



# HIRA

## GODAWARI POWER & ISPAT



REF: GPIL/NSE & BSE/2021/4408

Date: 15.07.2021

To,

1. The Listing Department,  
The National Stock Exchange of India Ltd,  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (E), MUMBAI – 400051  
NSE Symbol: GPIL
2. The Corporate Relation Department,  
BSE Limited, Mumbai,  
1<sup>st</sup> Floor, Rotunda Building,  
Dalal Street, MUMBAI – 400 001  
BSE Security Code: 532734

Dear Sirs,

**Sub: Submissions of Compliance Report on Corporate Governance under Regulation 27 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Please find attached herewith Compliance Report on Corporate Governance under Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Quarter ended on 30.06.2021.

Kindly take the above documents on record.

Thanking you,

Yours faithfully,

**FOR, GODAWARI POWER AND ISPAT LIMITED**

**Y.C.RAO**  
**COMPANY SECRETARY**

Encl: As Above



### Godawari Power & Ispat Limited

An ISO 9001:2015, ISO 14001:2015 & ISO 45001:2018 certified company  
CIN L27106CT1999PLC013756

Registered Office and Works : Plot No. 428/2, Phase I, Industrial Area, Siltara, Raipur - 493111, Chhattisgarh, India

P: +91 771 4082333, F: + 91 771 4082334

Corporate address : Hira Arcade, Near New Bus Stand, Pandri, Raipur - 492001, Chhattisgarh, India

P: + 91 771 4082000, F: + 91 771 4057601

[www.gpilindia.com](http://www.gpilindia.com), [www.hiragroupindia.com](http://www.hiragroupindia.com)



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Corporate Office: Hira Arcade, Near Bus Stand, Pandri, Raipur - 492004, Chhattisgarh

Web Site: [www.godawaripowerispat.com](http://www.godawaripowerispat.com), Email Id: [yarra.rao@hiragroup.com](mailto:yarra.rao@hiragroup.com)

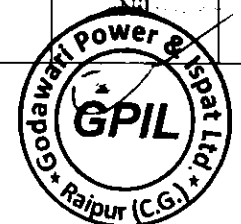
CIN: L27106CT1999PLC013756 Contact No.: 0771-4082000 Fax: 0771-4057601

#### DISCLOSURE UNDER REGULATION 27(2) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

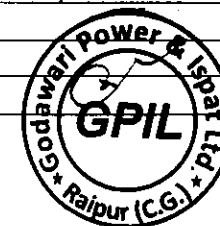
Annexure-I

Name of Listed Entity	Godawari Power and Ispat Limited
Quarter ending	30 <sup>th</sup> June, 2021

I. Composition of Board of Directors													
Title (Mr ./ Ms)	Name of the Director	PAN <sup>s</sup> & DIN	Category (Chairperson/Execu tive/ Non- Executive/indepe ndent/Nominee) <sup>&amp;</sup>	Initial Date of Appoint ment	Date of Re- appointment	Tenure*	Date of Birth	Whether Special Resolutio n passed? [Refer Reg.17(1 A) of Listing Regulatio ns]	Date of Passing of Special Resolution	No of Directorsh ip in listed entities including this listed entity (in reference to Regulatio n 17A(1)	No. of Independent Directors hip in listed entities including this listed entity (in reference to proviso to Regulation 17A(1)	No. of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperso n in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations )
Mr.	Abhishek Agrawal		Executive Director	09.11.2011	09.11.2016	N.A.	22.02.1984	N.A.		1	Nil	Nil	Nil
Mr.	Bajrang Lal Agrawal		Executive Managing	17.08.2002	12.08.2020	N.A.	17.06.1953	N.A.		1	Nil	Nil	Nil



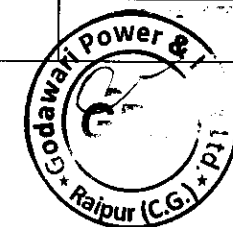
			Director										
Ms.	Bhavna Govindbhai Desai		Non-Executive - Independent Director	09.08.2014	10.08.2019	81	09.09.1962	N.A.		1	1	5	Nil
Mr.	Bhriгу Nath Ojha		Non-Executive - Independent Director	14.06.2008	10.08.2019	81	01.01.1944	YES	10.08.2019	1	1	6	1
Mr.	Biswajit Choudhuri		Non-Executive - Independent Director Chairperson	25.09.2007	10.08.2019	81	30.04.1942	YES	10.08.2019	2	2	7	2
Mr.	Dinesh Kumar Agrawal		Executive Director	21.09.1999	11.08.2017	N.A.	21.05.1971	N.A.		1	Nil	Nil	Nil
Mr.	Dinesh Kumar Gandhi		Non Executive Non Independent Director	25.02.2005	09.11.2013	N.A.	16.11.1962	N.A.		1	Nil	1	Nil
Mr.	Harishankar Khandelwal		Non-Executive - Independent Director	11.08.2012	10.08.2019	81	12.07.1963	N.A.		1	1	1	Nil
Mr.	Prakhar Agrawal		Executive Director	11.08.2020		N.A.	08.02.1995	N.A.		1	Nil	Nil	Nil
Mr.	Shashi Kumar		Non-Executive - Independent Director	25.09.2007	10.08.2019	81	30.09.1946	YES	10.08.2019	1	1	Nil	Nil
Mr.	Siddharth Agrawal		Non Executive- Non Independent Director	20.01.2018		N.A.	14.04.1981	N.A.		1	Nil	Nil	Nil
Mr.	Vinod Pillai		Executive Director	28.07.2009	01.06.2021	N.A.	25.02.1968	N.A.		1	Nil	2	Nil
			Whether Regular chairperson appointed – YES										
			Whether Chairperson is related to managing director or CEO – NO										
			SPAN of any director would not be displayed on the website of Stock Exchange										



& Category of directors means executive/non-executive/independent/Nominee if a director fits into more than one category write all categories separating them with hyphen \* to be filled only for Independent Director. Tenure would mean total period from which Independent director is serving on Board of directors of the listed entity in continuity without any cooling off period.

