

General information about company

Scrip code	500151
NSE Symbol	GOLDENTOBC
MSEI Symbol	NOTLISTED
ISIN	INE973A01010
Name of the entity	Golden Tobacco Limited
Date of start of financial year	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Quarterly
Date of Report	31-12-2023
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

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							Textual Information(1)	
Whether the listed entity has a Regular Chairperson							Yes	
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
1	Mr	PAWAN KUMAR MALSARIA	AGTPM5827G	01710944	Executive Director	Not Applicable		24-08-1969
2	Mr	SUNIL KUMAR DHANDHANIA	AFYPD1552R	02566444	Executive Director	Not Applicable		01-05-1969
3	Mr	RAJNIKANT KHODABHAI PATEL	ADRPP7177K	08661189	Non-Executive - Independent Director	Not Applicable		24-06-1950
4	Mr	JIGNESH BHAILAL ENGINEER	AABPE1331R	08872827	Non-Executive - Non Independent Director	Chairperson		07-05-1957
5	Ms	PRAMA RAVAL SHAH	AABPR6561L	09058285	Non-Executive - Independent Director	Not Applicable		23-03-1970
6	Mr	VIKAS DAHIYA	BFPPD4895F	09232446	Non-Executive - Independent Director	Not Applicable		13-04-1989

I. Composition of Board of Directors

Disqualification of Directors under section 164 of the Companies Act, 2013

Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				
2	No				
3	No				
4	No				
5	No				
6	No				

I. Composition of Board of Directors

Sr	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 [with reference to proviso to regulation 17A(1) & 17A(2)]	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
1	NA		01-09-2020	01-09-2020			1	0	2	0		
2	NA		14-11-2021	14-11-2021			1	0	0	0		
3	No		09-01-2020	09-01-2020		60	1	1	2	0		
4	No		11-09-2020	11-09-2020			1	0	0	0		
5	No		12-02-2021	12-02-2021		60	1	1	0	0		
6	No		13-08-2021	13-08-2021		60	1	1	0	0		

Text Block

Textual Information(1)

Mr. Vinod Bhatia was the chairperson in our company in Board as well as in various committee of the Company. Who has retired from his Chairperson post w.e.f 22 Sept 2023. However we hereby appoint Mr. Jignesh Bhailal Engineer as chairperson in Board and in other committee.

We are appointing him as chairperson to solve the technical issue of NSE systems.

Annexure 1	
II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	Textual Information(1)

Annexure 1 Text Block

Textual Information(1)

We hereby state that our company is in CIRP process since 07 June 2022. As per section 17 of The Insolvency and Bankruptcy Code 2016, the powers of the Board of Directors are stands suspended and as per SEBI (LODR) Regulation 2015, Regulation 15(2A) and (2B) states that provision specified in Regulation 17,18,19,20 and 21 is not applicable in CIRP process.

Mr. Vinod Bhatia was the chairperson in our company in Board as well as in various committee of the Company. Who has retired from his Chairperson post w.e.f 22 Sept 2023. This had recorded in our Corporate Governance Report for quarter ended Sept 2023 quarter.

However in Dec 2023 quarter for quarterly compliance the NSE systems is not accepting our corporate governance report without chairperson in Board of Directors and in other committee of the company. However we hereby appoint Mr. Jignesh Bhailal Engineer as chairperson in Board and in other committee.

We are appointing him as chairperson to solve the technical issue of NSE systems.

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson						No	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01710944	PAWAN KUMAR MALSARIA	Executive Director	Member	01-09-2020		Textual Information(1)
2	08661189	RAJNIKANT KHODABHAI PATEL	Non-Executive - Independent Director	Member	02-01-2021		Textual Information(2)
3	08872827	JIGNESH BHAILAL ENGINEER	Non-Executive - Non Independent Director	Chairperson	02-01-2021		Textual Information(3)

