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Signatory Details	
Name of signatory	MANOJ KUMAR SRIVASTAVA
Designation of person	Company Secretary
Place	VADODARA
Date	13-07-2018

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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

[Add Notes](#)

Is there any change in information of board of directors compare to previous quarter

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(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
		Add	Delete												
1	Mr	BHARAT B. MERCHANT	AAIPM2574M	00300384	Non-Executive - Independent Director	Not Applicable		25-05-2014		60	3	6	4		
2	Ms	KOKILA PANCHAL	AALPP0125G	07144653	Non-Executive - Independent Director	Not Applicable		31-03-2015		60	1	2	0		
3	Mr	A. K. JOSHI	AAGPJ4277Q	00379820	Executive Director	Not Applicable	MD	25-05-2015			1	1	0		
4	Mr	JASKARAN S. KHURANA	AAEPK6100F	03034960	Executive Director	Not Applicable		23-05-2016			1	1	0		

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Annexure 1	
II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	Add Notes
Is there any change in information of committees compare to previous quarter	

Audit Committee Details					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00300384	MR. BHARAT B. MERCHANT	Non-Executive - Independent Director	Chairperson	
2	00379820	MR. A. K. JOSHI	Executive Director	Member	
3	07144653	MS. KOKILA PANCHAL	Non-Executive - Independent Director	Member	
4					
5					
6					
7					
8					
9					
10					

Nomination and remuneration committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00300384	MR. BHARAT B. MERCHANT	Non-Executive - Independent Director	Chairperson	
2	07144653	MS. KOKILA PANCHAL	Non-Executive - Independent Director	Member	
3					
4					
5					
6					
7					
8					
9					
10					

Stakeholders Relationship Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00300384	MR. BHARAT B. MERCHANT	Non-Executive - Independent Director	Chairperson	
2	03034960	MR. JASKARAN S. KHURANA	Executive Director	Member	
3					
4					
5					
6					
7					
8					
9					

10				
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Risk Management Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1					
2					
3					
4					
5					
6					
7					
8					
9					
10					

Corporate Social Responsibility Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1					
2					
3					
4					
5					
6					
7					
8					
9					
10					

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1						
2						
3						
4						
5						
6						
7						
8						
9						
10						

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Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory

[Add Notes](#)

Sr	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)
	Add Delete	
1	09-02-2018	
2	30-03-2018	48
3	30-05-2018	60

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IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory

Add Notes

Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)	Name of other committee
1	Audit Committee	30-05-2018	Yes		09-02-2018	109	
2	Stakeholders Relationship Committee	30-05-2018	Yes		09-02-2018	109	

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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	NA	
Disclosure of notes on related party transactions			Add Notes
Disclosure of notes of material transaction with related party			Add Notes

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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 100 listed entities)	NA
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
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Add Notes

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Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	MANOJ KUMAR SRIVASTAVA
2	Designation	Company Secretary

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Signatory Details	
Name of signatory	MANOJ KUMAR SRIVASTAVA
Designation of person	Company Secretary
Place	VADODARA
Date	13-07-2018

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BSE LTD
ACKNOWLEDGEMENT

Acknowledgement No	: 1307201811592527	Date & Time	: 13/07/2018 11:59:25 AM
Scrip Code	: 500151		
Entity Name	: GOLDEN TOBACCO LTD		
Compliance Type	: Regulation 27(2)- Corporate Governance		
Quarter / Period	: 30/06/2018		
Mode	: E-Filing		



Date of Download 13-Jul-2018

NSE Acknowledgement

Symbol:-	GOLDENTOBC
Name of the Company: -	Golden Tobacco Limited
Submission Type:-	Corporate Governance
Quarter/Period Ended: -	30-Jun-2018
Date of Submission:-	2018-07-13 13:04:31
NEAPS App. No:-	47143

Disclaimer :We acknowledge the receipt of your submission through NEAPS. The information provided by you has been disseminated on the website on as is basis.