

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - Gravita India Limited
 2. Quarter ending - 30-Jun-2023

i. Composition Of Board Of Director

| Title (Mr./Ms) | Name of the Director | DIN | PAN | Category (Chairperson/Executive/Non-Executive/Independen t/Nominee) | Sub Category | Initial Date of Appointment | Date of Appointment | Date of Cessation | Tenure | 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 (1 A) of Listing Regulations] | Date of passing special resolution | No. of Directorship listed entities including this listed entity [in reference to Regulation 17 A (1)] | No. of Independent Directorship listed entities including this listed entity | No. of memberships in Audit/ Stakeholder Committee(s) including this listed entity | No. of posts of Chairperson in Audit / Stakeholder Committee | Memberships in Committee of the Company | Remarks | |
|-------------------|----------------------|-----|-----|---|--------------|-----------------------------|---------------------|-------------------|--------|---------------|---------------------------------------|--------------------------------|------------------------------|-----------------------------|----------------|---|------------------------------------|--|--|--|--|---|---------|--|
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|---------|--|--|--|--------|-------------|---|---|--|-------------|---|--------|--|--|--|----------------------------|-------------|---|---|---|---|---|------------------------------|
| | R P R A S A D A G A R W A L | 9 | 0 9 G | | | 2 0 0 7 | 2 1 | | | 3 4 | | | | | | | | | | | | |
| M r. | R A J A T A G R A W A L | 0 0 8 5 5 2 8 4 | A A T P A 5 1 2 5 F | E D | M D | 0 4 - A u g - 1 9 9 2 | 2 5- S e p- 2 0 2 1 | | | 0 9- A u g - 1 9 6 7 | N o | | | | A c t i v e | N A | | 1 | 0 | 1 | 0 | SC, RC |
| M r. | Y O G E S H M A L H O T R A | 0 5 3 3 2 3 3 9 3 3 | A D G P M 4 9 3 3 K | E D | C E O | 3 1 - M a r - 2 0 1 9 | 3 1- M a r - 2 0 2 2 | | | 0 8- J u l- 1 9 6 8 | N o | | | | A c t i v e | N A | | 1 | 0 | 1 | 0 | SC, RC |
| M r. | D I N E S H K U M A R G | 0 2 4 0 2 4 0 9 | A A R P G 2 1 4 6 G | ID | | 0 2 - A u g - 2 0 1 4 | 0 1- A u g - 2 0 1 9 | | 1 0 7 | 1 3- S e p- 1 9 4 7 | N o | | | | A c t i v e | Y e s | 1 5- J u n- 2 0 1 9 | 2 | 2 | 4 | 4 | AC, SC, RC, NR C |

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|---------------|---|--------------------------------------|--|----|--|---|---|--|-------------|---|--------|--|--|--|----------------------------|-------------|---|---|---|---|---|----------------|
| | O V L | | | | | | | | | | | | | | | | | | | | | |
| M r. | A R U N K U M A R G U P T A | 0 2 7 4 9 4 5 1 | A Z P G 6 1 4 5 M | ID | | 0 2 - A u g - 2 0 1 4 | 0 1- J u l - 2 0 1 9 | | 1 0 7 | 3 0- J u n - 1 9 4 4 | N o | | | | A c t i v e | Y e s | 1 5- J u n - 2 0 1 9 | 1 | 1 | 1 | 0 | AC, NR C |
| M r. s. | C H A N C H A L C H A D H A P H A D N I S | 0 7 1 3 3 8 4 0 | A A G P P 7 3 8 2 Q | ID | | 2 4 - M a r - 2 0 1 5 | 2 4- M a r - 2 0 2 0 | | 9 9 | 2 4- F e b - 1 9 5 4 | N o | | | | A c t i v e | Y e s | 2 0- S e p - 2 0 1 9 | 1 | 1 | 1 | 0 | AC, NR C |

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| Company Remarks | |
| Whether Regular chairperson appointed | Yes |
| Whether Chairperson is related to MD or CEO | Yes |

ii. **Composition of Committees**

a. **Audit Committee**

| Sr. No. | Name of Committee members | Category | Chairperson/Member | Date of Appointment | Date of Cessation |
|---------|---------------------------|----------|--------------------|---------------------|-------------------|
| 1 | DINESH KUMAR GOVIL | ID | Chairperson | 14-Aug-2009 | |

| | | | | | |
|---|----------------------------|----|--------|-------------|--|
| 2 | ARUN KUMAR GUPTA | ID | Member | 14-Aug-2009 | |
| 3 | CHANCHAL CHADHA PHADNIS | ID | Member | 23-May-2015 | |

