

<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	01-04-2021
Date of end of financial year	31-03-2022
Reporting Quarter	Half Yearly
Date of Report	30-09-2021
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)						
Whether 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	13-08-2020	30-09-2021	2	0	1	1			
2	Mr	J. N.Godrej	AACPG0840L	00076250	Non-Executive - Non Independent Director	Not Applicable		24-01-1949	NA		07-03-1988	13-08-2021		4	0	0	0			
3	Mr	N. B.Godrej	AADPG7643Q	00066195	Executive Director	Not Applicable	MD	26-08-1951	NA		07-03-1988	01-04-2020		5	0	2	1			
4	Mr	V. M.Crishna	AACPC1580F	00066267	Non-Executive - Non Independent Director	Not Applicable		08-03-1945	Yes	18-12-2019	03-01-1995	13-08-2020		2	0	0	0			

## I. Composition of Board of Directors

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

#### Whether 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)	No pro I
5	Mrs	Tanya Dubash	AHCPD2973J	00026028	Executive Director	Not Applicable		14-09-1968	NA		01-08-1996	01-04-2019			5	2	2	0	
6	Mr	N. S. Nabar	AABPN0184F	06521655	Executive Director	Not Applicable		31-07-1963	NA		01-05-2013	01-04-2019			1	0	2	0	
7	Mr	Mathew Eipe	AAGPM9814L	00027780	Non-Executive - Independent Director	Not Applicable		07-06-1952	NA		13-05-2019	13-05-2019		29	1	1	2	1	
8	Mr	Ganpati Yadav	AAAPY1188M	02235661	Non-Executive - Independent Director	Not Applicable		14-09-1952	NA		13-05-2019	13-05-2019		29	5	5	4	0	

<b>I. Composition of Board of Directors</b>																		
<b>Disclosure of notes on composition of board of directors explanatory</b>																		
<b>Whether the listed entity has a Regular Chairperson</b>																		
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 Chairp in Au Stakeh Comm held in entit inclu this li entity ( Regul 26(1) List Regula
9	Mrs	Shweta Bhatia	AAMPB0389F	03164394	Non-Executive - Independent Director	Not Applicable		22-11-1978	NA		28-10-2020	28-10-2020		11	1	1	1	0
10	Mr	Sandeep Murthy	ANEPM8465E	00591165	Non-Executive - Independent Director	Not Applicable		22-11-1976	NA		01-03-2021	01-03-2021		7	1	1	1	0
11	Mr	AjaykumarVaghani	AAAPV6324J	00186764	Non-Executive - Independent Director	Not Applicable		08-08-1966	NA		23-06-2021	23-06-2021		4	1	1	0	0
12	Mrs	Monaz Noble	AABPN0356M	03086192	Non-Executive - Independent Director	Not Applicable		05-09-1967	NA		01-05-2020	01-05-2020		17	2	1	3	1

<b>Text Block</b>	
Textual Information(1)	<p>Mr. Adi Godrej, Chairman of the Board of Godrej Industries Limited, retired with effect from close of business hours on September 30, 2021.</p> <p>Mr. Nadir Godrej, is now designated as Chairman and Managing Director of the Company with effect from October 1, 2021.</p> <p>Mr. Nitin Nabar, Executive Director and President (Chemicals) of the Company being liable to retire by rotation at the 33rd Annual General Meeting, has been re-appointed as the Director of the Company on August 13, 2021. He has been appointed as the "Whole Time Director [Executive Director and President (Chemicals)]" with effect from April 1, 2019 for a period of 3 years, hence the date of re-appointment has been mentioned as April 1, 2019.</p>

<b>Audit Committee Details</b>							
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	00027780	Mathew Eipe	Non-Executive - Independent Director	Chairperson	09-08-2019		Textual Information(1)
2	03086192	Monaz Noble	Non-Executive - Independent Director	Member	28-10-2020		
3	02235661	Ganpati Yadav	Non-Executive - Independent Director	Member	01-04-2021		
4	00591165	Sandeep Murthy	Non-Executive - Independent Director	Member	01-04-2021		
5	06521655	N. S. Nabar	Executive Director	Member	09-08-2019		

<b>Sr Text Block</b>	
Textual Information(1)	Appointed as Chairman of Audit Committee effective April 1, 2021

<b>Nomination and remuneration committee</b>							
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	00027780	Mathew Eipe	Non-Executive - Independent Director	Chairperson	09-08-2019		Textual Information(1)
2	03086192	Monaz Noble	Non-Executive - Independent Director	Member	28-10-2020		
3	00591165	Sandeep Murthy	Non-Executive - Independent Director	Member	01-04-2021		
4	03164394	Shweta Bhatia	Non-Executive - Independent Director	Member	01-04-2021		



<b>Sr Text Block</b>	
Textual Information(1)	Appointed as Chairman of Nomination and Remuneration Committee effective April 1, 2021