Sr Text Block

Textual Information(1)	<p>The company is under Corporate insolvency resolution process and thus the provision are not applicable as per the following regulation of LODR.</p> <p>15.(2A) The provisions as specified in regulation 17 shall not be applicable during the insolvency resolution process period in respect of a listed entity [or a high value debt listed entity] which is undergoing corporate insolvency resolution process under the Insolvency Code.</p> <p>Provided that the role and responsibilities of the board of directors as specified under regulation 17 shall be fulfilled by the resolution professional or resolution professional in accordance with sections 17 and 23 of the Insolvency Code.</p> <p>(2B) The provisions as specified in regulations 18, 19, 20 and 21 shall not be applicable during the insolvency resolution process period in respect of a listed entity 65[or a high value debt listed entity] which is undergoing corporate insolvency resolution process under the Insolvency Code:</p>
Textual Information(2)	<p>The company is under Corporate insolvency resolution process and thus the provision are not applicable as per the following regulation of LODR.</p> <p>15.(2A) The provisions as specified in regulation 17 shall not be applicable during the insolvency resolution process period in respect of a listed entity [or a high value debt listed entity] which is undergoing corporate insolvency resolution process under the Insolvency Code.</p> <p>Provided that the role and responsibilities of the board of directors as specified under regulation 17 shall be fulfilled by the resolution professional or resolution professional in accordance with sections 17 and 23 of the Insolvency Code.</p> <p>(2B) The provisions as specified in regulations 18, 19, 20 and 21 shall not be applicable during the insolvency resolution process period in respect of a listed entity 65[or a high value debt listed entity] which is undergoing corporate insolvency resolution process under the Insolvency Code:</p>
Textual Information(3)	<p>Mr. Vinod Bhatia was the chairperson in our company in Board as well as in various committee of the Company. Who has retired from his Chairperson post w.e.f 22 Sept 2023. However we hereby appoint Mr. Jignesh Bhailal Engineer as chairperson in Board and in other committee.</p> <p>We are appointing him as chairperson to solve the technical issue of NSE systems.</p>

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson						No	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08661189	RAJNIKANT KHODABHAI PATEL	Non-Executive - Independent Director	Member	09-01-2020		Textual Information(1)
2	08872827	JIGNESH BHAILAL ENGINEER	Non-Executive - Non Independent Director	Chairperson	02-01-2021		Textual Information(2)

Sr Text Block

Textual Information(1)	<p>The company is under Corporate insolvency resolution process and thus the provision are not applicable as per the following regulation of LODR.</p> <p>15.(2A) The provisions as specified in regulation 17 shall not be applicable during the insolvency resolution process period in respect of a listed entity [or a high value debt listed entity] which is undergoing corporate insolvency resolution process under the Insolvency Code.</p> <p>Provided that the role and responsibilities of the board of directors as specified under regulation 17 shall be fulfilled by the resolution professional or resolution professional in accordance with sections 17 and 23 of the Insolvency Code.</p> <p>(2B) The provisions as specified in regulations 18, 19, 20 and 21 shall not be applicable during the insolvency resolution process period in respect of a listed entity 65[or a high value debt listed entity] which is undergoing corporate insolvency resolution process under the Insolvency Code:</p>
Textual Information(2)	<p>Mr. Vinod Bhatia was the chairperson in our company in Board as well as in various committee of the Company. Who has retired from his Chairperson post w.e.f 22 Sept 2023.However we hereby appoint Mr. Jignesh Bhailal Engineer as chairperson in Board and in other committee.</p> <p>We are appointing him as chairperson to solve the technical issue of NSE systems.</p>

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08661189	RAJNIKANT KHODABHAI PATEL	Non-Executive - Independent Director	Member	02-01-2021		Textual Information(1)
2	01710944	PAWAN KUMAR MALSARIA	Executive Director	Member	13-08-2021		Textual Information(2)
3	08872827	JIGNESH BHAILAL ENGINEER	Non-Executive - Non Independent Director	Chairperson	02-01-2021		Textual Information(3)

