

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	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Quarterly
Date of Report	30-06-2023
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)

Entity has a Regular Chairperson		No														
Person is related to MD or CEO		No		Disqualification of Directors under section 164 of the Companies Act, 2013												
Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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. Independent Director in listed entity including this Director (Refer Regulation 17A of Listing Regulations)
Executive Director	Not Applicable		24-08-1969	No					NA		01-09-2020	01-09-2020			1	1
Executive Director	Not Applicable		01-05-1969	No					NA		14-11-2021	14-11-2021			1	1
Non-executive - Independent Director	Chairperson		10-09-1947	No					No		23-09-2018	23-09-2018		60	1	1
Non-executive - Independent Director	Not Applicable		24-06-1950	No					No		09-01-2020	09-01-2020		60	1	1

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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)
Independent Director	Not Applicable		07-05-1957	No					No		11-09-2020	11-09-2020			1	1
Independent Director	Not Applicable		23-03-1970	No					No		12-02-2021	12-02-2021		60	1	1
Independent Director	Not Applicable		13-04-1989	No					No		13-08-2021	13-08-2021		60	1	1

Text Block	
Textual Information(1)	Not applicable

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		Textual Information(1)
2	01710944	PAWAN KUMAR MALSARIA	Executive Director	Member	01-09-2020		Textual Information(2)
3	08661189	RAJNIKANT KHODABHAI PATEL	Non-Executive - Independent Director	Member	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> <p>Provided that the roles and responsibilities of the committees specified in the respective regulations shall be fulfilled by the resolution professional or resolution professional.</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> <p>Provided that the roles and responsibilities of the committees specified in the respective regulations shall be fulfilled by the interim resolution professional or resolution professional.</p>
Textual Information(3)	<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> <p>Provided that the roles and responsibilities of the committees specified in the respective regulations shall be fulfilled by the interim resolution professional or resolution professional.</p>

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		Textual Information(1)
2	08661189	RAJNIKANT KHODABHAI PATEL	Non-Executive - Independent Director	Member	09-01-2020		Textual Information(2)
3	08872827	JIGNESH BHAILAL ENGINEER	Non-Executive - Non Independent Director	Member	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 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> <p>Provided that the roles and responsibilities of the committees specified in the respective regulations shall be fulfilled by the interim resolution professional or resolution professional.</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> <p>Provided that the roles and responsibilities of the committees specified in the respective regulations shall be fulfilled by the interim resolution professional or resolution professional.</p>
Textual Information(3)	<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> <p>Provided that the roles and responsibilities of the committees specified in the respective regulations shall be fulfilled by the interim resolution professional or resolution professional.</p>

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		Textual Information(1)
2	08661189	RAJNIKANT KHODABHAI PATEL	Non-Executive - Independent Director	Member	02-01-2021		Textual Information(2)
3	01710944	PAWAN KUMAR MALSARIA	Executive Director	Member	13-08-2021		

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 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> <p>Provided that the roles and responsibilities of the committees specified in the respective regulations shall be fulfilled by the interim resolution professional or resolution professional.</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> <p>Provided that the roles and responsibilities of the committees specified in the respective regulations shall be fulfilled by the interim resolution professional or resolution professional.</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

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

Annexure 1	
Annexure 1	
III. Meeting of Board of Directors	
Disclosure of notes on meeting of board of directors explanatory	Textual Information(1)

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.

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.

(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:

Provided that the roles and responsibilities of the committees specified in the respective regulations shall be fulfilled by the interim resolution professional or resolution professional.

Annexure 1	
IV. Meeting of Committees	
Disclosure of notes on meeting of committees explanatory	Textual Information(1)

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.

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.

(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:

Provided that the roles and responsibilities of the committees specified in the respective regulations shall be fulfilled by the interim resolution professional or resolution professional.

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			15

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.	Yes
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)	<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>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.</p> <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> <p>Provided that the roles and responsibilities of the committees specified in the respective regulations shall be fulfilled by the interim resolution professional or resolution professional.</p>

Signatory Details

Name of signatory	Sarita Ramdas Pote
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	19-07-2023

