

| <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                                | 01-04-2022                    |
| Date of end of financial year                                  | 31-03-2023                    |
| Reporting Quarter  | Quarterly                     |
| Date of Report   | 30-06-2022                    |
| 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

| 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 |
|------------------------|------------|----------|-------------------------|---------------------------------|-------------------------|---------------|---|------------------------------------|-----------------------------|------------------------|-------------------|--------------------------------|--|---|---|--|-----------------------------|-----------------------------|
| JMESH KUMAR MORE       | AACPM6443R | 00112662 | Executive Director      | Chairperson related to Promoter |                         | 04-11-1948    | NA  |                                    | 01-01-2016                  |                        |                   |                                | 1  | 0   | 0   | 0  |                             |                             |
| NIRAJKUMAR MORE        | AADPM7225Q | 00113191 | Executive Director      | Not Applicable                  | MD                      | 03-11-1969    | NA  |                                    | 01-07-2017                  |                        |                   |                                | 1  | 0   | 2   | 0  |                             |                             |
| ROHIT RAMESHKUMAR MORE | AADPM7236R | 00139797 | Executive Director      | Not Applicable                  |                         | 07-01-1973    | NA  |                                    | 01-04-2017                  |                        |                   |                                | 1  | 0   | 0   | 0  |                             |                             |
| YOGESH SAMAT           | AAPPS7184N | 00717877 | Executive Director      | Not Applicable                  |                         | 02-08-1963    | NA  |                                    | 01-07-2021                  |                        |                   |                                | 1  | 0   | 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   | 08756246   | PRERNA SONTHALIA GORADIA  | Non-Executive - Independent Director | Member                  | 30-05-2022          |                   |         |

| 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   | 08756246   | PRERNA SONTHALIA<br>GORADIA | Non-Executive -<br>Independent Director | Chairperson             | 12-11-2020          |                   |         |
| 2   | 00112662   | UMESH KUMAR MORE            | Executive Director                      | Member                  | 30-05-2014          |                   |         |
| 3   | 00757066   | SURESH RUKMANAND<br>PAREEK  | Non-Executive -<br>Independent Director | Member                  | 30-05-2014          |                   |         |
| 4   | 06924673   | TARUN KUMAR GOVIL           | Non-Executive -<br>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   | 00717877   | YOGESH SAMAT              | Executive Director                   | Member                  | 01-07-2021          |                   |         |

| Risk Management Committee                                       |            |                           |                                      |                         |                     |                   |         |
|---|------------|---------------------------|--------------------------------------|-------------------------|---------------------|-------------------|---------|
| Whether the Risk Management 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             | 30-06-2021          |                   |         |
| 2   | 00757066   | SURESH RUKMANAND PAREEK   | Non-Executive - Independent Director | Member                  | 30-06-2021          |                   |         |
| 3   | 00717877   | YOGESH SAMAT              | Executive Director                   | Member                  | 30-06-2021          |                   |         |

| 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   | 00717877   | YOGESH SAMAT              | Executive Director                   | Member                  | 01-07-2021          |                   |         |

| 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) | Number of Directors present* (All directors including Independent Director) | No. of Independent Directors attending the meeting* |
| 1  | 28-01-2022  |  |   |                              | Yes  |   |   |
| 2  |   | 25-04-2022   | 86  |                              | Yes  | 7   | 3   |
| 3  |   | 30-05-2022   | 34  |                              | Yes  | 6   | 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) | Number of Directors present* (All directors including Independent Director) | No. of Independent Directors attending the meeting* |
| 1  | Audit Committee                       | 28-01-2022  |   |                         |                               | Yes  |   |   |
| 2  | Audit Committee                       | 25-04-2022  | 86  |                         |                               | Yes  | 3   | 2   |
| 3  | Audit Committee                       | 30-05-2022  | 34  |                         |                               | Yes  | 3   | 2   |
| 4  | Nomination and remuneration committee | 28-01-2022  |   |                         |                               | Yes  |   |   |
| 5  | Nomination and remuneration committee | 30-05-2022  | 121   |                         |                               | Yes  | 3   | 3   |
| 6  | Stakeholders Relationship Committee   | 28-01-2022  |   |                         |                               | Yes  |   |   |

## Annexure 1

### V. Related Party Transactions

| Sr | Subject  | Compliance status<br>(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  | No                         |
| 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) | 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 |

### Signatory Details

|                       |  |
|-----------------------|--|
| Name of signatory     | Chintan K. Gandhi                        |
| Designation of person | Company Secretary and Compliance Officer |
| Place                 | Mumbai                                   |
| Date                  | 21-07-2022                               |