## II. Composition of Committees

Name of Committee	Whether Regular chairperson appointed	Name of Committee members	Category (Chairperson/Executive/Non- Executive/ independent/Nominee)\$	Date of Appointment	Date of Cessation
1. Audit Committee	Yes	Mr. Biswajit Choudhuri	Chairperson- Independent- Non Executive Director	25.09.2007	-
		Mr. Bhrigu Nath Ojha	Member - Independent- Non Executive Director	28.06.2009	-
		Mr. Harishankar Khandelwal	Member - Independent -Non Executive Director	16.05.2015	-
		Miss. Bhavana Govindbhai Desai	Member - Independent -Non Executive Director	26.10.2018	-
2. Nomination & Remuneration Committee	Yes	Mr. Shashi Kumar	Chairperson- Independent- Non Executive Director	25.09.2007	-
		Mr. Bhrigu Nath Ojha	Member - Independent- Non Executive Director	09.11.2011	-
		Mr. Biswajit Choudhuri	Member - Independent- Non Executive Director	02.05.2018	-
3. Risk Management Committee	Yes	Mr. Biswajit Choudhuri	Chairperson- Independent- Non Executive Director	29.09.2012	-
		Mr. Bajrang Lal Agrawal	Member - Executive Managing Director	29.09.2012	-
		Mr. Bhrigu Nath Ojha	Member - Independent- Non Executive Director	29.09.2012	-
		Mr. Shashi Kumar	Member - Independent- Non Executive Director	29.09.2012	-
		Mr. Abhishek Agrawal	Member - Executive Director	13.09.2016	-
		Mr. Sanjay Bothra	Member - Chief Financial Officer	05.11.2020	-



		Mr. Vivek Agrawal	Member - Chief Operating Officer	05.11.2020	-
4. Stakeholders Relationship Committee'	Yes	Mr. Bhrigu Nath Ojha	Chairperson- Independent- Non Executive Director	09.11.2011	-
		Ms. Bhavna Govindbhai Desai	Member - Independent- Non Executive Director	09.08.2014	-
		Mr. Biswajit Choudhuri	Member - Independent -Non Executive Director	02.05.2018	-
5. Corporate Social Responsibility	Yes	Mr. Shashi Kumar	Chairperson- Independent- Non Executive Director	15.03.2014	-
		Mr. Abhishek Agrawal	Member - Executive Director	15.03.2014	-
		Mr. Vinod Pillai	Member - Executive Director	15.03.2014	-
& Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen					

III. Meeting of Board of Directors					
Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Whether requirement of Quorum met*	Number of Directors present*	Number of independent directors present*	Maximum gap between any two consecutive (in number of days)
02.03.2021	-	-	-	-	-
-	01.05.2021	Yes	10	5	59 Days
-	25.05.2021	Yes	12	5	23 Days

\* to be filled in only for the current quarter meetings

IV. Meetings of Committees					
Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)*	Number of Director Present*	Number of independent directors present*	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days**



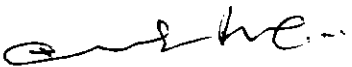
Audit Committee -- 01.05.2021	Yes – Out of Four, All four Independent Directors (including Chairman) were present in the meeting.	4	4	30.01.2021	90 Days
25.05.2021	Yes – Out of Four, All four Independent Directors (including Chairman) were present in the meeting.	4	4	-	23 Days
Corporate Social Responsibility- 24.05.2021	Yes – Out of Three, One Independent Directors were present in the meeting	3	1	-	-
Nomination and Remuneration – 24.05.2021	Yes – All three Independent Directors (including Chairman) were present in the meeting	3	3	-	-

\* This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional

\*\*to be filled in only for the current quarter meetings

<b>V. Related Party Transactions</b>	
<b>Subject</b>	<b>Compliance status (Yes/No/NA) refer note below</b>
Whether prior approval of audit committee obtained	Yes
Whether shareholder approval obtained for material RPT	N.A.
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by the Audit Committee	Yes
<b>Note:</b>	
<p>In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A.. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated. If status is "No" details of non-compliance may be given here</p>	



<b>VI. Affirmations</b>	
1	The composition of Board of Directors is in terms of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015. – <b>YES</b>
2	The composition of the following committees is in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 a. Audit Committee - <b>YES</b> b. Nomination & Remuneration Committee - <b>YES</b> c. Stakeholders Relationship Committee – <b>YES</b> d. Corporate Social responsibility committee- <b>YES</b> e. Risk management committee (applicable to the top 1000 listed entities)- <b>YES</b>
3	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI(Listing obligations and disclosure requirements) Regulations, 2015.- <b>YES</b>
4	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.- <b>YES</b>
5	This report will be placed before Board of Directors in the next Board meeting. The report submitted in the previous quarter has already been placed before Board of Directors on 01.05.2021 and no comments/observations/advice given by the Board of Directors on the same.
 <b>Y.C. Rao</b> <b>Company Secretary &amp; Compliances Officer</b> <b>Date:- 15.07.2021</b>	

