

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity **- Godrej Industries Limited**
 2. Quarter ending **- 31-Dec-2016**

i. Composition of Board of Directors										
Title (Mr./Ms)	Name of the Director	DIN	PAN	Category (Chairperson /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-2015			3	1	2
Mr.	J. N. Godrej	00076250	AACPG0840L	NED	11-Aug-2016			5	2	1
Mr.	N. B. Godrej	00066195	AADPG7643Q	ED	01-Apr-2014			6	2	1
Mr.	S. A. Ahmadullah	00037137	AABPA6163H	NED,ID	09-Aug-2014		2year & 4months	1	1	0
Mr.	V. M. Crishna	00066267	AACPC1580F	NED	11-Aug-2015			1	0	0
Mr.	K. K. Dastur	00050199	AAEPD3782A	NED,ID	09-Aug-2014		2year & 4months	1	0	1
Mr.	A. D. Cooper	00026134	AAHPC9827G	NED,ID	28-Oct-2015		1 year 2 months	1	0	0
Mr.	A. B. Choudhury	00557547	AAGPC4516K	NED,ID	09-Aug-2014		2year & 4months	2	4	0
Mr.	K. N. Petigara	00066162	AADPP1957A	NED,ID	09-Aug-2014		2year & 4months	1	2	2
Mr.	K. M. Elavia	00003940	AAAPE0157G	NED,ID	09-Aug-2014		2year & 4months	7	4	5
Mrs.	T. A. Dubash	00026028	AHCPD2973J	ED	01-Apr-2016			2	1	1
Mr.	N. S. Nabar	06521655	AABPN0184F	ED	01-Apr-2016			1	1	0

II. Composition of Committees

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

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

Risk Management Committee			
<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

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

III. Meeting of Board of Directors		
<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>
11-Aug-2016	14-Nov-2016	94

IV. Meeting of Committees				
<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>
Audit Committee	14-Nov-2016	yes	11-Aug-2016	94
Stakeholders Relationship Committee	04-Oct-2016	yes	18-Jul-2016	
Stakeholders Relationship Committee	23-Nov-2016	yes	11-Aug-2016	
Stakeholders Relationship Committee	02-Dec-2016	yes	13-Sep-2016	

V. Related Party Transactions	
Subject	Compliance status (Yes/No/NA)
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) - **No**
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:

Nilufer

Name : Nilufer Shekhawat
Designation : Company Secretary & Compliance Office

