

**ANNEXURE I**

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

1. Name of Listed Entity     - **Godrej Industries Limited**  
 2. Quarter ending             - **30-Sep-2018**

<b>I. Composition of Board of Directors</b>										
Title (Mr./Ms)	Name of the Director	DIN	PAN	Category (Chair person /Executive/Non-Executive/Independent/Nominee)	Date of Appointment	Date of cessation	Tenure	No of Directorship in listed entities including this listed entity	No of memberships in Audit/Stakeholder Committee (s) including this listed entity	No of post of Chairperson in Audit/Stakeholder Committee held in listed entities including this listed entity
Mr.	A. B. Godrej	00065964	AAEPG5459R	C & NED	11-Aug-2017			3	1	1
Mr.	J. N. Godrej	00076250	AACPG0840L	NED	11-Aug-2016			4	1	0
Mr.	N. B. Godrej	00066195	AADPG7643Q	ED	01-Apr-2017			7	3	3
Mr.	S. A. Ahmadullah	00037137	AABPA6163H	ID	09-Aug-2014		49	1	1	0
Mr.	V. M. Crishna	00066267	AACPC1580F	NED	11-Aug-2015			3	1	0
Mr.	K. K. Dastur	00050199	AAEPD3782A	ID	09-Aug-2014		49	1	0	1
Mr.	A. D. Cooper	00026134	AAHPC9827G	ID	28-Oct-2015		35	1	1	0
Mr.	A. B. Choudhury	00557547	AAGPC4516K	ID	09-Aug-2014		49	3	3	2
Mr.	K. N. Petigara	00066162	AADPP1957A	ID	09-Aug-2014		49	2	2	2

Mr.	K. M. Elavia	000 039 40	AAAPE0 157G	ID	09-Aug-2014		49	7	5	5
Mrs.	T. A. Dubash	000 260 28	AHCPD 2973J	ED	01-Apr-2016			3	1	1
Mr.	N. S. Nabar	065 216 55	AABPN 0184F	ED	01-Apr-2016			1	1	0

## II. Composition of Committees

<b>Audit Committee</b>			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	K. N. Petigara	ID	Member
2	A. B. Choudhury	ID	Member
3	S. A. Ahmadullah	ID	Member
4	K. K. Dastur	ID	Chairperson

<b>Stakeholders Relationship Committee</b>			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	T. A. Dubash	ED	Member
2	N. S. Nabar	ED	Member
3	N. B. Godrej	ED	Member
4	A. B. Godrej	C & NED	Chairperson

<b>Risk Management Committee</b>			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	T. A. Dubash	ED	Member
2	N. S. Nabar	ED	Member
3	N. B. Godrej	ED	Chairperson

<b>Nomination and Remuneration Committee</b>			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	S. A. Ahmadullah	ID	Chairperson
2	A. B. Choudhury	ID	Member
3	K. N. Petigara	ID	Member

<b>III. Meeting of Board of Directors</b>		
<i>Date(s) of Meeting (if any) in the previous quarter</i>	<i>Date(s) of Meeting (if any) in the relevant quarter</i>	<i>Maximum gap between any two consecutive (in number of days)</i>
23-May-2018	13-Aug-2018	81

<b>IV. Meeting of Committees</b>				
<i>Name of the committee</i>	<i>Date(s) of meeting of the committee in the relevant quarter</i>	<i>Whether requirement of Quorum met (details)</i>	<i>Date(s) of meeting of the committee in the previous quarter</i>	<i>Maximum gap between any two consecutive (in number of days)</i>
				81
Audit Committee	13-Aug-2018	4	23-May-2018	
Stakeholders Relationship Committee	05-Jul-2018	3	16-Apr-2018	
Stakeholders Relationship Committee	20-Aug-2018	3	10-May-2018	
Stakeholders Relationship Committee	25-Sep-2018	4	05-Jun-2018	

<b>V. Related Party Transactions</b>	
<i>Subject</i>	<i>Compliance status (Yes/No/NA)</i>
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

#### **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:

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**Name** : Nilufer Shekhawat  
**Designation** : Company Secretary & Compliance Officer

**ANNEXURE III****Affirmations**

<b>Broad Heading</b>	<b>Regulation Number</b>	<b>Compliance Status</b>
Copy 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
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes
Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V.	Yes

**Note:**

1. In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.
2. If status is "No" details of non-compliance may be given here.
3. If the Listed Entity would like to provide any other information the same may be indicated here.



**Name** : Nilufer Shekhawat  
**Designation** : Company Secretary