

General information about company	
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	31-12-2022
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**

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																				
		Disqualification of Directors under section 164 of the Companies Act, 2013																				
PAN	DIN	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)	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
AACPM6443R	00112662	Executive Director	Chairperson related to Promoter		04-11-1948	No				Active	NA		01-01-2016				1	0	0	0		
AADPM7225Q	00113191	Executive Director	Not Applicable	MD	03-11-1969	No				Active	NA		01-07-2017				1	0	2	0		
AADPM7236R	00139797	Executive Director	Not Applicable		07-01-1973	No				Active	NA		01-04-2017				1	0	0	0		
AAPPS7184N	00717877	Executive Director	Not Applicable		02-08-1963	No				Active	NA		01-07-2021				1	0	1	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

PAN	DIN	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)	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
JPP3107F	00757066	Non-Executive - Independent Director	Not Applicable		10-04-1956	No				Active	NA		29-09-2006	31-07-2019		60	1	1	1	1		
XPG5452E	06924673	Non-Executive - Independent Director	Not Applicable		08-03-1961	No				Active	NA		14-07-2014	31-07-2019		60	1	1	2	1		
IEPG4561A	08756246	Non-Executive - Independent Director	Not Applicable		09-11-1977	No				Active	NA		29-07-2020			60	1	1	1	0		
ITPA6205D	08960180	Non-Executive - Independent Director	Not Applicable		19-02-1987	No				Active	NA		04-08-2022			60	1	1	0	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 GORADIA	Non-Executive - Independent Director	Chairperson	12-11-2020		
2	00112662	UMESH KUMAR MORE	Executive Director	Member	30-05-2014		
3	00757066	SURESH RUKMANAND PAREEK	Non-Executive - Independent Director	Member	30-05-2014		
4	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	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)	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	09-08-2022				Yes	8		
2		07-11-2022	89		Yes	8	6	3
3		06-12-2022	28		Yes	8	8	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	09-08-2022				Yes	4	4	3	0
2	Audit Committee	07-11-2022	89			Yes	4	3	2	0
3	Audit Committee	06-12-2022	28			Yes	4	4	3	0
4	Nomination and remuneration committee	09-08-2022				Yes	4	4	3	0
5	Nomination and remuneration committee	07-11-2022	89			Yes	4	2	2	0
6	Stakeholders Relationship Committee	09-08-2022				Yes	3	3	1	0

**Annexure 1**

**IV. Meeting of Committees**

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)
7	Stakeholders Relationship Committee	07-11-2022	89			Yes	3	3	1	0
8	Corporate Social Responsibility Committee	09-08-2022				Yes	3	3	1	0
9	Corporate Social Responsibility Committee	07-11-2022	89			Yes	3	3	1	0
10	Risk Management Committee	07-11-2022				Yes	3	3	1	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	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

<b>Signatory Details</b>	
Name of signatory	Chintan K. Gandhi
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	16-01-2023



