

<b>General information about company</b>	
Scrip code	500164
NSE Symbol	GODREJIND
MSEI Symbol	NOTLISTED
ISIN	INE233A01035
Name of the entity	GODREJ INDUSTRIES LIMITED
Date of start of financial year	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Quarterly
Date of Report	31-12-2019
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 500 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													Textual Information(1)							
Wether the listed entity has a Regular Chairperson													Yes							
Whether Chairperson is related to MD or CEO													Yes							
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	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 (Refer Regulation 17A(1) of Listing Regulations)	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)	Notes for not providing PAN	Notes for not providing DIN
1	Mr	A. B. Godrej	AAEPG5459R	00065964	Non-Executive - Non Independent Director	Chairperson related to Promoter		03-04-1942	Yes	28-03-2019	07-03-1988	11-08-2017		2	0	2	1			
2	Mr	J. N. Godrej	AACPG0840L	00076250	Non-Executive - Non Independent Director	Not Applicable		24-01-1949	NA		07-03-1988	13-08-2019		4	0	1	0			
3	Mr	N. B. Godrej	AADPG7643Q	00066195	Executive Director	Not Applicable	MD	26-08-1951	NA		07-03-1988	01-04-2017		6	1	4	2			
4	Mr	V. M. Crishna	AACPC1580F	00066267	Non-Executive - Non Independent Director	Not Applicable		08-03-1945	Yes	18-12-2019	03-01-1995	13-08-2018		3	1	1	0			

## I. Composition of Board of Directors

### Disclosure of notes on composition of board of directors explanatory

#### Wether the listed entity has a Regular Chairperson

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	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 (Refer Regulation 17A(1) of Listing Regulations)	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)	Notes for not providing PAN	Notes for not providing DIN
5	Mr	A. D. Cooper	AAHPC9827G	00026134	Non-Executive - Independent Director	Not Applicable		23-08-1940	Yes	28-03-2019	28-10-2015			50	1	1	3	0		
6	Mr	K. N. Petigara	AADPP1957A	00066162	Non-Executive - Independent Director	Not Applicable		10-07-1948	NA		09-08-2014	09-08-2019		65	2	2	4	3		
7	Mr	K. M. Elavia	AAAPE0157G	00003940	Non-Executive - Independent Director	Not Applicable		09-04-1946	NA		09-08-2014	09-08-2019		65	7	7	10	5		
8	Mrs	T. A. Dubash	AHCPD2973J	00026028	Executive Director	Not Applicable		14-09-1968	NA		01-08-1996	01-04-2019			4	1	1	0		

## I. Composition of Board of Directors

### Disclosure of notes on composition of board of directors explanatory

#### Wether the listed entity has a Regular Chairperson

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	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 (Refer Regulation 17A(1) of Listing Regulations)	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)	Notes for not providing PAN	Notes for not providing DIN
9	Mr	N. S. Nabar	AABPN0184F	06521655	Executive Director	Not Applicable		31-07-1963	NA		01-05-2013	01-04-2019		1	0	2	0			
10	Mrs	Rashmi Joshi	AAFPJ1609K	06641898	Non-Executive - Independent Director	Not Applicable		30-07-1966	NA		15-03-2019			10	2	1	2	1		
11	Mr	Mathew Eipe	AAGPM9814L	00027780	Non-Executive - Independent Director	Not Applicable		07-06-1952	NA		13-05-2019			8	1	1	1	0		
12	Mr	Ganapati Yadav	AAAPY1180M	02235661	Non-Executive - Independent Director	Not Applicable		14-09-1952	NA		13-05-2019			8	4	4	2	0		

**Text Block**

Textual Information(1)

Mr. A. B. Godrej is the Chairman of the Company. He is one of the Promoters of the Company, and is also related to the Promoters of the Company.

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00066162	K. N. Petigara	Non-Executive - Independent Director	Chairperson	29-07-2008		Textual Information(1)
2	00026134	A. D. Cooper	Non-Executive - Independent Director	Member	09-08-2019		
3	00027780	Mathew Eipe	Non-Executive - Independent Director	Member	09-08-2019		
4	06521655	N. S. Nabar	Executive Director	Member	09-08-2019		

**Sr Text Block**

Textual Information(1)

Mr. K.N.Petigara was already a member of Audit Committee. However, he was appointed as the Chairperson of the Audit Committee w.e.f. 9th August, 2019.

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00066162	K. N. Petigara	Non-Executive - Independent Director	Chairperson	22-02-2002		Textual Information(1)
2	00027780	Mathew Eipe	Non-Executive - Independent Director	Member	09-08-2019		
3	00026134	A. D. Cooper	Non-Executive - Independent Director	Member	09-08-2019		



**Sr Text Block**

Textual Information(1)

Mr. K.N.Petigara was already a member of the Nomination and Remuneration Committee. However, he was appointed as the Chairperson of the Nomination and Remuneration Committee w.e.f. 9th August, 2019.

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00065964	A. B. Godrej	Non-Executive - Non Independent Director	Chairperson	28-05-2003		
2	00026028	T. A. Dubash	Executive Director	Member	07-05-2001		
3	06521655	N. S. Nabar	Executive Director	Member	01-05-2013		
4	00066195	N. B. Godrej	Executive Director	Member	07-05-2001		
5	00026134	A. D. Cooper	Non-Executive - Independent Director	Member	01-04-2019		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00066195	N. B. Godrej	Executive Director	Chairperson	10-11-2014		
2	00026028	T. A. Dubash	Executive Director	Member	10-11-2014		
3	06521655	N. S. Nabar	Executive Director	Member	10-11-2014		

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00066195	N. B. Godrej	Executive Director	Chairperson	07-02-2014		
2	00026028	T. A. Dubash	Executive Director	Member	07-02-2014		
3	00066162	K. N. Petigara	Non-Executive - Independent Director	Member	07-02-2014		
4	06521655	N. S. Nabar	Executive Director	Member	09-08-2019		

<b>Other Committee</b>						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

**Annexure 1****Annexure 1****III. Meeting of Board of Directors**

Disclosure of notes on meeting of board of directors explanatory				Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
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)				
1	13-08-2019				Yes	10	4
2		12-11-2019	90		Yes	10	5

**Annexure 1**

**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)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	Audit Committee	13-08-2019				Yes	4	3
2	Audit Committee	12-11-2019	90			Yes	4	3
3	Stakeholders Relationship Committee	30-09-2019				Yes	5	1
4	Stakeholders Relationship Committee	31-10-2019	30			Yes	5	1
5	Stakeholders Relationship Committee	12-11-2019	11			Yes	5	1
6	Stakeholders Relationship Committee	03-12-2019	20			Yes	5	1

**Annexure 1****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)	Number of Directors present*	No. of Independent Directors attending the meeting*
7	Risk Management Committee	06-08-2019				Yes	3	0
8	Risk Management Committee	10-12-2019	125			Yes	3	0



**Annexure 1**

**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 1****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 500 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 1**

Sr	Subject	Compliance status
1	Name of signatory	Tejal Jariwala
2	Designation	Company Secretary and Compliance Officer

<b>Signatory Details</b>	
Name of signatory	Tejal Jariwala
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	13-01-2020

