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Signatory Details	
Name of signatory	Manoj Kumar Srivastava
Designation of person	Company Secretary
Place	Vadodara
Date	11-10-2017

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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
	Add	Delete												
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		23-05-2016			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	6	1	
5	Ms	Kokila Panchal	AALPP0125G	07144653	Non-Executive - Independent Director	Not Applicable		31-03-2015		60	1	0	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

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	29-05-2017	
2	18-07-2017	49
3	09-09-2017	52

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Annexure 1

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 (details)	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	09-09-2017	Yes	Yes	29-05-2017	102	
2	Stakeholders Relationship Committee	09-09-2017	Yes	Yes	29-05-2017	102	

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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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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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Annexure III

Annexure III to be submitted by listed entity at the end of 6 months after end of financial year along-with second quarter report of next financial year

I. Affirmations

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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Signatory Details	
Name of signatory	Manoj Kumar Srivastava
Designation of person	Company Secretary
Place	Vadodara
Date	11-10-2017

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BSE LTD
ACKNOWLEDGEMENT

Acknowledgement No	: 1110201712012927	Date & Time	: 11/10/2017 12:01:29 PM
Scrip Code	: 500151		
Entity Name	: Golden Tobacco Limited		
Compliance Type	: Regulation 27(2)- Corporate Governance		
Quarter / Period	: 30/09/2017		
Mode	: E-Filing		



Date of Download 11-Oct-2017

NSE Acknowledgement

Symbol:-	GOLDENTOBC
Name of the Company: -	Golden Tobacco Limited
Submission Type:-	Corporate Governance
Quarter/Period Ended: -	30-Sep-2017
Date of Submission:-	2017-10-11 12:18:32
NEAPS App. No:-	40337

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