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General information about company

Scrip code	500151
NSE Symbol	GOLDENTOBC
MSEI Symbol	
ISIN	INE973A01010
Name of the entity	GOLDEN TOBACCO LTD
Date of start of financial year	01-04-2018
Date of end of financial year	31-03-2019
Reporting Quarter	Half Yearly
Date of Report	30-09-2018
Risk management committee	Not Applicable

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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

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 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	Chairperson	Shareholder Director	25-05-2014		60	3	6	4		
2	Ms	KOLILA PANCHAL	AALPP0125G	07144653	Non-Executive - Independent Director	Not Applicable		31-03-2015		60	1	2	0		
3	Mr	VINOD BHATIA	AAIPB0961H	08235705	Non-Executive - Independent Director	Not Applicable		22-09-2018		60	1	1	0		
4	Mr	A. K. JOSHI	AAGPJ4277Q	00379820	Executive Director	Not Applicable	MD	25-05-2015			1	1	0		
5	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

Yes

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	07144653	MS. KOKILA PANCHAL	Non-Executive - Independent Director	Member	
3	08235705	MR. VINOD BHATIA	Non-Executive - Independent Director	Member	
4	00379820	MR. A. K. JOSHI	Executive Director	Member	
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	08235705	MR. VINOD BHATIA	Non-Executive - Independent Director	Member	
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	07144653	MS. KOKILA PANCHAL	Non-Executive - Independent Director	Member	
3	03034960	MR. JASKARAN S. KHURANA	Executive Director	Member	
4					
5					
6					
7					
8					
9					
10					

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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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

30-05-2018

2

14-08-2018

75

3

23-09-2018

39

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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
	Add Delete						
1	Audit Committee	14-08-2018	Yes		30-05-2018	75	
2	Stakeholders Relationship Committee	14-08-2018	Yes		30-05-2018	75	

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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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Sr	Subject	Compliance status
1	Name of signatory	Sunil Kumar Dhandhanian
2	Designation	Compliance Officer

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Sr	Broad heading	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	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				Add Notes

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1	Name of signatory	Sunil Kumar Dhandhanian
2	Designation	Compliance Officer

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Signatory Details

Name of signatory	Sunil Kumar Dhadhania
Designation of person	Compliance Officer
Place	MUMBAI
Date	15-10-2018

BSE LTD
ACKNOWLEDGEMENT

Acknowledgement No	: 1510201804554227	Date & Time	: 15/10/2018 16:55:42
Scrip Code	: 500151		
Entity Name	: GOLDEN TOBACCO LTD		
Compliance Type	: Regulation 27(2)- Corporate Governance		
Quarter / Period	: 30/09/2018		
Mode	: E-Filing		



National Stock Exchange Of India Limited

Date of Download 15-Oct-2018

NSE Acknowledgement

Symbol:-	GOLDENTOBC
Name of the Company: -	Golden Tobacco Limited
Submission Type:-	Corporate Governance
Quarter/Period Ended: -	30-Sep-2018
Date of Submission:-	2018-10-15 16:58:56
NEAPS App. No:-	48996

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.