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General information about company

| | |
|---------------------------------|---------------------------|
| Scrip code | 500151 |
| Name of the entity | Golden Tobacco Ltd |
| Date of start of financial year | 01-04-2016 |
| Date of end of financial year | 31-03-2017 |
| Reporting Quarter | Quarterly |
| Date of Report | 30-06-2016 |
| 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 composition 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 | Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity | No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity | Notes |
|-------------------|-----------------|----------------------|------------|----------|--------------------------------------|-------------------------|-------------------------|---|-------------------|--------------------------------|--|---|--|-------|
| <p>Add Delete</p> | | | | | | | | | | | | | | |
| 1 | Mr | A. K. Joshi | AAGPJ4277Q | 00379820 | Executive Director | Not Applicable | MD | 25-05-2015 | | | 1 | 1 | 0 | |
| 2 | Mr | Jaskaran S. Khurana | AAEPK6100F | 03034960 | Executive Director | Not Applicable | | 23-05-2013 | | | 1 | 1 | 0 | |
| 3 | Mr | Bharat B. Merchant | AAIPM2574M | 00300384 | Non-Executive - Independent Director | Chairperson | | 25-05-2014 | | 60 | 3 | 6 | 4 | |
| 4 | Mr | V. K. Bhandari | AAPPB5117J | 00052716 | Non-Executive - Independent Director | Not Applicable | | 25-05-2014 | | 60 | 4 | 3 | 1 | |
| 5 | Ms | Kokila Panchal | AALPP0125G | 07144653 | Non-Executive - Independent Director | Not Applicable | | 31-03-2015 | | 60 | 1 | 0 | 0 | |

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Disclosure of notes on composition of committees explanatory

[Add Notes](#)

Is there any change in composition of committees compare to previous quarter

| Sr | Name Of Committee | Name of Committee members | Category 1 of directors | Category 2 of directors | Name of other committee |
|--|---------------------------------------|--|--------------------------------------|-------------------------|-------------------------|
| Add Delete | | Enter only one committee member name in one row | | | |
| 1 | Audit Committee | Shri Bharat B. Merchant | Non-Executive - Independent Director | Chairperson | |
| 2 | Audit Committee | Shri V. K. Bhandari | Non-Executive - Independent Director | Member | |
| 3 | Audit Committee | Shri A.K. Joshi | Executive Director | Member | |
| 4 | Nomination and remuneration committee | Shri Bharat B. Merchant | Non-Executive - Independent Director | Chairperson | |
| 5 | Nomination and remuneration committee | Shri V. K. Bhandari | Non-Executive - Independent Director | Member | |
| 6 | Nomination and remuneration committee | Ms. Kokila Panchal | Non-Executive - Independent Director | Member | |
| 7 | Stakeholders Relationship Committee | Shri Bharat B. Merchant | Non-Executive - Independent Director | Chairperson | |
| 8 | Stakeholders Relationship Committee | Shri V. K. Bhandari | Non-Executive - Independent Director | Member | |
| 9 | Stakeholders Relationship Committee | Shri Jaskaran S. Khurana | Executive Director | Member | |

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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 | 11-02-2016 | |
| 2 | 23-05-2016 | 101 |

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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 (details) | Date(s) of meeting of the committee in the previous quarter | Maximum gap between any two consecutive meetings (in number of days) |
|--|---------------------------------------|---|--|-------------------------------------|---|--|
| Add Delete | | | | | | |
| 1 | Audit Committee | 23-05-2016 | Yes | | 11-02-2016 | 101 |
| 2 | Stakeholders Relationship Committee | 23-05-2016 | Yes | | 11-02-2016 | 101 |
| 3 | Nomination and remuneration committee | | No | | 11-02-2016 | |

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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 | NA | |
| 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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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 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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| Signatory Details | |
|-----------------------|--------------------------|
| Name of signatory | Manoj Kumar Srivastava |
| Designation of person | Company Secretary |
| Place | Vadodara |
| Date | 08-07-2016 |

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BSE LTD
ACKNOWLEDGEMENT

| | | | |
|--------------------|--|-------------|-----------------------|
| Acknowledgement No | : 0807201612325627 | Date & Time | : 08/07/2016 12:32:56 |
| Scrip Code | : 500151 | | |
| Entity Name | : Golden Tobacco Ltd | | |
| Compliance Type | : Regulation 27(2)- Corporate Governance | | |
| Quarter / Period | : 30/06/2016 | | |
| Mode | : E-Filing | | |



Date of Download 07-Jul-2016

NSE Acknowledgement

| | |
|--------------------------------|------------------------|
| Symbol:- | GOLDENTOBC |
| Name of the Company: - | Golden Tobacco Limited |
| Submission Type:- | Corporate Governance |
| Quarter/Period Ended: - | 30-Jun-2016 |
| Date of Submission:- | 2016-07-07 17:35:14.0 |
| NEAPS App. No:- | 30578 |

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