

ANNEXURE I

1. Name of Listed Entity **-Godawari Power And Ispat limited**
2. Quarter ending - **30-Sep-2023**

i. Composition Of Board Of Director

Title (Mr./Ms)	Name of the Director	DIN	Category (Chairperson /Executive/Non-Executive/Independent/Nominee)	Sub Category	Initial Date of Appointment	Date of Appointment	Date of cessation	Tenure	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	No. of Directorship in listed entities including this listed entity [in reference to Regulation 17A (1)]	No of Independent Directorship in listed entities including this listed entity [in reference to regulation 17A (1)]	No of memberships in Audit/Stakeholder Committee(s) including this listed entity	No of post Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	Membership in Committees of the Company	Remarks
Mr.	Shashi Kumar	00116600	ID,C & NED		25-Sep-2007	10-Aug-2019		108	30-Sep-1946	No				Active	Yes	10-Aug-2019	1	1	1	1	AC,RC, NRC	
Mr.	Bajrang Lal Agrawal	00479747	ED	MD	17-Aug-2002	12-Aug-2020			17-Jun-1953	No				Active	NA		1	0	0	0		
Mr.	Dinesh Kumar Agrawal	00479936	ED		21-Sep-1999	11-Aug-2022			21-May-1971	No				Active	NA		1	0	0	0		
Mr.	Abhishek Agrawal	02434507	ED		09-Nov-2011	09-Nov-2021			22-Feb-1984	No				Active	NA		1	0	0	0		
Mr.	Siddharth Agrawal	02180571	ED		20-Jan-2018	01-Apr-2022			14-Apr-1981	No				Active	NA		2	1	0	0		
Mr.	Dinesh Kumar Gandhi	01081155	ED		25-Feb-2005	01-Apr-2022			16-Nov-1962	No				Active	NA		1	0	1	0	SC	
Mr.	Vinod Pillai	00497620	NED		28-Jul-2009	01-Apr-2022			25-Feb-1968	No				Active	NA		1	0	1	0	RMC	
Ms.	Bhavna Govindbhai Desai	06893242	ID		09-Aug-2014	10-Aug-2019		108	09-Sep-1962	No				Active	NA		1	1	5	1	AC,SC, NRC	
Mr.	Samir Agrawal	00093687	ID		29-Jul-2022	29-Jul-2022		14	20-Jun-1977	No				Active	NA		1	1	2	0	AC,SC	
Mr.	Raj Kamal Bindal	07423392	ID		29-Jul-2022	29-Jul-2022		14	21-Jul-1975	No				Active	NA		1	1	1	0	AC,NRC	

Company Remarks	
Whether Regular chairperson appointed	Yes
Whether Chairperson is related to MD or CEO	No

ii. **Composition of Committees**

a. **Audit Committee**

<i>Sr. No.</i>	<i>Name of Committee members</i>	<i>Category</i>	<i>Chairperson/Member</i>	<i>Date of Appointment</i>	<i>Date of Cessation</i>
1	Shashi Kumar	ID,C & NED	Chairperson	16-Oct-2021	
2	Raj Kamal Bindal	ID	Member	29-Jul-2022	
3	Samir Agrawal	ID	Member	29-Jul-2022	
4	Bhavna Govindbhai Desai	ID	Member	26-Oct-2018	

Company Remarks	
Whether Regular chairperson appointed	Yes

b. **Stakeholders Relationship Committee**

<i>Sr. No.</i>	<i>Name of Committee members</i>	<i>Category</i>	<i>Chairperson/Member</i>	<i>Date of Appointment</i>	<i>Date of Cessation</i>
1	Bhavna Govindbhai Desai	ID	Chairperson	09-Aug-2014	
2	Dinesh Kumar Gandhi	ED	Member	16-Oct-2021	
3	Samir Agrawal	ID	Member	29-Jul-2022	

Company Remarks	
Whether Regular chairperson appointed	Yes

c. **Risk Management Committee**

d.

