## **ANNEXURE I**

## Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - Goenka Diamond and Jewels Limited - 31-Dec-2021

2. Quarter ending

#### **Composition Of Board Of Director** i.

T i t l e ( M r . / M s )	Na me of the Dir ect or	DIX	A	Cat ego ry (Ch airp ers on /Exe cutiv e/No n- Exec utive/ Inde pend ent/ Nomi nee)	Sub Category C	Initia I D at e of A p p oi nt m e nt  05-	Dat e of App oint me nt	Dat e of ces sati on	T e n ur e	D at e of Bi rt h	Wh eth er spe cial res olut ion pas sed ?	Date of passings pecial resolution	No. of Directors hip in listed entities in cluding this listed entity	No of Indepe ndent Direct orship in listed entitie s including this listed entity	No of me mb ers ships in Aut/ Stakeholer Comitte e(s) in ung thist ed entity	No foot of the solution of the	Me mbe rshi p in Co mmi ttee s of the Co mpa ny	Remarks	
r.	nd Lal Go enk a	0 1 2 5 2 8		ED	E O	No v- 199 0	Apr- 2018			9- O ct - 1 9									

		1 5						4							1	
		3						9								
		A														
M r.	Na vne et Na ndl al Go enk a	0 A 0 E 1 JP 6 G 4 4 4 2 2 4 8 2 H	ED	M D	09- De c- 199 4	01- Apr- 2018		2 6- O ct - 1 9 7 6	NA		1	0	1	0	AC	
M r.	Bh au San jay Dh ure	0 C 8 B 0 Z 6 P 7 D 0 4 7 4 4 2 6 M	ID		06- Feb - 201 8	06- Feb- 2018	6	0 3- A pr - 1 9 7	Yes	2 7- S ep - 2 0 1 9	1	1	2	2	AC,SC ,NRC	
M s.	Dh ara Atu l Sha h	0 C 8 F 0 U 6 P 7 S 8 4 5 5 5 9 9 R	ID		06- Feb - 201 8	06- Feb- 2018	6	0 3- A u g- 1 9 8 7	Yes	2 7- S ep - 2 0 1	1	1	2	0	AC,SC ,NRC	
M r.	Tus har Raj end ra Mo mai yah	0 A 8 X 7 Q 4 P 2 M 1 5 7 8 0 2 1 L	ID		07- Feb - 202 0	07- Feb- 2020	2 2	1 0- O ct - 1 9 8 6	Yes	1 8- D ec - 2 0 2	1	1	2	0	AC,SC ,NRC	
M r.	San jee v Ku mar Jai n	0 A 8 B 8 F 9 PJ 9 0 0 2 2 4 6 4	ED		21- Au g- 202 0	21- Aug- 2020		1 1- M ar - 1 9	NA		1	0	0	0		

	Н				6				
	pany Remarks	1/-							
	her Regular chairperson	Ye	S						
appoi		\/-							
	her Chairperson is d to MD or CEO	Ye	S						
relate	d to MD of CEO								
ii.	Composition of Com	mitte	ees						
a.	Audit Committee								
Sr.	Name of the Director		Category	Chairpe	rson/Membership	Appointmen	it	Cessation	Date
No.				•	·	Date			
1	Bhau Sanjay Dhure		ID	Chairpe	rson	06-Feb-201	8		
2	Navneet Nandlal Goenk	ка	ED	Member	•	06-Feb-201	8		
3	Dhara Atul Shah		ID	Member	•	06-Feb-2013	8		
4	Tushar Rajendra		ID	Member		07-Feb-2020			
7	Momaiyah		Ш	Wichioci		07-170-2020			
	Wiomaryan								
Comp	pany Remarks								
	her Permanent	Ye	<u> </u>						
	person appointed	10	3						
onanp	эсгост арроппоа								
b. :	Stakeholders Relationsh	nip C	ommittee						
Sr.	Name of the Director		Category	Chairpe	rson/Membership	Appointmen	nt	Cessation	Date
No.			0 ,		·	Date			
1	Bhau Sanjay Dhure		ID	Chairpe	rson	06-Feb-201	8		
2	Dhara Atul Shah		ID	Member		06-Feb-201	8		
3	Tushar Rajendra		ID	Member	•	07-Feb-2020	0		
3	Momaiyah		112	TVICINOCI		07 100 202			
	1VIOIIIII Y III								
Comp	pany Remarks								
	her Permanent	Ye	S						
	person appointed	. •	O .						
C.	Risk Management Comn	nittee	•						
Sr.	Name of the Director		Category	Chairper	son/Membership	Appointment	t (	Cessation I	Date
No.						Date			
	oany Remarks								
Wheth	her Permanent								
chairp	person appointed								
	Nomination and Remune	eratio			/8.4	1 a		<u> </u>	<u> </u>
Sr.	Name of the Director		Category	Chairpe	rson/Membership		it	Cessation	Date
No.	T 1 D 1		ID	CI :		Date			
1	Tushar Rajendra		ID	Chairpe	rson	07-Feb-2020	J		
	Momaiyah		- T	1.5		0.77.55			
2	Bhau Sanjay Dhure		ID	Member	•	06-Feb-2013	8		
_	1 701 1			1		10	_		

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Dhara Atul Shah

ID

Member

06-Feb-2018

Company Remarks	
Whether Permanent	Yes
chairperson appointed	

## iii. Meeting of Board of Directors

Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Whether requirement of Quorum met	Number of Directors present	Number of Independent Directors present

Company Remarks	
Maximum gap between any two consecutive (in number of	92
days)	

# iv. Meeting of Committees

Name of the Committee	Date(s) of meeting during of the committee in the previous quarter	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Number of Directors present	Number of independent directors present
Audit Committee	11-Aug-2021		Yes		
Audit Committee		12-Nov-2021	Yes	4	4
Stakeholders		12-Nov-2021	Yes	3	3
Relationship					
Committee					

Company Remarks	
Maximum gap between any	92
two consecutive (in number of	
days) [Only for Audit	
Committee]	

# 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	Not Applicable	

Disclosure of notes on related	
party transactions and	
Disclosure of notes of material	
related party transactions	

### 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 100 listed entities) Not applicable
- 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:

Name : MONIKA HISSARIA

Designation : Company Secretary & Compliance Officer