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General information about company

Scrip code	500151
NSE Symbol	GOLDENTOBC
MSEI Symbol	
ISIN	INE973A01010
Name of the entity	GOLDEN TOBACCO LIMITED
Date of start of financial year	01-04-2021
Date of end of financial year	31-03-2022
Reporting Quarter	Half Yearly
Date of Report	30-09-2021
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

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	Whether special resolution passed? (Refer Reg. 171A) 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 (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	Mr	PAWAN KUMAR MALSARIA	AGTPMS827G	01710944	Executive Director	Not Applicable		24-08-1969	NA		01-09-2020	01-09-2020			1	0	2	0		
2	Mr	RAJ KAMAL GUPTA	AAPP64110N	00685296	Executive Director	Not Applicable		29-06-1959	NA		01-09-2020	01-09-2020	10-08-2021		1	0	0	0		
3	Mr	VINOD BHATIA	AAPB0963H	08235705	Non-Executive - Independent Director	Chairperson		10-09-1947	NA		23-09-2018	23-09-2018		60	1	1	2	2		
4	Mr	RAJNIKANT PATEL	AD8PP7177K	08661189	Non-Executive - Independent Director	Not Applicable		24-06-1950	NA		09-01-2020	09-01-2020		60	1	1	2	0		
5	Mr	JGNESH ENGINEER	AABFE1331R	08872827	Non-Executive - Non Independent Director	Not Applicable		07-05-1957	NA		11-09-2020	11-09-2020			1	0	0	0		
6	Ms	PRAMA RAWAL SHAH	AABP66561L	09058285	Non-Executive - Independent Director	Not Applicable		23-03-1970	NA		12-02-2021	12-02-2021		60	1	1	0	0		
7	Mr	VIKAS DAHYA	BFPD4895F	09232446	Non-Executive - Independent Director	Not Applicable		13-04-1989	NA		13-08-2021	13-08-2021		60	1	1	0	0		

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	01710944	PAWAN KUMAR MALSARIA	Executive Director	Member	01-09-2020		
2	08235705	VINOD BHATIA	Non-Executive - Independent Director	Chairperson	23-09-2018		
3	08661189	RAJNIKANT PATEL	Non-Executive - Independent Director	Member	02-01-2021		
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	08235705	VINOD BHATIA	Non-Executive - Independent Director	Chairperson	23-09-2018		
2	08661189	RAJNIKANT PATEL	Non-Executive - Independent Director	Member	09-01-2020		
3	08872827	JIGNESH ENGINEER	Non-Executive - Non Independent Director	Member	02-01-2021		
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	00685296	RAJ KAMAL GUPTA	Executive Director	Member	01-09-2020	10-08-2021	
2	01710944	PAWAN KUMAR MALSARIA	Executive Director	Member	13-08-2021		
3	08235705	VINOD BHATIA	Non-Executive - Independent Director	Chairperson	23-09-2018		
4	08661189	RAJNIKANT PATEL	Non-Executive - Independent Director	Member	02-01-2021		
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* (other than Independent Director)	No. of Independent Directors attending the meeting*
	Add	Delete				
1	29-06-2021			Yes	3	3
2	13-08-2021	44		Yes	2	2
3	30-09-2021	47		Yes	2	4

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Disclosure of notes on meeting of committees explanatory

[Add Notes](#)

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* (other than Independent Director)	No. of Independent Directors attending the meeting*
	Add	Delete						
1	Audit Committee	26-06-2021				Yes	1	2
2	Audit Committee	13-08-2021	47			Yes	1	2
3	Stakeholders Relationship Committee	29-06-2021				Yes	1	2
4	Nomination and remuneration committee	13-08-2021				Yes	1	2
5	Nomination and remuneration committee	30-09-2021				Yes	1	2

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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	Yes	
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 500 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	Sunil Kumar Dhandhanian
2	Designation	Compliance Officer

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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)	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	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	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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Applicability of disclosure	Not Applicable	
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Reason for Non Applicability	Add Notes	
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I. Disclosure of Loans/ guarantees/comfort letters /securities etc.refer note below**(A)Any loan or any other form of debt advanced by the listed entity directly or indirectly to**

Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them		
Promoter Group or any other entity controlled by them		
Directors (including relatives) or any other entity controlled by them		
KMPs or any other entity controlled by them		

(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)
Promoter or any other entity controlled by them			
Promoter Group or any other entity controlled by them			
Directors (including relatives) or any other entity controlled by them			
KMPs or any other entity controlled by them			

(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
Promoter or any other entity controlled by them			
Promoter Group or any other entity controlled by them			
Directors (including relatives) or any other entity controlled by them			
KMPs or any other entity controlled by them			

(D) Additional Information[Add Notes](#)**II. Affirmations**

Affirmations	Compliance Status	Company Remarks
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		Add Notes
Name		
Designation		
Place		
Date		

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Signatory Details

Name of signatory	Sunil Kumar Dhandhanian
Designation of person	Compliance Officer
Place	Mumbai
Date	20-10-2021

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BSE LTD
ACKNOWLEDGEMENT

Acknowledgement No	: 2010202111341727	Date & Time	: 20/10/2021 11:34:17 AM
Scrip Code	: 500151		
Entity Name	: GOLDEN TOBACCO LIMITED		
Compliance Type	: Regulation 27(2)- Corporate Governance		
Quarter / Period	: 30/09/2021		
Mode	: E-Filing		



National Stock Exchange Of India Limited

Date of

19-Oct-2021

NSE Acknowledgement

Symbol:-	GOLDENTOBC
Name of the Company: -	Golden Tobacco Limited
Submission Type:-	Corporate Governance
Quarter/Period Ended: -	30-Sep-2021
Date of Submission:-	2021-10-19 17:07:07
NEAPS App. No:-	75393

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