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### General information about company

Scrip code	500151
NSE Symbol	GOLDENTOBC
MSEI Symbol	NA
ISIN	INE973A01010
Name of the entity	Golden Tobacco Ltd
Date of start of financial year	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Half Yearly
Date of Report	30-09-2019
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

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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

Whether the listed entity has a Regular Chairperson

No

Whether Chairperson is related to MD or CEO

No

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	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 (Refer Regulation 17A(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
1	Ms	KOLLA PANCHAL	AALP0125G	07144653	Non-Executive - Independent Director	Chairperson		20-10-1948	31-03-2015			60	1	1	2	2		
2	Mr	VINOD BHATIA	AAIPB0961H	08235705	Non-Executive - Independent Director	Not Applicable		10-09-1947	23-09-2018			60	1	1	2	0		
3	Mr	A. K. JOSHI	AAGPJ4277Q	00179820	Non-Executive - Non Independent Director	Not Applicable		01-01-1958	29-05-2017	28-09-2018	27-09-2019		1	0	1	0		
4	Mr	JASKARAN S. KHURANA	AAEPK6100F	00005035	Executive Director	Not Applicable		22-09-1972	23-05-2016	23-05-2019			1	0	1	0		

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## Annexure 1

## II. Composition of Committees

Disclosure of notes on composition of committees explanatory

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For this quarter kindly note the following points:

1. Date of Appointment and Date of Cessation (if applicable) must be mandatorily filled for every Committee.
2. Date of Appointment can be any day upto September 30, 2019.
3. Date of Cessation must be for the current quarter only, i.e. July 2019 to September 30, 2019.

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

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	07144653	KOLIJA PANCHAL	Non-Executive - Independent Director	Chairperson	31-03-2015		
2	08235705	VINOD BHATIA	Non-Executive - Independent Director	Member	23-09-2018		
3	00379820	A. K. JOSHI	Non-Executive - Non Independent Director	Member	28-09-2018	27-09-2019	
4							
5							
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

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	07144653	KOLIJA PANCHAL	Non-Executive - Independent Director	Member	31-03-2015		
2	08235705	VINOD BHATIA	Non-Executive - Independent Director	Member	23-09-2018		
3	00300384	BHARAT B. MERCHANT	Non-Executive - Independent Director	Chairperson	25-05-2014	10-06-2019	
4							
5							
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

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	07144653	KOLIJA PANCHAL	Non-Executive - Independent Director	Chairperson	31-03-2015		
2	08235705	VINOD BHATIA	Non-Executive - Independent Director	Member	23-09-2018		
3	03034960	JASKARAN S. KHURANA	Executive Director	Member	23-05-2019		
4							
5							
6							
7							
8							
9							
10							

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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)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
	<a href="#">Add</a> <a href="#">Delete</a>					
1	30-05-2019			Yes	5	3
2	09-08-2019	70		Yes	4	2

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Disclosure of notes on meeting of committees explanatory

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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)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	Audit Committee	30-05-2019				Yes	3	2
2	Audit Committee	09-08-2019	70			Yes	3	2
3	Stakeholders Relationship Committee	30-05-2019				Yes	3	2
4	Stakeholders Relationship Committee	09-08-2019	70			Yes	3	2

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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	
<b>Disclosure of notes on related party transactions</b>			<a href="#">Add Notes</a>
<b>Disclosure of notes of material transaction with related party</b>			<a href="#">Add Notes</a>

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## 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 <b>a. Audit Committee</b>	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>b. Nomination &amp; remuneration committee</b>	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>c. Stakeholders relationship committee</b>	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>d. Risk management committee (applicable to the top 500 listed entities)</b>	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	<b>Any comments/observations/advice of Board of Directors may be mentioned here:</b>	<a href="#">Add Notes</a>

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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)	NA	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	NA	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	NA	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	NA	
5	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	NA	
<b>Any other information to be provided</b>				<a href="#">Add Notes</a>

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1	Name of signatory	Jaymeen Patel
2	Designation	Company Secretary and Compliance Officer



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### Signatory Details

<b>Name of signatory</b>	Jaymeen Patel
<b>Designation of person</b>	Company Secretary and Compliance Officer
<b>Place</b>	Vadodara
<b>Date</b>	15-10-2019

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**BSE LTD**  
**ACKNOWLEDGEMENT**

Acknowledgement No	: 1510201901002827	Date & Time	: 15/10/2019 01:00:28 PM
Scrip Code	: 500151		
Entity Name	: Golden Tobacco Ltd		
Compliance Type	: Regulation 27(2)- Corporate Governance		
Quarter / Period	: 30/09/2019		
Mode	: Revised E-Filing		



National Stock Exchange Of India Limited

**Date of**

15-Oct-2019

**NSE Acknowledgement**

<b>Symbol:-</b>	GOLDENTOBC
<b>Name of the Company: -</b>	Golden Tobacco Limited
<b>Submission Type:-</b>	Corporate Governance
<b>Quarter/Period Ended: -</b>	30-Sep-2019
<b>Date of Submission:-</b>	2019-10-15 12:54:25
<b>NEAPS App. No:-</b>	57638

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