

General information about company

Scrip code	500164
NSE Symbol	GODREJIND
MSEI Symbol	NOTLISTED
ISIN	INE223A01035
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	Half Yearly
Date of Report	30-09-2022
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																									
Whether the listed entity has a Regular Chairperson		Yes																							
Whether Chairperson related to Promoter		Yes																							
		Disqualification of Directors under section 164 of the Companies Act, 2013																							
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 the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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	No				Active	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	No				Active	NA		07-03-1988	13-08-2021			4	0	0	0		
3	Mrs	Tanya Dubash	AHCPD2973J	00026028	Executive Director	Not Applicable		14-09-1968	No				Active	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	No				Active	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 the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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	N. S. Nabar	AABPN0184F	06521655	Executive Director	Not Applicable		31-07-1963	No				Active	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	No				Active	NA		13-05-2019	13-05-2019		41	1	1	2	2		
7	Mr	Ganapati Yadav	AAAPY1188M	02235661	Non-Executive - Independent Director	Not Applicable		14-09-1952	No				Active	NA		13-05-2019	13-05-2019		41	5	5	4	0		
8	Ms	Monaz Noble	AABPN0356M	03086192	Non-Executive - Independent Director	Not Applicable		05-09-1967	No				Active	NA		01-05-2020	01-05-2020		29	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 the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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	Ms	Shweta Bhatia	AAMPB0389F	03164394	Non-Executive - Independent Director	Not Applicable		22-11-1978	No				Active	NA		28-10-2020	28-10-2020		23	1	1	1	0		
10	Mr	Sandeep Murthy	ANEPM8465E	00591165	Non-Executive - Independent Director	Not Applicable		22-11-1976	No				Active	NA		01-03-2021	01-03-2021		19	1	1	1	0		
11	Mr	Ajaykumar Vaghani	AAAPV6324J	00186764	Non-Executive - Independent Director	Not Applicable		08-08-1966	No				Active	NA		23-06-2021	23-06-2021		16	1	1	0	0		

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	Chief Financial Officer	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)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	27-05-2022				Yes	11	10	6
2		12-08-2022	76		Yes	11	11	6

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory							Textual Information(1)			
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)	Total Number of Directors as on date of the meeting	Number of Directors (All directors including Independent director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	27-05-2022				Yes	5	5	4	0
2	Audit Committee	12-08-2022	76			Yes	5	5	4	0
3	Stakeholders Relationship Committee	26-05-2022				Yes	5	5	2	0
4	Stakeholders Relationship Committee	12-08-2022	77			Yes	5	5	2	0

Text Block

Textual Information(1)

Note for BSE - Further to the e-mail dated October 10, 2022 received from 'BSE Listing Compliance' titled as "Clarification w.r.t Corporate Governance Report for Quarter/half year ended September 30, 2022", please note that in column L and column M total number of Members of the Audit Committee and Stakeholders' Relationship Committee as on September 30, 2022, is mentioned, including the independent Director who are members of the aforesaid committees.

Note for NSE- Further to the e-mail dated October 12, 2022 received from 'NEAPS- NSE' titled as "FAQs on guidelines for submission of Corporate Governance Report", please note that in column L and column M total number of Members of the Audit Committee and Stakeholders' Relationship Committee as on September 30, 2022, is mentioned, including the independent Director who are members of the aforesaid committees.

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 1000 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

Annexure III**III. Affirmations**

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				

Annexure III

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

Additional Half yearly Disclosure			
Applicability of disclosure	Applicable		
Reason for Non Applicability	Textual Information(1)		
I. Disclosure of Loans/ guarantees/comfort letters /securities etc.refer note below			
(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) 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			
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
(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			
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)
II. Affirmations			
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	19-10-2022		

Signatory Details

Name of signatory	Tejal Jariwala
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	19-10-2022

