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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	Quarterly
Date of Report	31-12-2021
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

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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	Whether special resolution passed? [Refer Reg. 17(1A) 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
Add		Delete																		
1	Mr	PAWAN KUMAR MALSARIA	AGTPM5827G	01710944	Executive Director	Not Applicable		24-08-1969	NA		01-09-2020	01-09-2020			1	0	2	0		
2	Mr	SUNIL DHANDHANIA	AFYPD1552R	02566444	Executive Director	Not Applicable		01-05-1969	NA		14-11-2021	14-11-2021			1	0	0	0		
3	Mr	VINDO SHANTILAL BHATIA	AAIPB0965H	08235705	Non-Executive - Independent Director	Chairperson		10-09-1947	NA		23-09-2018	23-09-2018		60	1	1	2	2		
4	Mr	RAJNIKANT KHODABHAI PATEL	ADKPP7177K	08661189	Non-Executive - Independent Director	Not Applicable		24-06-1950	NA		09-01-2020	09-01-2020		60	1	1	2	0		
5	Mr	HGNESH BHAILAL ENGINEER	AAAPF1331R	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 RAVAL SHAH	AAAPF06561L	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	BFFPD4895F	05232446	Non-Executive - Independent Director	Not Applicable		13-04-1989	NA		13-08-2021	13-08-2021		60	1	1	0	0		

<b>Annexure 1</b>	
<b>II. Composition of Committees</b>	
Disclosure of notes on composition of committees explanatory	<a href="#">Add Notes</a>

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, 2021.  
 3. Date of Cessation must be for the current quarter only, i.e. July 1 2021 to September 30 2021

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	08235705	VINOD SHANTILAL BHATIA	Non-Executive - Independent Director	Chairperson	23-09-2018		
2	01710944	PAWAN KUMAR MALSARIA	Executive Director	Member	01-09-2020		
3	08661189	RAJNIKANT KHODABHAI 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 SHANTILAL BHATIA	Non-Executive - Independent Director	Chairperson	23-09-2018		
2	08661189	RAJNIKANT KHODABHAI PATEL	Non-Executive - Independent Director	Member	09-01-2020		
3	08872827	JIGNESH BHAILAL 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	08235705	VINOD SHANTILAL BHATIA	Non-Executive - Independent Director	Chairperson	23-09-2018		
2	01710944	PAWAN KUMAR MALSARIA	Executive Director	Member	13-08-2021		
3	08661189	RAJNIKANT KHODABHAI PATEL	Non-Executive - Independent Director	Member	02-01-2021		
4							
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7							
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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* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
	<a href="#">Add</a>	<a href="#">Delete</a>				
1	30-09-2021			Yes		
2	14-11-2021	44		Yes	7	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* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	Audit Committee	13-08-2021				Yes	3	2
2	Audit Committee	14-11-2021	92			Yes	3	2
3	Nomination and remuneration committee	30-09-2021				Yes	3	2
4	Nomination and remuneration committee	14-11-2021				Yes	3	2

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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	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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### Signatory Details

Name of signatory	Vidhi Joshi
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	19-01-2022

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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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## Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	Vidhi Joshi
2	Designation	Company Secretary and Compliance Officer



**BSE LTD**  
**ACKNOWLEDGEMENT**

Acknowledgement No	: 1901202202204227	Date & Time	: 19/01/2022 02:20:42 PM
Scrip Code	: 500151		
Entity Name	: GOLDEN TOBACCO LIMITED		
Compliance Type	: Regulation 27(2)- Corporate Governance		
Quarter / Period	: 31/12/2021		
Mode	: E-Filing		



National Stock Exchange Of India Limited

**Date of**

19-Jan-2022

**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>	31-Dec-2021
<b>Date of Submission:-</b>	2022-01-19 14:24:11
<b>NEAPS App. No:-</b>	77890

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