

General information about company	
Script Code	541152
NSE Symbol	GOVALALUM
MSIF Symbol	NOTLISTED
ISIN	INE705X01018
Name of the entity	GOVAL ALUMINIUMS LIMITED
Date of start of financial year	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Yearly
Date of Report	31-03-2023
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 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																		
Disqualification of Directors under section 164 of the Companies Act, 2013																		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks	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	Terms of director (in months)	No. of Directors in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No. of Independent Directors in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of membership in Audit/ Stakeholders Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No. of post of Chairperson in Audit/ Stakeholders Committee (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN
DEEPA	AAGPA487P	0792515	Executive Director	Chairperson	26-12-1974	No			Active	NA	22-03-2017	01-07-2022		1	0	1	0	
HATTA	BTSPG200Q	0792521	Non-Executive - Non Independent Director	Not Applicable	24-10-1986	No			Active	NA	22-03-2017			1	0	1	0	
AMBERA	AFMPM4667E	0870603	Non-Executive - Non Independent Director	Not Applicable	06-05-1964	No			Active	NA	15-02-2020	15-02-2020	06.1	1	1	2	1	
CHANNAL	AERPA410J	0784072	Non-Executive - Non Independent Director	Not Applicable	11-08-1979	No			Active	NA	17-05-2022	17-05-2022	10.14	1	1	2	1	

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	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks	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	Terms of director (in months)	No. of Directors in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No. of Independent Directors in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of membership in Audit/ Stakeholders Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No. of post of Chairperson in Audit/ Stakeholders Committee (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN
ALOK	BEZPK3181A	0915039	Non-Executive - Non Independent Director	Not Applicable	06-11-1988	No			Active	NA	28-09-2022	28-09-2022	6.03	5	5	8	1	
CHANNAL	AEYK4310I	0939723	Executive Director	Not Applicable	17-10-1977	No			Active	NA	06-05-2022			1	0	0	0	

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	07854072	AMIT AGARWAL	Non-Executive - Independent Director	Chairperson	17-05-2022		
2	08706033	BISHAMBER NATH MEHRA	Non-Executive - Independent Director	Member	15-02-2020		
3	07762515	SANDEEP GOVAL	Executive Director	Member	22-03-2017		
4	09150394	ACHAL KAPOOR	Non-Executive - Independent Director	Member	28-09-2022		

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	07854072	AMIT AGARWAL	Non-Executive - Independent Director	Chairperson	17-05-2022		
2	07762521	CHAHAT GUPTA	Non-Executive - Non Independent Director	Member	22-03-2017		
3	08706033	BISHAMBER NATH MEHRA	Non-Executive - Independent Director	Member	15-02-2020		
4	09150394	ACHAL KAPOOR	Non-Executive - Independent Director	Member	28-09-2022		

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	08706033	BISHAMBER NATH MEHRA	Non-Executive - Independent Director	Chairperson	15-02-2020		
2	07762521	CHAHAT GUPTA	Non-Executive - Non Independent Director	Member	22-03-2017		
3	07854072	AMIT AGARWAL	Non-Executive - Independent Director	Member	17-05-2022		
4	09150394	ACHAL KAPOOR	Non-Executive - Independent Director	Member	28-09-2022		

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							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Other Committee

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

Annexure I to be submitted by listed entity on quarterly basis

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	14-11-2022				Yes	6	6	3
2		13-01-2023	59		Yes	6	6	3
3		14-02-2023	31		Yes	6	6	3

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

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 members attending the meeting (other than Board of Directors)
1	Audit Committee	14-11-2022				Yes	4	4	3
2	Audit Committee	13-01-2023	59			Yes	4	4	3
3	Audit Committee	14-02-2023	31			Yes	4	4	3
4	Stakeholders Relationship Committee	13-10-2022				Yes	4	4	3
5	Stakeholders Relationship Committee	10-01-2023	88			Yes	4	4	3

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

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	NA	
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	NA	

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

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), 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)	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.	Yes

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

VI. Affirmations

Sr	Subject	Compliance status
1	Name of signatory	SANDEEP GOVAL
2	Designation	Managing Director

Annexure II

Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)

