

General information about company	
Scrip code	500164
NSE Symbol	GODREJIND
MSEI Symbol	NOTLISTED
ISIN	INE233A01035
Name of the entity	GODREJ INDUSTRIES LIMITED
Date of start of financial year	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Quarterly
Date of Report	30-06-2022
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	N. B. Godrej	AADPG7643Q	00066195	Executive Director	Chairperson related to Promoter	MD	26-08-1951	NA		07-03-1988	01-04-2020			5	0	2	1		
2	Mr	J. N. Godrej	AACPG0840L	00076250	Non-Executive - Non Independent Director	Not Applicable		24-01-1949	NA		07-03-1988	13-08-2021			4	0	0	0		
3	Mrs	Tanya Dubash	AHCPD2973J	00026028	Executive Director	Not Applicable		14-09-1968	NA		01-08-1996	01-04-2022			5	2	2	0		
4	Mr	Pirojsha Adi Godrej	ADTPG8791J	00432983	Non-Executive - Non Independent Director	Not Applicable		27-10-1980	NA		01-04-2022	29-06-2022			4	0	4	1		

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)	Notes for not providing PAN
5	Mr	N. S. Nabar	AABPN0184F	06521655	Executive Director	Not Applicable		31-07-1963	NA		01-05-2013	01-04-2022			1	0	2	0	
6	Mr	Mathew Eipe	AAGPM9814L	00027780	Non-Executive - Independent Director	Not Applicable		07-06-1952	NA		13-05-2019	13-05-2019		38	1	1	2	2	
7	Mr	Ganapati Yadav	AAAPY1188M	02235661	Non-Executive - Independent Director	Not Applicable		14-09-1952	NA		13-05-2019	13-05-2019		38	5	5	4	0	
8	Ms	Monaz Noble	AABPN0356M	03086192	Non-Executive - Independent Director	Not Applicable		05-09-1967	NA		01-05-2020	01-05-2020		26	2	1	3	1	

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)	Notes if not provided PAN
9	Ms	Shweta Bhatia	AAMPB0389F	03164394	Non-Executive - Independent Director	Not Applicable		22-11-1978	NA		28-10-2020	28-10-2020		20	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		16	1	1	1	0	
11	Mr	Ajaykumar Vaghani	AAAPV6324J	00186764	Non-Executive - Independent Director	Not Applicable		08-08-1966	NA		23-06-2021	23-06-2021		13	1	1	0	0	

Text Block	
Textual Information(1)	<p>Mr. Pirojsha Godrej was appointed as the Additional Director, Non-Executive Non-Independent of the Company with effect from April 1, 2022.</p> <p>Further, the Designation of Mr. Pirojsha Godrej has changed from 'Additional Director' to 'Director' of the Company with effect from June 29, 2022, pursuant to regularilzation of designation in terms of the approval granted by the Shareholders of the Company.</p>

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

Sr Text Block	
Textual Information(1)	Appointed as Chairperson of Audit Committee with effect from April 1, 2021

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	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		

Sr Text Block	
Textual Information(1)	Appointed as Chairperson of Nomination and Remuneration Committee with effect from April 1, 2021

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	00027780	Mathew Eipe	Non-Executive - Independent Director	Chairperson	28-10-2020		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	03164394	Shweta Bhatia	Non-Executive - Independent Director	Member	21-05-2021		

Sr Text Block	
Textual Information(1)	Appointed as Chairperson of Stakeholder's Relationship Committee with effect from October 1, 2021

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	06521655	N. S. Nabar	Executive Director	Member	10-11-2014		
3	00027780	Mathew Eipe	Non-Executive - Independent Director	Member	01-04-2021		
4	02235661	Ganapati Yadav	Non-Executive - Independent Director	Member	21-05-2021		
5	99999999	Clement Pinto	Member	Member	21-05-2021		Textual Information(1)

Sr Text Block	
Textual Information(1)	Mr. Clement Pinto, Member of the Risk Management Committee, is the Chief Financial Officer of the Company

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	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		

Other Committee						
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							
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* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	11-02-2022				Yes	9	6
2		27-05-2022	104		Yes	10	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* (All directors including Independent Director)	
1	Audit Committee	11-02-2022				Yes	5	4
2	Audit Committee	27-05-2022	104			Yes	5	4
3	Risk Management Committee	11-02-2022			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 February 11, 2022. The format of the Corporate Governance Report requires details of attendance of Directors (All Directors including Independent Directors) to be mentioned, hence, attendance of Mr. Clement Pinto is not considered in the count mentioned in the table.	Yes	4	2
4	Risk Management Committee	26-05-2022	103		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	Yes	5	4

					<p>Committee held on May 26, 2022.</p> <p>As per the FAQs and guidelines issued by BSE Limited on July 7, 2022 and the National Stock Exchange of India Limited on July 15, 2022, in the field of the number of directors presents the attendance of all the members of the Risk Management Committee is mentioned (board members as well as non-board members).</p> <p>In in the field of the number of Independent directors presents, the attendance of all the Board members of the Risk Management Committee is mentioned. Please note that out of 4 Board Members present, 2 were Independent Directors.</p>			
5	Stakeholders Relationship Committee	11-02-2022				Yes	4	2
6	Stakeholders Relationship Committee	26-05-2022	103			Yes	5	2

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	Reson for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
7	Nomination and remuneration committee	26-05-2022				Yes	4	4

Text Block	
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 26, 2022. The format of the Corporate Governance Report requires details of attendance of Directors (All Directors including Independent Directors) to be mentioned, hence, attendance of Mr. Clement Pinto is not considered in the count mentioned in the table

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

Signatory Details	
Name of signatory	Tejal Jariwala
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	20-07-2022

