



GODAWARI POWER & ISPAT

GODAWARI POWER AND ISPAT LIMITED

Regd. Office & Works: Plot No. 428/2, Phase I, Industrial Area, Siltara, Raipur – 493111, Chhattisgarh

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

Web Site: www.godawaripowerispat.com, Email Id: 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 th June, 2022

I. Composition of Board of Directors

Title (Mr. / Ms)	Name of the Director	PAN ^s & DIN	Category (Chairperson/Executive/Non-Executive/independent/Nominee) ⁶	Initial Date of Appointment	Date of Re-appointment	Date of cessation	Tenure*	Date of Birth	Whether Special Resolution passed? [Refer Reg.17(1A) of Listing Regulations]	Date of Passing of Special Resolution	No of Directorship in listed entities including this listed entity (in reference to Regulation 17A(1))	No. of Independent Directors ship in listed entities including this listed entity (in reference to proviso to Regulation 17A(1))	No. of members hips 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)
Mr.	Abhishek Agrawal	02434507	Executive Director	09.11.2011	09.11.2021	-	N.A.	22.02.1984	N.A.		1	Nil	Nil	Nil
Mr.	Bajrang Lal Agrawal	00479747	Executive Managing Director	17.08.2002	12.08.2020	-	N.A.	17.06.1953	N.A.		1	Nil	Nil	Nil
Ms.	Bhavna Govindbhai Desai	06893242	Non-Executive - Independent Director	09.08.2014	10.08.2019	-	93	09.09.1962	N.A.		1	1	5	Nil
Mr.	Bhriugu Nath Ojha	02282594	Non-Executive - Independent	14.06.2008	10.08.2019	-	93	01.01.1944	YES	10.08.2019	1	1	4	3

			Director											
Mr.	Dinesh Kumar Agrawal	00479936	Executive Director	21.09.1999	11.08.2017	-	N.A.	21.05.1971	N.A.		1	Nil	Nil	Nil
Mr.	Dinesh Kumar Gandhi	01081155	Executive Director	25.02.2005	01.04.2022	-	N.A.	16.11.1962	N.A.		1	Nil	1	Nil
Mr.	Harishankar Khandelwal	00330891	Non-Executive - Independent Director	11.08.2012	10.08.2019	-	93	12.07.1963	N.A.		1	1	1	Nil
Mr.	Shashi Kumar	00116600	Non-Executive - Independent Director Chairperson	25.09.2007	10.08.2019	-	93	30.09.1946	YES	10.08.2019	1	1	1	1
Mr.	Siddharth Agrawal	02180571	Executive Director	20.01.2018	01.04.2022	-	N.A.	14.04.1981	N.A.		1	Nil	Nil	Nil
Mr.	Vinod Pillai	00497620	Non-Executive Director	28.07.2009	01.04.2022	-	N.A.	25.02.1968	N.A.		1	Nil	2	Nil
Mr.	Prakhar Agrawal**	07547965	Executive Director	11.08.2020		01.04.2022	N.A.	08.02.1995	N.A.		1	Nil	Nil	Nil
				Whether Regular chairperson appointed – YES										
				Whether Chairperson is related to managing director or CEO – NO										
				<p>\$PAN of any director would not be displayed on the website of Stock Exchange</p> <p>& 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</p> <p>* 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.</p>										



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. Shashi Kumar	Chairperson – Independent - Non Executive Director	16.10.2021	-
		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. Bhrigu Nath Ojha	Chairperson – Independent - Non Executive Director	09.11.2011	-
		Mr. Shashi Kumar	Member - Independent - Non Executive Director	25.09.2007	-
		Miss. Bhavana Govindbhai Desai	Member – Non Executive- Non Independent Director	09.04.2022	-
		Mr. Dinesh Kumar Gandhi	Member –Executive Director	16.10.2021	09.04.2022
3. Risk Management Committee	Yes	Mr. Shashi Kumar	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. 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. Dinesh Kumar Gandhi	Member –Executive Director	16.10.2021	-
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)
19.02.2022	-	-	-	-	-
-	09.04.2022	Yes	10	4	48
-	28.05.2022	Yes	10	4	48

* 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 – 28.05.2022	Yes – Out of Four, All four Independent Directors (including Chairman) were present in the meeting.	4	4	31.01.2022	92
Nomination and Remuneration Committee Meeting - 09.04.2022	Yes – Out of Three, Two Independent Directors (including Chairman) were present in the meeting.	2	2	24.05.2021	-
Nomination and Remuneration Committee Meeting - 28.05.2022	Yes – Out of Three, Two Independent Directors (including Chairman) were present in the meeting.	2	2	09.04.2022	-
Corporate Social Responsibility – 28.05.2022	Yes – Independent Directors was present in the meeting	2	1	30.10.2021	-

* 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

V. Related Party Transactions	
Subject	Compliance status (Yes/No/NA) refer note below
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
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Note:

1. 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.
2. If status is "No" details of non-compliance may be given here

VI. Affirmations	
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 a. Audit Committee - YES b. Nomination & Remuneration Committee - YES c. Stakeholders Relationship Committee-YES d. Corporate Social responsibility committee-YES e. Risk management committee (applicable to the top 500 listed entities)-YES.
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.- YES
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.- YES
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 28.05.2022 and no comments/observations/advice given by the Board of Directors on the same.

For Godawari Power and Ispat Limited



Y.C. Rao
Company Secretary & Compliances Officer
Date:- 15.07.2022

