

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	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Quarterly
Date of Report	31-12-2023
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	AADPG7643Q	00066195	Executive Director	Chairperson related to Promoter	MD	26-08- 1951
2	Mr	JAMSHYD NAOROJI GODREJ	AACPG0840L	00076250	Non-Executive - Non Independent Director	Not Applicable		24-01- 1949
3	Mrs	TANYA DUBASH	AHCPD2973J	00026028	Executive Director	Not Applicable		14-09- 1968
4	Mr	PIROJSHA ADI GODREJ	ADTPG8791J	00432983	Non-Executive - Non Independent Director	Not Applicable		27-10- 1980
5	Mr	NITIN SUDHAKAR NABAR	AABPN0184F	06521655	Executive Director	Not Applicable		31-07- 1963
6	Mr	EIPE MATHEW	AAGPM9814L	00027780	Non-Executive - Independent Director	Not Applicable		07-06- 1952
7	Mr	GANAPATI DADASAHEB YADAV	AAAPY1188M	02235661	Non-Executive - Independent Director	Not Applicable		14-09- 1952
8	Ms	MONAZ NOBLE	AABPN0356M	03086192	Non-Executive - Independent Director	Not Applicable		05-09- 1967
9	Ms	SHWETA BHATIA	AAMPB0389F	03164394	Non-Executive - Independent Director	Not Applicable		22-11- 1978

10	Mr	SANDEEP MURTHY	ANEPM8465E	00591165	Non-Executive - Independent Director	Not Applicable		22-11- 1976
11	Mr	AJAYKUMAR DINESHKUMAR VAGHANI	AAAPV6324J	00186764	Non-Executive - Independent Director	Not Applicable		08-08- 1966

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)	Notes for not providing PAN	Notes for not providing DIN
1	NA		07-03-1988	01-04-2023			5	0	2	1		
2	NA		07-03-1988	11-08-2023			4	0	0	0		
3	NA		01-08-1996	01-04-2022			5	2	2	0		
4	NA		01-04-2022	29-06-2022			4	0	3	1		
5	NA		01-05-2013	01-04-2022			1	0	2	0		
6	NA		13-05-2019	13-05-2019		56	1	1	2	2		
7	NA		13-05-2019	13-05-2019		56	4	4	4	1		
8	NA		01-05-2020	01-05-2020		44	1	1	2	0		
9	NA		28-10-2020	28-10-2020		38	1	1	1	0		
10	NA		01-03-2021	01-03-2021		34	1	1	1	0		
11	NA		23-06-2021	23-06-2021		31	1	1	0	0		

Text Block	
Textual Information(1)	<p>In columns 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 are mentioned after taking into account their positions as Chairperson/ Members of said Committees of Unlisted Public Companies.</p> <p>Mr. Mathew Eipe and Dr. G D Yadav, have been re-appointed as Independent Directors of Company for a second term from May 13, 2024, upto June 6, 2027 and Sept 13, 2027, respectively.</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	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	06521655	NITIN SUDHAKAR NABAR	Executive Director	Member	09-08-2019		

<b>Sr Text Block</b>	
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		

<b>Sr Text Block</b>	
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	06521655	NITIN SUDHAKAR NABAR	Executive Director	Member	01-05-2013		
5	03164394	SHWETA BHATIA	Non-Executive - Independent Director	Member	21-05-2021		

<b>Sr Text Block</b>	
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	06521655	NITIN SUDHAKAR NABAR	Executive Director	Member	10-11-2014		
3	00027780	EIPE MATHEW	Non-Executive - Independent Director	Member	01-04-2021		
4	02235661	GANAPATI DADASAHEB 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	NADIR BURJOR GODREJ	Executive Director	Chairperson	07-02-2014		
2	00026028	TANYA DUBASH	Executive Director	Member	07-02-2014		
3	06521655	NITIN SUDHAKAR NABAR	Executive Director	Member	09-08-2019		
4	00027780	EIPE MATHEW	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	11-08-2023				Yes	11	11	6
2		25-10-2023	74		Yes	11	10	6
3		08-11-2023	13		Yes	11	10	6

## Annexure 1

### IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory							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)
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)				
1	Audit Committee	11-08-2023				Yes	5	5	4	0
2	Audit Committee	08-11-2023	88			Yes	5	5	4	0
3	Stakeholders Relationship Committee	11-08-2023				Yes	5	5	2	0
4	Stakeholders Relationship Committee	25-10-2023	74			Yes	5	4	1	0
5	Risk Management Committee	25-10-2023				Yes	4	4	2	1

## 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

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

Signatory Details	
Name of signatory	Tejal Jariwala
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	16-01-2024