I. Disclosure on website in terms of Listing Regulations

Sr	Item	Compliance status (Yes/No/NA)	If status is 'No' details of non-compliance may be given here.	Web address
1	Details of business	Yes		https://www.goyalaluminiums.com/index.php
2	Terms and conditions of appointment of Independent Directors	Yes		https://www.goyalaluminiums.com/pdf/Terms-&Conditions-of-appointment-of-Independent-Directors.pdf
3	Composition of various Committees of board of directors	Yes		https://www.goyalaluminiums.com/pdf/about/ccc.pdf
4	Code of conduct of board of directors and senior management personnel	Yes		https://www.goyalaluminiums.com/pdf/Policies/pd3.pdf
5	Details of establishment / Whistle Blower policy	Yes		https://www.goyalaluminiums.com/pdf/Policies/pd1.pdf
6	Criteria of making payments to non-executive directors	Yes		https://www.goyalaluminiums.com/pdf/Policies/pd4.pdf
7	Policy on dealing with related party transactions	Yes		https://www.goyalaluminiums.com/pdf/Policies/pd9.pdf
8	Policy for determining Related Parties	NA		
9	Details of familiarization programmes imparted to independent directors	Yes		https://www.goyalaluminiums.com/pdf/about/fampol.pdf

Annexure II

Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)

I. Disclosure on website in terms of Listing Regulations

Sr	Item	Compliance status (Yes/No/NA)	If status is 'No' details of non-compliance may be given here.	Web address
10	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		https://www.goyalaluminiums.com/contact.php
11	email address for grievance redressal and other relevant details	Yes		https://www.goyalaluminiums.com/Investor-Contact.php
12	Financial results	Yes		https://www.goyalaluminiums.com/financial-information.php
13	Shareholding pattern	Yes		https://www.goyalaluminiums.com/share-holding-pattern.php
14	Details of agreements entered into with the media companies and/or their associates	NA		
15	Schedule of analyst or institutional investor meet and presentations made by the listed entity to analysts or institutional investors simultaneously with submission to stock exchange	NA		
16	New name and the old name of the listed entity	NA		
17	Advertisements as per regulation 47 (1)	Yes		https://www.goyalaluminiums.com/pdf/Newspaper_Publication.pdf
18	Credit rating or revision in credit rating obtained	NA		
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	NA		
20	Whether company has provided information under separate section on its website as per Regulation 46(C)	Yes		https://www.goyalaluminiums.com/policies.php
21	Materiality Policy as per Regulation 30	Yes		https://www.goyalaluminiums.com/pdf/Policies/pd6.pdf
22	Dividend Distribution Policy as per Regulation 43A (a) (applicable)	NA		
23	It is certified that these contents on the website of the listed entity are correct	Yes		https://www.goyalaluminiums.com/Stock-Exchange-Disclosure

Annexure II

Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)

II. Annual Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is 'No' details of non-compliance may be given here.
1	Independent director(s) have been appointed in terms of specified criteria of Independence/eligibility	16(1)(b) & 25(6)	Yes	
2	Board composition	17(1), 17(1A) & 17(1B)	Yes	
3	Meeting of Board of directors	17(2)	Yes	
4	Quorum of Board meeting	17(2A)	Yes	
5	Review of Compliance Reports	17(3)	Yes	
6	Plans for orderly succession for appointments	17(4)	Yes	
7	Code of Conduct	17(5)	Yes	
8	Fees/compensation	17(6)	Yes	
9	Minimum Information	17(7)	Yes	
10	Compliance Certificate	17(8)	Yes	

Annexure II

Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)

II. Annual Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is 'No' details of non-compliance may be given here.
11	Risk Assessment & Management	17(9)	Yes	
12	Performance Evaluation of Independent Directors	17(10)	Yes	
13	Recommendation of Board	17(11)	Yes	
14	Maximum number of Directorships	17A	Yes	
15	Composition of Audit Committee	18(1)	Yes	
16	Meeting of Audit Committee	18(2)	Yes	
17	Composition of nomination & remuneration committee	19(1) & (2)	Yes	
18	Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes	
19	Meeting of Nomination and Remuneration Committee	19(3A)	Yes	
20	Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(2A)	Yes	

Annexure II

Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)

II. Annual Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is 'No' details of non-compliance may be given here.
21	Meeting of Stakeholders Relationship Committee	20(3A)	Yes	
22	Composition and role of risk management committee	21(1),(2),(3),(4)	NA	
23	Meeting of Risk Management Committee	21(3A)	NA	
24	Vigil Mechanism	22	Yes	
25	Policy for related party Transaction	23(1),(4),(5),(6),(7) & (9)	Yes	
26	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	NA	
27	Approval for material related party transactions	23(4)	NA	
28	Disclosure of related party transactions on consolidated basis	23(9)	NA	
29	Composition of Board of Directors of unlisted material Subsidiary	24(1)	NA	
30	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	NA	

Annexure II

Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)

II. Annual Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes
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