

**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	Half Yearly
Date of Report	30-09-2024
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

Whether Chairperson is related to MD or CEO

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
9	Mr	SURESH RUKMANAND PAREEK	AAIPP3107F	00757066	Non-Executive - Independent Director	Not Applicable		10-04-1956
10	Mr	TARUN KUMAR GOVIL	ABXPG5452E	06924673	Non-Executive - Independent Director	Not Applicable		08-03-1961

**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
9	No				Active
10	No				Active

**I. Composition of Board of Directors**

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
NA		17-07-1969				1	0	0	0			
NA		12-08-1993				1	0	2	0			
NA		14-03-2003				1	0	0	0			
NA		01-07-2021				1	0	1	0			
NA		29-07-2020		50.03		1	1	1	0			
NA		04-08-2022		25.28		1	1	2	1			
NA		27-07-2024		2.03		2	1	1	0			
NA		27-07-2024		2.03		1	1	1	1			
NA		31-07-2014	31-07-2019	30-07-2024	120	0	0	0	0	Tenure Completion		
NA		31-07-2014	31-07-2019	30-07-2024	120	0	0	0	0	Tenure Completion		

**Audit Committee Details**

Whether the Audit 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
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		
6	00757066	SURESH RUKMANAND PAREEK	Non-Executive - Independent Director	Member	16-08-2007	27-07-2024	
7	06924673	TARUN KUMAR GOVIL	Non-Executive - Independent Director	Member	14-08-2014	27-07-2024	

**Nomination and remuneration committee**

Whether the Nomination and remuneration 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
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	00053783	ANIL GADODIA	Non-Executive - Independent Director	Member	27-07-2024		
4	08960180	AYUSH AGARWALA	Non-Executive - Independent Director	Member	27-07-2024		
5	00757066	SURESH RUKMANAND PAREEK	Non-Executive - Independent Director	Member	30-05-2014	27-07-2024	
6	06924673	TARUN KUMAR GOVIL	Non-Executive - Independent Director	Member	13-11-2017	27-07-2024	

**Stakeholders Relationship Committee**

Whether the Stakeholders Relationship 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
1	08960180	AYUSH AGARWALA	Non-Executive - Independent Director	Chairperson	27-07-2024		
2	00113191	NIRAJ KUMAR MORE	Executive Director	Member	30-05-2014		
3	00717877	YOGESH RAMCHAND SAMAT	Executive Director	Member	01-07-2021		
4	06924673	TARUN KUMAR GOVIL	Non-Executive - Independent Director	Member	30-05-2014	27-07-2024	

**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
1	00113191	NIRAJ KUMAR MORE	Executive Director	Chairperson	30-06-2021		
2	08960180	AYUSH AGARWALA	Non-Executive - Independent Director	Member	27-07-2024		
3	00717877	YOGESH RAMCHAND SAMAT	Executive Director	Member	30-06-2021		
4	00757066	SURESH RUKMANAND PAREEK	Non-Executive - Independent Director	Member	30-06-2021	27-07-2024	
5	99999999	MANISH MEHRA	COO	Member	27-07-2024		Textual Information(1)

**Sr Text Block**

Textual Information(1)	Mr. Manish Mehra appointed as a member of Risk Management Committee. He is COO and not a member of Board of Directors.
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**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
1	00113191	NIRAJ KUMAR MORE	Executive Director	Chairperson	30-05-2014		
2	00053783	ANIL GADODIA	Non-Executive - Independent Director	Member	27-07-2024		
3	00717877	YOGESH RAMCHAND SAMAT	Executive Director	Member	01-07-2021		
4	06924673	TARUN KUMAR GOVIL	Non-Executive - Independent Director	Member	30-05-2014	27-07-2024	

**Other Committee**

Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

**Annexure I**

**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	28-05-2024				Yes	8	8	4
2		12-08-2024	75		Yes	8	8	4

**Annexure I**

**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	28-05-2024				Yes	5	5	4	0
2	Audit Committee	12-08-2024	75			Yes	5	5	4	0
3	Nomination and remuneration committee	28-05-2024				Yes	4	4	3	0
4	Nomination and remuneration committee	24-07-2024	56			Yes	4	4	3	0
5	Nomination and remuneration committee	12-08-2024	18			Yes	4	4	3	0
6	Stakeholders Relationship Committee	28-05-2024				Yes	3	3	1	0

**Annexure I**

**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	12-08-2024	75			Yes	3	3	1	0
8	Risk Management Committee	28-05-2024				Yes	3	3	1	0
9	Risk Management Committee	12-08-2024	75			Yes	4	4	1	1
10	Corporate Social Responsibility Committee	28-05-2024				Yes	3	3	1	0
11	Corporate Social Responsibility Committee	12-08-2024	75			Yes	3	3	1	0

**Annexure I**

**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 I**

**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 I**

**III. Affirmations**

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Loss 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	

**Annexure III**

**I. Affirmations**

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

**Additional Half yearly Disclosure**

Application for disclosure	Applicable
Reason for Non Applicability	Textual Information(1)

**I. Disclosure of Loans/ guarantees/comfort letters/ securities etc. refer note below**

(A) Any loan or any other form of debt advanced by the listed entity directly or indirectly to

Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	0	0
Promoter Group or any other entity controlled by them	0	0
Directors (including relatives) or any other entity controlled by them	0	0
KMPs or any other entity controlled by them	0	0

(B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by

Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months (taking into account any invocation)
Promoter or any other entity controlled by them	NA	0	0
Promoter Group or any other entity controlled by them	NA	0	0
Directors (including relatives) or any other entity controlled by them	NA	0	0
KMPs or any other entity controlled by them	NA	0	0

(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by