<b>Stakeholders Relationship Committee</b>							
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	30-09-2021	Textual Information(1)
2	00066195	N. B.Godrej	Executive Director	Member	07-05-2001		
3	00026028	Tanya Dubash	Executive Director	Member	07-05-2001		
4	06521655	N. S. Nabar	Executive Director	Member	01-05-2013		
5	00027780	Mathew Eipe	Non-Executive - Independent Director	Chairperson	28-10-2020		Textual Information(2)
6	03164394	Shweta Bhatia	Non-Executive - Independent Director	Member	21-05-2021		

<b>Sr Text Block</b>	
Textual Information(1)	Retired as the Chairman of the Company with effect from close of business hours on September 30, 2021
Textual Information(2)	Appointed as Chairman of Stakeholders' Relationship Committee with effect from October 1, 2021

<b>Risk Management Committee</b>							
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	Tanya Dubash	Executive Director	Member	10-11-2014		
3	06521655	N. S. Nabar	Executive Director	Member	10-11-2014		
4	00027780	Mathew Eipe	Non-Executive - IndependentDirector	Member	01-04-2021		
5	02235661	Ganpati Yadav	Non-Executive - IndependentDirector	Member	21-05-2021		
6	99999999	Clement Pinto	Member	Member	21-05-2021		Textual Information(1)

<b>Sr Text Block</b>	
Textual Information(1)	Mr. Clement Pinto is the Chief Financial Officer of the Company

<b>Corporate Social Responsibility Committee</b>							
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	Tanya Dubash	Executive Director	Member	07-02-2014		
3	06521655	N. S. Nabar	Executive Director	Member	09-08-2019		
4	00027780	Mathew Eipe	Non-Executive - Independent Director	Member	01-04-2021		

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

<b>Annexure 1</b>							
<b>Annexure 1</b>							
<b>III. Meeting of Board of Directors</b>							
Disclosure of notes on meeting of board of directors explanatory							
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)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present* (other than Independent Director)	No. of Independent Directors attending the meeting*
1	21-05-2021				Yes	4	5
2		13-08-2021	83		Yes	5	6



Annexure 1								
IV. Meeting of Committees								
Disclosure of notes on meeting of committees explanatory							Textual Information(1)	No. of Independent Directors attending the meeting*
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* (other than Independent Director)	
1	Audit Committee	21-05-2021				Yes	1	4
2	Audit Committee	13-08-2021	83			Yes	1	4
3	Nomination and remuneration committee	21-05-2021				Yes	0	4
4	Nomination and remuneration committee	13-08-2021	83			Yes	0	4
5	Stakeholders Relationship Committee	21-05-2021				Yes	3	1
6	Stakeholders Relationship Committee	13-08-2021	83			Yes	3	2

<b>Annexure 1</b>								
<b>IV. Meeting of Committees</b>								
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* (other than Independent Director)	No. of Independent Directors attending the meeting*
7	Risk Management Committee	13-08-2021				Yes	2	2

<b>Text Block</b>	
Textual Information(1)	Please note that Mr. Clement Pinto, Chief Financial Officer of the Company, is a Member of the Risk Management Committee. He has attended the meeting of the Risk Management Committee held on May 21, 2021. The format of the Corporate Governance Report requires attendance of Directors only (Independent and other than Independent Directors to be mentioned), hence, attendance of Mr. Clement Pinto is not shown in the tabular format.

<b>Annexure 1</b>			
<b>V. Related Party Transactions</b>			
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	

<b>Annexure 1</b>		
<b>VI. Affirmations</b>		
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

<b>Annexure 1</b>		
Sr	Subject	Compliance status
1	Name of signatory	Tejal Jariwala
2	Designation	Company Secretary and Compliance Officer

<b>Annexure III</b>				
<b>III. Affirmations</b>				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	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	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				

<b>Annexure III</b>		
1	Name of signatory	Tejal Jariwala
2	Designation	Company Secretary and Compliance Officer



<b>Additional Half yearly Disclosure</b>			
Applicability of disclosure	Applicable		
Reason for Non Applicability	Textual Information(1)		
<b>I. Disclosure of Loans/ guarantees/comfort letters /securities etc.refer note below</b>			
(A)Any loan or any other form of debt advanced by the listed entity directly or indirectly to			
Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months	
Promoter or any other entity controlled by them	0	0	
Promoter Group or any other entity controlled by them	0	0	
Directors (including relatives) or any other entity controlled by them	0	0	
KMPs or any other entity controlled by them	0	0	
<b>(B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed By</b>			
Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months(taking into account any invocation)
Promoter or any other entity controlled by them	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0
<b>(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by</b>			
Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	0	0	0

Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0
(D) Additional Information			Textual Information(2)
<b>II. Affirmations</b>			
Affirmations		Compliance Status	Company Remarks
All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.		Yes	Textual Information(3)
Name	Clement Pinto		
Designation	CFO		
Place	Mumbai		
Date	20-10-2021		

<b>Signatory Details</b>	
Name of signatory	Tejal Jariwala
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	20-10-2021

