report	30-06-2020
Risk management committee	Not 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	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	Notes for not providing DIN
1	Mr	UMESH KUMAR MORE	AACPM6443R	00112662	Executive Director	Chairperson related to Promoter		04-11-1948	NA		17-07-1969	01-01-2016			1	0	0	0		
2	Mr	NIRAJKUMAR MORE	AADPM7225Q	00113191	Executive Director	Not Applicable	MD	03-11-1969	NA		12-08-1993	01-07-2017			1	0	2	0		
3	Mr	VINOD RAMNIRANJAN HARITWAL	AAAPH0577K	00112862	Executive Director	Not Applicable	CEO	15-09-1957	NA		02-09-2011	05-09-2016			1	0	1	0		
4	Mr	ROHIT RAMESHKUMAR MORE	AADPM7236R	00139797	Executive Director	Not Applicable		07-01-1973	NA		14-03-2003	01-04-2017			1	0	0	0		

## I. Composition of Board of Directors

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

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

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	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	Notes for not providing DIN
5	Mr	SURESH RUKMANAND PAREEK	AAIPP3107F	00757066	Non-Executive - Independent Director	Not Applicable		10-04-1956	Yes	30-08-2018	29-09-2006	31-07-2019		60	1	1	1	1		
6	Mr	TARUN KUMAR GOVIL	ABXPG5452E	06924673	Non-Executive - Independent Director	Not Applicable		08-03-1961	Yes	30-08-2018	14-07-2014	31-07-2019		60	1	1	2	1		
7	Mrs	AARTI SUNIL SHAH	ALHPS8485R	07002594	Non-Executive - Independent Director	Not Applicable		01-08-1964	Yes	05-09-2019	24-10-2014	24-10-2019		60	1	1	1	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	00757066	SURESH RUKMANAND PAREEK	Non-Executive - Independent Director	Chairperson	16-08-2007		
2	00113191	NIRAJKUMAR MORE	Executive Director	Member	31-01-2001		
3	06924673	TARUN KUMAR GOVIL	Non-Executive - Independent Director	Member	14-08-2014		
4	07002594	AARTI SUNIL SHAH	Non-Executive - Independent Director	Member	13-02-2017		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00112662	UMESH KUMAR MORE	Executive Director	Member	30-05-2014		
2	00757066	SURESH RUKMANAND PAREEK	Non-Executive - Independent Director	Member	30-05-2014		
3	06924673	TARUN KUMAR GOVIL	Non-Executive - Independent Director	Member	13-11-2017		

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	06924673	TARUN KUMAR GOVIL	Non-Executive - Independent Director	Chairperson	30-05-2014		
2	00113191	NIRAJKUMAR MORE	Executive Director	Member	30-05-2014		
3	00112862	VINOD RAMNIRANJAN HARITWAL	Executive Director	Member	30-05-2014		

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					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00113191	NIRAJKUMAR MORE	Executive Director	Chairperson	30-05-2014		
2	06924673	TARUN KUMAR GOVIL	Non-Executive - Independent Director	Member	30-05-2014		
3	00112862	VINOD RAMNIRANJAN HARITWAL	Executive Director	Member	30-05-2014		



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

Textual Information(1)

**Text Block**

Textual Information(1)

Due to COVID 19 Pandemic circumstances and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/106 dated 24/06/2020 regarding extension of time for approval and submission of Audited Financial Results for Quarter and Year ended March 31, 2020 up to July 31, 2020 and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/110 dated 26/06/2020 regarding relaxation of time gap between two board / Audit Committee meetings, no meeting of Board of Directors / Audit Committee of the Company were held during the Quarter ended June 30, 2020.

**Annexure 1**

**IV. Meeting of Committees**

Disclosure of notes on meeting of committees explanatory	Textual Information(1)
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**Text Block**

Textual Information(1)

Due to COVID 19 Pandemic circumstances and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/106 dated 24/06/2020 regarding extension of time for approval and submission of Audited Financial Results for Quarter and Year ended March 31, 2020 up to July 31, 2020 and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/110 dated 26/06/2020 regarding relaxation of time gap between two board / Audit Committee meetings, no meeting of Board of Directors / Audit Committee / other Committees of the Company were held during the Quarter ended June 30, 2020.

**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	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 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.	No
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Textual Information(1)

**Annexure 1**

Sr	Subject	Compliance status
1	Name of signatory	Chintan K. Gandhi
2	Designation	Company Secretary and Compliance Officer



**Text Block**

Textual Information(1)

As per the SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/106 dated 24/06/2020 regarding extension of time for approval and submission of Audited Financial Results for Quarter and Year ended March 31, 2020 up to July 31, 2020 and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/110 dated 26/06/2020 regarding relaxation of time gap between two board / Audit Committee meetings, meeting of Board of Directors of the Company has been postponed. therefor Corporate Governance Report as on 31st March, 2020 has nat been placed before Board of Directors.

<b>Signatory Details</b>	
Name of signatory	Chintan K. Gandhi
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	06-07-2020

