

**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-2017**

<b>I. Composition of Board of Directors</b>										
<b>Title (Mr./Ms)</b>	<b>Name of the Director</b>	<b>DIN</b>	<b>PAN</b>	<b>Category (Chairperson /Executive/Non-Executive/Independent/Nominee)</b>	<b>Date of Appointment</b>	<b>Date of cessation</b>	<b>Tenure</b>	<b>No of Directorship in listed entities including this listed entity</b>	<b>No of memberships in Audit/Stakeholder Committee(s) including this listed entity</b>	<b>No of post of Chairperson in Audit/Stakeholder Committee held in listed entities including this listed entity</b>
Mr.	A. B. Godrej	00065964	AAEPG5459R	C & NED	11-Aug-2015			2	1	1
Mr.	J. N. Godrej	00076250	AACPG0840L	NED	11-Aug-2016			3	1	0
Mr.	N. B. Godrej	00066195	AADPG7643Q	ED	01-Apr-2017			6	3	2
Mr.	S. A. Ahmadullah	00037137	AABPA6163H	NED,ID	09-Aug-2014		3 year & 4 month	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		3 year & 4 month	1	0	1
Mr.	A. D. Cooper	00026134	AAHPC9827G	NED,ID	28-Oct-2015		2 years 2 months	1	0	0
Mr.	A. B. Choudhury	00557547	AAGPC4516K	NED,ID	09-Aug-2014		3 year & 4 month	2	4	0
Mr.	K. N. Petigara	00066162	AADPP1957A	NED,ID	09-Aug-2014		3year & 4 month	1	2	2
Mr.	K. M. Elavia	00003940	AAAPE0157G	NED,ID	09-Aug-2014		3year &4 month	7	5	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

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

<b>Stakeholders Relationship Committee</b>			
<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

<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	NED,ID	Chairperson
2	A. B. Choudhury	NED,ID	Member
3	K. N. Petigara	NED,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>
	14-Nov-2017	94
11-Aug-2017	14-Dec-2017	

<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>
Audit Committee	14-Nov-2017	yes	11-Aug-2017	94
Stakeholders Relationship Committee	17-Oct-2017	yes	03-Jul-2017	
Stakeholders Relationship Committee	06-Nov-2017	yes	14-Aug-2017	
Stakeholders Relationship Committee	13-Dec-2017	yes	22-Sep-2017	

Audit Committee	14-Dec-2017	yes		
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<b>V. Related Party Transactions</b>	
<b>Subject</b>	<b>Compliance status (Yes/No/NA)</b>
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** :   
**Designation** : **Company Secretary & Compliance Office**