<i>Sr. No.</i>	<i>Name of Committee members</i>	<i>Category</i>	<i>Chairperson/Member</i>	<i>Date of Appointment</i>	<i>Date of Cessation</i>
1	Shashi Kumar	ID,C & NED	Chairperson	29-Sep-2012	
2	Vivek Agrawal	Chief Operating Officer	Member	05-Nov-2020	
3	Vinod Pillai	NED	Member	29-Jul-2022	

Company Remarks	
Whether Regular chairperson appointed	Yes

d. Nomination and Remuneration Committee

<i>Sr. No.</i>	<i>Name of Committee members</i>	<i>Category</i>	<i>Chairperson/Member</i>	<i>Date of Appointment</i>	<i>Date of Cessation</i>
1	Bhavna Govindbhai Desai	ID	Chairperson	09-Apr-2022	
2	Shashi Kumar	ID,C & NED	Member	25-Sep-2007	
3	Raj Kamal Bindal	ID	Member	29-Jul-2022	

Company Remarks	
Whether Regular chairperson appointed	Yes

iii. Meeting of Board of Directors

Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	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
20-May-2023	Yes	10	8	3
27-Jul-2023	Yes	10	9	4

Company Remarks	
Maximum gap between any two consecutive (in number of days)	67

iv. Meeting of Committees

Name of the Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	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)	Number of Independent directors attending the meeting	Number of Members attending the Meeting (Other than Board of Directors)
Audit Committee	19-May-2023	Yes	4	3	3	0
Audit Committee	26-Jul-2023	Yes	4	4	4	0
Risk Management Committee	26-Jul-2023	Yes	2	2	1	1
Stakeholders Relationship Committee	27-Jul-2023	Yes	3	3	2	0

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	67

v. **Related Party Transactions**

Subject	Compliance status(Yes/No/NA)	Remark
Whether prior approval of audit committee obtained	Yes	
Whether shareholder approval obtained for material RPT	Not Applicable	
Whether details of RPT entered in to pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

Disclosure of notes on related party transactions and Disclosure of notes of material related party transactions	
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VI. Affirmations

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**
 - b. Nomination & remuneration committee - **Yes**
 - c. Stakeholders relationship committee - **Yes**
 - d. Risk management committee (applicable to the top 1000 listed entities) – **Yes**
3. 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**
4. 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**
5. a. This report and/or the report submitted in the previous quarter has been placed before Board of Directors.- **Yes**
 b. Any comments /observations/advice of Board of Directors may be mentioned here:

Name : **Yarra Chandra Rao**
Designation : **Company Secretary**

ANNEXUREIII
Affirmations

Broad Heading	Regulation Number	Compliance Status	Company Remark
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	
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	

Name : **Yarra Chandra Rao**
Designation : **Company Secretary**

ANNEXUREIV

(A) Any loan or any other form of debt advanced by the listed entity directly or indirectly to

Aggregate amount advanced during six months				Balance outstanding at the end of six months			
<i>Promoter or any other entity controlled by them</i>	<i>Promoter Group or any other entity controlled by them</i>	<i>Directors (including relatives) or any other entity controlled by them</i>	<i>KMPs or any other entity controlled by them</i>	<i>Promoter or any other entity controlled by them</i>	<i>Promoter Group or any other entity controlled by them</i>	<i>Directors (including relatives) or any other entity controlled by them</i>	<i>KMPs or any other entity controlled by them</i>
0	0	0	0	0	0	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)
<i>Promoter or any other entity controlled by them</i>	NIL	0	0
<i>Promoter Group or any other entity controlled by them</i>	NIL	0	0
<i>Directors (including relatives) or any other entity controlled by them</i>	NIL	0	0
<i>KMPs or any other entity controlled by them</i>	NIL	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
<i>Promoter or any other entity controlled by them</i>	NIL	0	0
<i>Promoter Group or any other entity controlled by them</i>	NIL	0	0
<i>Directors (including relatives) or any other entity controlled by them</i>	NIL	0	0
<i>KMPs or any other entity controlled by them</i>	NIL	0	0

(D) If the Listed Entity would like to provide any other information the same may be indicated here

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Affirmations	
<i>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</i>	
Company Remarks in case of non-compliant status	

Name: Sanjay Bothra Designation: Chief Financial Officer Place: RAIPUR Date: 16-Oct-2023
