

BSE LTD
ACKNOWLEDGEMENT

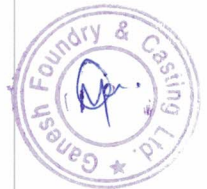
Acknowledgement No	: 1501201904030127	Date & Time :	15/01/2019 04:03:01 PM
Scrip Code	: 513448		
Entity Name	: GANESH FOUNDRY & CASTINGS LIMITED		
Compliance Type	: Regulation 27(2)- Corporate Governance		
Quarter / Period	: 31/12/2018		
Mode	: E-Filing		



General information about company		
Scrip code	513448	
NSE Symbol		
MSEI Symbol		
ISIN	INE449U01019	
Name of the entity	GANESH FOUNDRY & CASTINGS LIMITED	
Date of start of financial year	01-04-2018	
Date of end of financial year	31-03-2019	
Reporting Quarter	Quarterly	
Date of Report	31-12-2018	
Risk management committee	Not Applicable	



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	
Is there any change in information of board of directors compare to previous quarter	No
Wether the listed entity has a Regular Chairperson	No



Annexure 1	
II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	
Is there any change in information of committees compare to previous quarter	Yes



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	07074299	ASHOK KUMAR YADAV	Non-Executive - Independent Director	Member	23-02-2015		
2	01066593	SHYAM SUNDER BAJORIA	Executive Director	Member	26-12-2006		
3	07121280	DIPENDRA KUMAR AGARWAL	Non-Executive - Independent Director	Chairperson	28-06-2018		



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	07014396	LAKSHMI AGRAWAL	Non-Executive - Independent Director	Member	23-02-2015		
2	07074299	ASHOK KUMAR YADAV	Non-Executive - Independent Director	Chairperson	23-02-2015		
3	07121280	DIPENDRA KUMAR AGARWAL	Non-Executive - Independent Director	Member	28-06-2018		



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	07014396	LAKSHMI AGRAWAL	Non-Executive - Independent Director	Chairperson	23-02-2015		
2	01066593	SHYAM SUNDER BAJORIA	Executive Director	Member	26-12-2006		
3	07121280	DIPENDRA KUMAR AGARWAL	Non-Executive - Independent Director	Member	28-06-2018		



Risk Management Committee							
Whether the Risk Management 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



Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					No	Date of Cessation	Remarks
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment		



Other Committee

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

Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory			
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)
1	14-08-2018		
2		06-10-2018	52
3		14-11-2018	38



Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory							
Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)	Name of other committee
1	Audit Committee	14-11-2018	Yes	3	14-08-2018	91	
2	Stakeholders Relationship Committee	31-10-2018	Yes	3	24-09-2018	36	
3	Stakeholders Relationship Committee	13-11-2018	Yes	3			
4	Stakeholders Relationship Committee	22-11-2018	Yes	3			
5	Stakeholders Relationship Committee	09-12-2018	Yes	3			
6	Stakeholders Relationship Committee	24-12-2018	Yes	3			



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	Yes	
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	



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	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
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 100 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.	Yes



Annexure 1			
Sr	Subject	Compliance status	
1	Name of signatory	Monika Rathi	
2	Designation	Company Secretary and Compliance Officer	



Signatory Details	
Name of signatory	Monika Rathi
Designation of person	Company Secretary and Compliance Officer
Place	Bihar
Date	15-01-2019



