



## 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

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#### 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	31 <sup>ST</sup> December, 2022

Title (Mr. / Ms)	Name of the Director	PAN <sup>s</sup> & DIN	Category (Chairperson /Executive/ Non- Executive/in dependent/N ominee) <sup>&amp;</sup>	Initial Date of Appoint ment	Date of Re- appointme nt	Date of cessation	Tenure*	Date of Birth	Wheth er the directo r is disqual ified?	Current status	Wheth er Special Resolut ion passed ? [Refer Reg.17 (1A) of Listing Regula tions]	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 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)
Mr.	Abhishek Agrawal	02434507	Executive Director	09.11.2011	09.11.2021	-	N.A.	22.02.1984	No	Active	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	No	Active	N.A.		1	Nil	Nil	Nil
Ms.	Bhavna Govindbhai Desai	06893242	Non- Executive - Independent Director	09.08.2014	10.08.2019	-	99	09.09.1962	No	Active	N.A.		1	1	6	1
Mr.	Dinesh Kumar Agrawal	00479936	Executive Director	21.09.1999	11.08.2022	-	N.A.	21.05.1971	No	Active	N.A.		1	Nil	Nil	Nil
Mr.	Dinesh Kumar Gandhi	01081155	Executive Director	25.02.2005	01.04.2022	-	N.A.	16.11.1962	No	Active	N.A.		1	Nil	1	Nil

Mr.	Raj Kamal Bindal	07423392	Non-Executive - Independent Director	29.07.2022	-	-	5	21.07.1975	No	Active	N.A.		2	2	2	Nil
Mr.	Shashi Kumar	00116600	Non-Executive - Independent Director Chairperson	25.09.2007	10.08.2019	-	99	30.09.1946	No	Active	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	No	Active	N.A.		1	Nil	Nil	Nil
Mr.	Samir Agarwal	00093687	Non-Executive - Independent Director	29.07.2022	-	-	5	20.06.1977	No	Active	N.A.		1	1	2	Nil
Mr.	Vinod Pillai	00497620	Non-Executive Non Independent Director	28.07.2009	01.04.2022	-	N.A.	25.02.1968	No	Active	N.A.		1	Nil	2	Nil
				Whether Regular chairperson appointed – <b>YES</b>												
				Whether Chairperson is related to managing director or CEO – <b>NO</b>												
				\$PAN 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.												

<b>II. Composition of Committees</b>					
Name of Committee	Whether Regular chairperson appointed	Name of Committee members	Category (Chairperson/Executive/Non-Executive/independent/Nominee)\$	Date of Appointment	Date of Cessation
I. Audit Committee	Yes	Mr. Shashi Kumar	Chairperson – Independent - Non Executive Director	16.10.2021	-
		Mr. Raj kamal Bindal	Member – Independent - Non Executive Director	29.07.2022	-
		Mr. Samir Agarwal	Member - Independent – Non Executive Director	29.07.2022	-
		Miss. Bhavana Govindbhai Desai	Member – Independent - Non Executive Director	26.10.2018	-

2. Nomination & Remuneration Committee	Yes	Miss. Bhavana Govindbhai Desai	Chairperson - Independent - Non Executive Director	09.04.2022	-
		Mr. Shashi Kumar	Member – Independent - Non Executive Director	25.09.2007	-
		Mr. Raj Kamal Bindal	Member – Independent - Non Executive Director	29.07.2022	-
3. Risk Management Committee	Yes	Mr. Shashi Kumar	Chairperson – Independent - Non Executive Director	29.09.2012	-
		Mr. Vivek Agrawal	Member – Chief Operating Officer	05.11.2020	-
		Mr. Vinod Pillai	Member - Non Executive Director	29.07.2022	-
4. Stakeholders Relationship Committee'	Yes	Ms. Bhavna Govindbhai Desai	Chairperson - Independent- Non Executive Director	09.08.2014	-
		Mr. Samir Agarwal	Member - Independent – Non Executive Director	29.07.2022	-
		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 – Non Executive Non Independent 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*	Total Number of Directors as on the date of meeting	Number of Directors present*	Number of independent directors present*	Maximum gap between any two consecutive (in number of days)
29.07.2022	-	Yes	10	10	4	
	10.11.2022	Yes	10	8	4	103
	09.12.2022	Yes	10	9	4	28
	23.12.2022	Yes	10	8	4	13
* to be filled in only for the current quarter meetings						

<b>IV. Meetings of Committees</b>							
<i>Date(s) of meeting of the committee in the relevant quarter</i>	<i>Whether requirement of Quorum met (details)*</i>	<i>Total Number of Directors as on the date of meeting</i>	<i>Number of Director Present*</i>	<i>Number of independent directors present*</i>	<i>Number of members attending the meeting (other than Board of Directors)</i>	<i>Date(s) of meeting of the committee in the previous quarter</i>	<i>Maximum gap between any two consecutive meetings in number of days**</i>
Audit Committee Meeting - 09.11.2022	Yes – Out of Four, All four Independent Directors (including Chairman) were present in the meeting.	4	4	4	NA	29.07.2022	103
Audit Committee Meeting - 09.12.2022	Yes – Out of Four, All four Independent Directors (including Chairman) were present in the meeting.	4	4	4	NA	09.11.2022	30
Corporate Social Responsibility Meeting - 09.11.2022	Yes – Out of Three, All Three Directors (including Chairman) were present in the meeting.	3	3	1	NA	28.05.2022	165
Risk Management Committee 09.11.2022	Yes – Out of Three, Two Directors (including Chairman), Chief Operating Officer were present in the meeting.	2	2	1	1	13.07.2022	
* 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>	
<i>Subject</i>	<i>Compliance status (Yes/No/NA) refer note below</i>
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>	
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 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	

<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 10.11.2022 and no comments/observations/advice given by the Board of Directors on the same.
<b>For Godawari Power and Ispat Limited</b>	
<b>Y.C. Rao</b> <b>Company Secretary &amp; Compliances Officer</b> <b>Date:- 17.01.2023</b>	