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|---------------------------------------|-----|
| Company Remarks | |
| Whether Regular chairperson appointed | Yes |

b. Stakeholders Relationship Committee

| Sr. No. | Name of Committee members | Category | Chairperson/Member | Date of Appointment | Date of Cessation |
|---------|---------------------------|----------|--------------------|---------------------|-------------------|
| 1 | DINESH KUMAR GOVIL | ID | Chairperson | 14-Aug-2009 | |
| 2 | YOGESH MALHOTRA | ED | Member | 30-Jul-2021 | |
| 3 | RAJAT AGRAWAL | ED | Member | 14-Mar-2016 | |

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|---------------------------------------|-----|
| Company Remarks | |
| Whether Regular chairperson appointed | Yes |

c. Risk Management Committee

| Sr. No. | Name of Committee members | Category | Chairperson/Member | Date of Appointment | Date of Cessation |
|---------|---------------------------|----------|--------------------|---------------------|-------------------|
| 1 | DINESH KUMAR GOVIL | ID | Chairperson | 30-Jul-2021 | |
| 2 | YOGESH MALHOTRA | ED | Member | 30-Jul-2021 | |
| 3 | RAJAT AGRAWAL | ED | Member | 30-Jul-2021 | |

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|---------------------------------------|-----|
| Company Remarks | |
| Whether Regular chairperson appointed | Yes |

d. Nomination and Remuneration Committee

| Sr. No. | Name of Committee members | Category | Chairperson/Member | Date of Appointment | Date of Cessation |
|---------|----------------------------|----------|--------------------|---------------------|-------------------|
| 1 | DINESH KUMAR GOVIL | ID | Chairperson | 14-Aug-2009 | |
| 2 | ARUN KUMAR GUPTA | ID | Member | 14-Aug-2009 | |
| 3 | CHANCHAL CHADHA PHADNIS | ID | Member | 01-Apr-2018 | |

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|---------------------------------------|-----|
| Company Remarks | |
| Whether Regular chairperson appointed | Yes |

iii. Meeting of Board of Directors

| Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order) | 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 |
|---|--|---|--|--|
| 23-Jan-2023 | Yes | 6 | 5 | 2 |
| 31-Mar-2023 | Yes | 6 | 5 | 3 |
| 01-May-2023 | Yes | 6 | 4 | 2 |

| | | | | |
|-------------|-----|---|---|---|
| 20-Jun-2023 | Yes | 6 | 3 | 2 |
|-------------|-----|---|---|---|

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|---|----|
| Company Remarks | |
| Maximum gap between any two consecutive (in number of days) | 49 |

iv. Meeting of Committees

| Name of the Committee | Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order) | 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) | Number of Independent directors attending the meeting | Number of Members attending the Meeting (Other than Board of Directors) |
|-------------------------------------|---|--|--|--|---|---|
| Audit Committee | 23-Jan-2023 | Yes | 3 | 2 | 2 | 0 |
| Audit Committee | 01-May-2023 | Yes | 3 | 2 | 2 | 0 |
| Stakeholders Relationship Committee | 23-Jan-2023 | Yes | 3 | 3 | 1 | 0 |
| Stakeholders Relationship Committee | 01-May-2023 | Yes | 3 | 2 | 1 | 0 |
| Nomination & Remuneration Committee | 31-Mar-2023 | Yes | 3 | 3 | 3 | 0 |
| Nomination & Remuneration Committee | 01-May-2023 | Yes | 3 | 2 | 2 | 0 |
| Risk Management Committee | 23-Jan-2023 | Yes | 3 | 3 | 1 | 0 |

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|---|----|
| Company Remarks | |
| Maximum gap between any two consecutive (in number of days) | 97 |

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| days) [Only for Audit Committee] | |
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v. **Related Party Transactions**

| Subject | Compliance status (Yes/No/NA) | Remark |
|--|--------------------------------------|---------------|
| Whether prior approval of audit committee obtained | Yes | |
| Whether shareholder approval obtained for material RPT | Not Applicable | |
| Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee | Yes | |

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| Disclosure of notes on related party transactions and Disclosure of notes of material related party transactions | |
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VI. **Affirmations**

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**
 - b. Nomination & remuneration committee - **Yes**
 - c. Stakeholders relationship committee - **Yes**
 - d. Risk management committee (applicable to the top 1000 listed entities) - **Yes**
3. 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**
4. 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**
5. a. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. - **Yes**
 b. Any comments/observations/advice of Board of Directors may be mentioned here:

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Name : **NITIN GUPTA**
Designation : **Company Secretary & Compliance Officer**