

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	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Half Yearly
Date of Report	30-09-2024
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
1	Mr	NADIR BURJOR GODREJ		00066195	Executive Director	Chairperson related to Promoter	MD	
2	Mrs	TANYA DUBASH		00026028	Executive Director	Not Applicable		
3	Mr	PIROJSHA ADI GODREJ		00432983	Non-Executive - Non Independent Director	Not Applicable		
4	Ms	NISABA GODREJ		00591503	Non-Executive - Non Independent Director	Not Applicable		
5	Mr	VISHAL SHARMA		00085416	Executive Director	Not Applicable		
6	Mr	EIPE MATHEW		00027780	Non-Executive - Independent Director	Not Applicable		
7	Mr	GANAPATI DADASAHEB YADAV		02235661	Non-Executive - Independent Director	Not Applicable		
8	Ms	MONAZ NOBLE		03086192	Non-Executive - Independent Director	Not Applicable		

9	Ms	SHWETA BHATIA		03164394	Non-Executive - Independent Director	Not Applicable		
10	Mr	SANDEEP MURTHY		00591165	Non-Executive - Independent Director	Not Applicable		
11	Mr	AJAYKUMAR DINESHKUMAR VAGHANI		00186764	Non-Executive - Independent Director	Not Applicable		

I. Composition of Board of Directors

Disqualification of Directors under section 164 of the Companies Act, 2013

Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active
8	No				Active
9	No				Active
10	No				Active
11	No				Active

I. Composition of Board of Directors

Sr	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 [with reference to proviso to regulation 17A(1) & 17A(2)]	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)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		07-03-1988	01-04-2023			5	0	2	1			
2	NA		01-08-1996	01-04-2022			5	2	2	0			
3	NA		01-04-2022	29-06-2022			4	0	3	1			
4	NA		07-08-2024	12-09-2024			5	2	2	0			
5	NA		01-05-2024	24-06-2024			1	0	2	0			
6	NA		13-05-2019	13-05-2024		65	1	1	3	3			
7	NA		13-05-2019	13-05-2024		65	5	5	3	0			
8	NA		01-05-2020	01-05-2020		53	1	1	2	0			
9	NA		28-10-2020	28-10-2020		47	1	1	1	0			

10	NA		01-03-2021	01-03-2021		43	1	1	1	0			
11	NA		23-06-2021	23-06-2021		40	1	1	0	0			

Text Block

Textual Information(1)

In column titled No. of post of Chairperson/Membership in Audit/Stakeholders Relationship Committee held in listed entities including this entity [Refer Reg 26(1)] for Directors, count mentioned includes Committee positions of Unlisted Public Companies

Ms. Nisaba Godrej (DIN: 00591503) has been appointed as a Non-Executive Non-Independent Director of the Company with effect from 7.8.24

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	EIPE MATHEW	Non-Executive - Independent Director	Chairperson	09-08-2019		Textual Information(1)
2	02235661	GANAPATI DADASAHEB 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	00085416	VISHAL SHARMA	Executive Director	Member	01-05-2024		

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	EIPE MATHEW	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	EIPE MATHEW	Non-Executive - Independent Director	Chairperson	28-10-2020		Textual Information(1)
2	00066195	NADIR BURJOR GODREJ	Executive Director	Member	07-05-2001		
3	00026028	TANYA DUBASH	Executive Director	Member	07-05-2001		
4	03164394	SHWETA BHATIA	Non-Executive - Independent Director	Member	21-05-2021		
5	00085416	VISHAL SHARMA	Executive Director	Member	01-05-2024		

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	NADIR BURJOR GODREJ	Executive Director	Chairperson	10-11-2014		
2	00027780	EIPE MATHEW	Non-Executive - Independent Director	Member	01-04-2021		
3	02235661	GANAPATI DADASAHEB YADAV	Non-Executive - Independent Director	Member	21-05-2021		
4	99999999	CLEMENT GEORGE PINTO	Chief Financial Officer	Member	21-05-2021		Textual Information(1)
5	00085416	VISHAL SHARMA	Executive Director	Member	01-05-2024		

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	NADIR BURJOR GODREJ	Executive Director	Chairperson	07-02-2014		
2	00026028	TANYA DUBASH	Executive Director	Member	07-02-2014		
3	00027780	EIPE MATHEW	Non-Executive - Independent Director	Member	01-04-2021		
4	00085416	VISHAL SHARMA	Executive Director	Member	01-05-2024		

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	17-05-2024				Yes	10	9	5
2		07-08-2024	81		Yes	10	10	6
3		13-08-2024	5		Yes	11	11	6

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory										
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 in the Committee as on date of the meeting	Number of Directors Present (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	17-05-2024				Yes	5	5	4	0
2	Audit Committee	13-08-2024	87			Yes	5	5	4	0
3	Nomination and remuneration committee	17-05-2024				Yes	4	3	3	0
4	Nomination and remuneration committee	07-08-2024	81			Yes	4	4	4	0

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	Anupama Kamble
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	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
7	Whether “Corporate Governance Report” disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
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Annexure III

1	Name of signatory	Anupama Kamble
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	NA	0	0
Promoter Group or any other entity controlled by them	NA	0	0
Directors (including relatives) or any other entity controlled by them	NA	0	0
KMPs or any other entity controlled by them	NA	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	NA	0	0
Promoter Group or any other entity controlled by them	NA	0	0
Directors (including relatives) or any other entity controlled by them	NA	0	0
KMPs or any other entity controlled by them	NA	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	Chief Financial Officer		
Place	Mumbai		
Date	18-10-2024		

Details of Cyber security incidence

Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details

Name of signatory	Anupama Kamble
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	18-10-2024

