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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 LIMITED
Date of start of financial year	01-04-2018
Date of end of financial year	31-03-2019
Reporting Quarter	Quarterly
Date of Report	31-12-2018
Risk management committee	Not Applicable

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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

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 December 31, 2018.
 3. Date of Cessation must be for the current quarter only, i.e. October 1,2018 to December 31, 2018.

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	00300384	MR. BHARAT B. MERCHANT	Non-Executive - Independent Director	Chairperson	25-05-2014		
2	07144653	MS. KOKILA PANCHAL	Non-Executive - Independent Director	Member	25-05-2018		
3	00379820	MR. A. K. JOSHI	Non-Executive - Non Independent Director	Member	29-05-2017		
4							
5							
6							
7							
8							
9							
10							

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	00300384	MR. BHARAT B. MERCHANT	Non-Executive - Independent Director	Chairperson	25-05-2014		
2	07144653	MS. KOKILA PANCHAL	Non-Executive - Independent Director	Member	25-09-2015		
3	08235705	MR. VINOD BHATIA	Non-Executive - Independent Director	Member	22-09-2018		
4							
5							
6							
7							
8							
9							
10							

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	00300384	MR. BHARAT B. MERCHANT	Non-Executive - Independent Director	Chairperson	29-05-2014		
2	07144653	MS. KOKILA PANCHAL	Non-Executive - Independent Director	Member	25-05-2018		
3	03034960	MR. JASKARAN S. KHURANA	Executive Director	Member	23-05-2016		
4							
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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													
Wether the listed entity has a Regular Chairperson		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	1	4	2		
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	0	0		
4	Mr	A. K. JOSHI	AAGPJ4277Q	00379820	Non-Executive - Non Independent Director	Not Applicable		29-05-2017			1	2	0		
5	Mr	JASKARAN S. KHURANA	AAEPK6100F	00005035	Executive Director	Not Applicable		23-05-2016			1	1	0		

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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	23-09-2018	
2	14-11-2018	51
3	27-12-2018	42

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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	14-11-2018	Yes		14-08-2018	91	
2	Stakeholders Relationship Committee	14-11-2018	Yes		14-08-2018	91	

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Annexure 1

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 1		
Sr	Subject	Compliance status
1	Name of signatory	JAYMEEN PATEL
2	Designation	Company Secretary and

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Signatory Details

Name of signatory	JAYMEEN PATEL
Designation of person	Company Secretary and Compliance Officer
Place	VADODARA
Date	11-01-2019

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BSE LTD
ACKNOWLEDGEMENT

Acknowledgement No	: 1101201904141527	Date & Time	: 11/01/2019 16:14:15
Scrip Code	: 500151		
Entity Name	: GOLDEN TOBACCO LIMITED		
Compliance Type	: Regulation 27(2)- Corporate Governance		
Quarter / Period	: 31/12/2018		
Mode	: E-Filing		



National Stock Exchange Of India Limited

Date of Download 11-Jan-2019

NSE Acknowledgement

Symbol:-	GOLDENTOBC
Name of the Company: -	Golden Tobacco Limited
Submission Type:-	Corporate Governance
Quarter/Period Ended: -	31-Dec-2018
Date of Submission:-	2019-01-11 15:50:53
NEAPS App. No:-	50748

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.