

[Home](#)[Validate](#)

### General information about company

Scrip code	500151
Name of the entity	<b>Golden Tobacco Ltd</b>
Date of start of financial year	01-04-2015
Date of end of financial year	31-03-2016
Reporting Quarter	Yearly
Date of Report	31-03-2016
Risk management committee	Not Applicable

[Prev](#)[Next](#)

[Home](#)[Validate](#)

## 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						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	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
		<a href="#">Add</a>	<a href="#">Delete</a>											
1	Mr	Shri A. K. Joshi	AAGPJ4277Q	00379820	Executive Director	Not Applicable	MD	25-05-2015			1	1	0	
2	Mr	Shri Jaskaran S. Khurana	AAEPK6100F	03034960	Executive Director	Not Applicable		23-05-2013			1	1	0	
3	Mr	Shri Bharat B. Merchant	AAIPM2574M	00300384	Non-Executive - Independent Director	Not Applicable		25-05-2014		60	3	4	4	
4	Mr	Shri V. K. Bhandari	AAPPB5117J	00052716	Non-Executive - Independent Director	Not Applicable		25-05-2014		60	4	5	1	
5	Ms	Kokila Panchal	AALPP0725G	07144653	Non-Executive - Independent Director	Not Applicable		31-03-2015		60	1	0	0	

[Prev](#)[Next](#)

[Home](#)[Validate](#)**Annexure 1****II. Composition of Committees**

Disclosure of notes on composition of committees explanatory

[Add Notes](#)

Is there any change in composition 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
<a href="#">Add</a> <a href="#">Delete</a>					
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	Executive 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	

[Prev](#)[Next](#)

[Home](#)[Validate](#)

### Annexure 1

#### III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory		<a href="#">Add Notes</a>
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)
<a href="#">Add</a> <a href="#">Delete</a>		
1	06-11-2015	
2	11-02-2016	96

[Home](#)[Validate](#)**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)
<a href="#">Add</a> <a href="#">Delete</a>						
1	Audit Committee	11-02-2016	Yes		06-11-2015	96
2	Stakeholders Relationship Committee	11-02-2016	Yes		06-11-2015	96
3	Nomination and remuneration committee	11-02-2016	Yes			

[Prev](#)[Next](#)

Home

Validate

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	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			<a href="#">Add Notes</a>
Disclosure of notes of material transaction with related party			<a href="#">Add Notes</a>

Prev

Next

[Home](#)[Validate](#)**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 100 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. Any comments/observations/advice of Board of Directors may be mentioned here:	<a href="#">Add Notes</a>
9	<b>Any other information to be provided</b>	<a href="#">Add Notes</a>

[Prev](#)[Next](#)

[Home](#)[Validate](#)**Annexure II****Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)****I. Disclosure on website in terms of Listing Regulations**

Sr	Item	Compliance status	If status is "No" details of non-compliance may be given here.	Web address
1	Details of business	Yes		www.goldentobacco.in
2	Terms and conditions of appointment of independent directors	Yes		www.goldentobacco.in
3	Composition of various committees of board of directors	Yes		www.goldentobacco.in
4	Code of conduct of board of directors and senior management personnel	Yes		www.goldentobacco.in
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		www.goldentobacco.in
6	Criteria of making payments to non-executive directors	NA		
7	Policy on dealing with related party transactions	Yes		www.goldentobacco.in
8	Policy for determining 'material' subsidiaries	Yes		www.goldentobacco.in
9	Details of familiarization programmes imparted to independent directors	Yes		www.goldentobacco.in
10	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		www.goldentobacco.in
11	email address for grievance redressal and other relevant details	Yes		www.goldentobacco.in
12	Financial results	Yes		www.goldentobacco.in
13	Shareholding pattern	Yes		www.goldentobacco.in
14	Details of agreements entered into with the media companies and/or their associates	NA		
15	New name and the old name of the listed entity	NA		
16	Disclosure of notes on website in terms of Listing Regulations explanatory [Text Block]		<a href="#">Add Notes</a>	

[Prev](#)[Next](#)



## Annexure II

## II. Annual Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b) & 25(6)	Yes	
2	Board composition	17(1)	Yes	
3	Meeting of Board of directors	17(2)	Yes	
4	Review of Compliance Reports	17(3)	Yes	
5	Plans for orderly succession for appointments	17(4)	Yes	
6	Code of Conduct	17(5)	Yes	
7	Fees/compensation	17(6)	Yes	
8	Minimum Information	17(7)	Yes	
9	Compliance Certificate	17(8)	Yes	
10	Risk Assessment & Management	17(9)	Yes	
11	Performance Evaluation of Independent Directors	17(10)	Yes	
12	Composition of Audit Committee	18(1)	Yes	
13	Meeting of Audit Committee	18(2)	Yes	
14	Composition of nomination & remuneration committee	19(1) & (2)	Yes	
15	Composition of Stakeholder Relationship Committee	20(1) & (2)	Yes	
16	Composition and role of risk management committee	21(1),(2),(3),(4)	Yes	
17	Vigil Mechanism	22	Yes	
18	Policy for related party Transaction	23(1),(5),(6),(7) & (8)	Yes	
19	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	NA	
20	Approval for material related party transactions	23(4)	NA	
21	Composition of Board of Directors of unlisted material Subsidiary	24(1)	Yes	
22	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	Yes	
23	Maximum Directorship & Tenure	25(1) & (2)	Yes	
24	Meeting of independent directors	25(3) & (4)	Yes	
25	Familiarization of independent directors	25(7)	Yes	
26	Memberships in Committees	26(1)	Yes	
27	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
28	Disclosure of Shareholding by Non-Executive Directors	26(4)	Yes	
29	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	
Any other information to be provided				<a href="#">Add Notes</a>

[Home](#)[Validate](#)

## Annexure II

### III. Affirmations

Sr	Particulars	Compliance status (Yes/No/NA)
1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied	Yes
<b>Any other information to be provided</b>		<a href="#">Add Notes</a>

[Prev](#)[Next](#)

[Home](#)[Validate](#)

### Signatory Details

Name of signatory	Manoj Kumar Srivastava
Designation of person	<b>Company Secretary</b>
Place	Vadodara
Date	13-04-2016

[Prev](#)

**BSE LTD**  
**ACKNOWLEDGEMENT**

Acknowledgement No	: 1304201602413927	Date & Time	: 13/04/2016 02:42:00 PM
Scrip Code	: 500151		
Entity Name	: Golden Tobacco Ltd		
Compliance Type	: Regulation 27(2)- Corporate Governance		
Quarter / Period	: 31/03/2016		
Mode	: E-Filing		



**Date of Download** 13-Apr-2016

**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-Mar-2016
<b>Date of Submission:-</b>	2016-04-13 15:27:43.0
<b>NEAPS App. No:-</b>	29557

Disclaimer :We hereby acknowledge receipt of your submission through NEAPS. Please note that the content and information provided is pending to be verified by NSEIL.