Sr Text Block

Textual Information(1)	<p>The company is under Corporate insolvency resolution process and thus the provision are not applicable as per the following regulation of LODR.</p> <p>15.(2A) The provisions as specified in regulation 17 shall not be applicable during the insolvency resolution process period in respect of a listed entity [or a high value debt listed entity] which is undergoing corporate insolvency resolution process under the Insolvency Code.</p> <p>Provided that the role and responsibilities of the board of directors as specified under regulation 17 shall be fulfilled by the resolution professional or resolution professional in accordance with sections 17 and 23 of the Insolvency Code.</p> <p>(2B) The provisions as specified in regulations 18, 19, 20 and 21 shall not be applicable during the insolvency resolution process period in respect of a listed entity 65[or a high value debt listed entity] which is undergoing corporate insolvency resolution process under the Insolvency Code:</p>
Textual Information(2)	<p>The company is under Corporate insolvency resolution process and thus the provision are not applicable as per the following regulation of LODR.</p> <p>15.(2A) The provisions as specified in regulation 17 shall not be applicable during the insolvency resolution process period in respect of a listed entity [or a high value debt listed entity] which is undergoing corporate insolvency resolution process under the Insolvency Code.</p> <p>Provided that the role and responsibilities of the board of directors as specified under regulation 17 shall be fulfilled by the resolution professional or resolution professional in accordance with sections 17 and 23 of the Insolvency Code.</p> <p>(2B) The provisions as specified in regulations 18, 19, 20 and 21 shall not be applicable during the insolvency resolution process period in respect of a listed entity 65[or a high value debt listed entity] which is undergoing corporate insolvency resolution process under the Insolvency Code:</p>
Textual Information(3)	<p>Mr. Vinod Bhatia was the chairperson in our company in Board as well as in various committee of the Company. Who has retired from his Chairperson post w.e.f 22 Sept 2023.However we hereby appoint Mr. Jignesh Bhailal Engineer as chairperson in Board and in other committee.</p> <p>We are appointing him as chairperson to solve the technical issue of NSE systems.</p>

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

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			Textual Information(1)
Disclosure of notes of material transaction with related party			Textual Information(2)

Text Block	
Textual Information(1)	<p>The company is under Corporate insolvency resolution process and thus the provision are not applicable as per the following regulation of LODR.</p> <p>15.(2A) The provisions as specified in regulation 17 shall not be applicable during the insolvency resolution process period in respect of a listed entity [or a high value debt listed entity] which is undergoing corporate insolvency resolution process under the Insolvency Code.</p> <p>Provided that the role and responsibilities of the board of directors as specified under regulation 17 shall be fulfilled by the interim resolution professional or resolution professional in accordance with sections 17 and 23 of the Insolvency Code.</p> <p>(2B) The provisions as specified in regulations 18, 19, 20 and 21 shall not be applicable during the insolvency resolution process period in respect of a listed entity 65[or a high value debt listed entity] which is undergoing corporate insolvency resolution process under the Insolvency Code:</p>
Textual Information(2)	<p>The company is under Corporate insolvency resolution process and thus the provision are not applicable as per the following regulation of LODR.</p> <p>15.(2A) The provisions as specified in regulation 17 shall not be applicable during the insolvency resolution process period in respect of a listed entity [or a high value debt listed entity] which is undergoing corporate insolvency resolution process under the Insolvency Code.</p> <p>Provided that the role and responsibilities of the board of directors as specified under regulation 17 shall be fulfilled by the interim resolution professional or resolution professional in accordance with sections 17 and 23 of the Insolvency Code.</p> <p>(2B) The provisions as specified in regulations 18, 19, 20 and 21 shall not be applicable during the insolvency resolution process period in respect of a listed entity 65[or a high value debt listed entity] which is undergoing corporate insolvency resolution process under the Insolvency Code:</p>

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	No
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	No
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	No
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	No
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 1000 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.	No
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	No
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Textual Information(1)

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	Sarita Ramdas Pote
2	Designation	Company Secretary and Compliance Officer

Text Block

Textual Information(1)

The company is under Corporate insolvency resolution process and thus the provision are not applicable as per the following regulation of LODR.
The corporate insolvency resolution process is initiated w.e.f 07 june 2022 however the power of Board of Directors has been suspended and vested with the Resolution Professional.
The Company is under corporate insolvency resolution process and thus the provision are not applicable as per the following regulation of LODR.
15.(2A) The provisions as specified in regulation 17 shall not be applicable during the insolvency resolution process period in respect of a listed entity [or a high value debt listed entity] which is undergoing corporate insolvency resolution process under the Insolvency Code.
Provided that the role and responsibilities of the board of directors as specified under regulation 17 shall be fulfilled by the interim resolution professional or resolution professional in accordance with sections 17 and 23 of the Insolvency Code.

Details of Cyber security incidence

Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter

No

Signatory Details

Name of signatory	Sarita Ramdas Pote
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	16-01-2024

