

BSE LTD
ACKNOWLEDGEMENT

Acknowledgement No : 1507201901114127 Date & Time : 15/07/2019 01:11:41 PM
Scrip Code : 513448
Entity Name : GANESH FOUNDRY & CASTINGS LIMITED
Compliance Type : Regulation 27(2)- Corporate Governance
Quarter / Period : 30/06/2019
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 | 01-04-2019 |
| Date of end of financial year | 31-03-2020 |
| Reporting Quarter | Quarterly |
| Date of Report | 30-06-2019 |
| 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

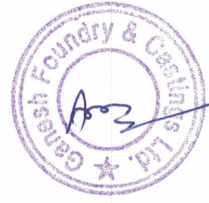
Whether the listed entity has a Regular Chairperson

Whether Chairperson is related to MD or CEO

No

No

| Sr | Title (Mr / Ms) | Name of the Director | PAN | DIN | Category 1 of directors | Category 2 of directors | Category 3 of directors | Date of Birth | 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) | Number 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) | Notes for not providing PAN | Notes for not providing DIN |
|----|-----------------|----------------------|------------|----------|--------------------------------------|-------------------------|-------------------------|---------------|-----------------------------|------------------------|-------------------|--------------------------------|--|---|---|--|-----------------------------|-----------------------------|
| | | | | | | | | | | | | | | | | | | |
| 1 | Mr | ASHOK KUMAR BAJORIA | ADOPB0359C | 00713573 | Executive Director | Chairperson | | 14-01-1959 | 12-07-1999 | | | 1 | 0 | 0 | 0 | 0 | | |
| 2 | Mr | SHYAM SUNDAR BAJORIA | AHGPB1327E | 01066593 | Executive Director | Not Applicable | | 02-04-1974 | 26-12-2006 | | | 1 | 0 | 2 | 0 | 0 | | |
| 3 | Mr | ANAND KUMAR BAJORIA | AHBPB7254P | 00713620 | Executive Director | Not Applicable | | 22-07-1969 | 30-09-2005 | | | 1 | 0 | 0 | 0 | 0 | | |
| 4 | Mr | ASHOK KUMAR YADAV | ADYPY8345F | 07074299 | Non-Executive - Independent Director | Not Applicable | | 23-10-1984 | 23-02-2015 | | | 1 | 1 | 1 | 1 | 0 | | |



I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

| Sr | Title (Mr / Ms) | Name of the Director | PAN | DIN | Category 1 of directors | Category 2 of directors | Category 3 of directors | Date of Birth | 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) | No of Directorship 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) | Notes for not providing PAN | Notes for not providing DIN |
|----|-----------------|------------------------|------------|----------|--------------------------------------|-------------------------|-------------------------|---------------|-----------------------------|------------------------|-------------------|--------------------------------|--|---|--|--|-----------------------------|-----------------------------|
| 5 | Mr | DIPENDRA KUMAR AGARWAL | ADSPA7889E | 07121280 | Non-Executive - Independent Director | Not Applicable | | 15-07-1979 | 28-06-2018 | | | 12 | 1 | 1 | 2 | 1 | | |
| 6 | Mrs | LAKSHMI AGRAWAL | AIVPA8845N | 07014396 | Non-Executive - Independent Director | Not Applicable | | 15-07-1976 | 23-02-2015 | | | 52 | 1 | 1 | 1 | 1 | | |



| Audit Committee Details | | | | | | | |
|-------------------------|------------|---------------------------|--------------------------------------|-------------------------|---|---------------------|---------|
| Sr | DIN Number | Name of Committee members | Category 1 of directors | Category 2 of directors | Whether the Audit Committee has a Regular Chairperson | | Remarks |
| | | | | | Yes | Date of Appointment | |
| 1 | 07121280 | DIPENDRA KUMAR AGARWAL | Non-Executive - Independent Director | Chairperson | | 28-06-2018 | |
| 2 | 07074299 | ASHOK KUMAR YADAV | Non-Executive - Independent Director | Member | | 23-02-2015 | |
| 3 | 01066593 | SHYAM SUNDAR BAJORIA | Executive Director | Member | | 26-12-2006 | |



Nomination and remuneration committee

| Whether the Nomination and remuneration committee has a Regular Chairperson | | | | | | Yes | Date of Cessation | Remarks |
|---|------------|---------------------------|--------------------------------------|-------------------------|---------------------|-----|-------------------|---------|
| Sr | DIN Number | Name of Committee members | Category 1 of directors | Category 2 of directors | Date of Appointment | | | |
| 1 | 07074299 | ASHOK KUMAR YADAV | Non-Executive - Independent Director | Chairperson | 23-02-2015 | | | |
| 2 | 07121280 | DIPENDRA KUMAR AGARWAL | Non-Executive - Independent Director | Member | 28-06-2018 | | | |
| 3 | 07014396 | LAKSHMI AGRAWAL | Non-Executive - Independent Director | Member | 23-02-2015 | | | |



| 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 | 07121280 | DIPENDRA KUMAR AGARWAL | Non-Executive - Independent Director | Member | 28-06-2018 | | |
| 3 | 01066593 | SHYAM SUNDAR BAJORIA | Executive Director | Member | 26-12-2006 | | |



Risk Management Committee

| Whether the Risk Management Committee has a Regular Chairperson | | | | | | Date of Cessation | Remarks |
|---|------------|---------------------------|-------------------------|-------------------------|---------------------|-------------------|---------|
| Sr | DIN Number | Name of Committee members | Category 1 of directors | Category 2 of directors | Date of Appointment | | |



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 |



Annexure 1

Annexure 1

III. Meeting of Board of Directors

| Disclosure of notes on meeting of board of directors explanatory | | | | Notes for not providing Date | Whether requirement of Quorum met (Yes/No) | Number of Directors present* | No. of Independent Directors attending the meeting* |
|--|---|--|---|------------------------------|--|------------------------------|---|
| 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 | 14-02-2019 | | | | Yes | | |
| 2 | 25-03-2019 | | 38 | | Yes | | |
| 3 | | 29-05-2019 | 64 | | Yes | 6 | 3 |



Annexure 1

IV. Meeting of Committees

| Disclosure of notes on meeting of committees explanatory | | | | | | | | |
|--|-------------------------------------|---|---|-------------------------|-------------------------------|--|------------------------------|---|
| Sr | Name of Committee | Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order) | Maximum gap between any two consecutive (in number of days) | Name of other committee | Reason for not providing date | Whether requirement of Quorum met (Yes/No) | Number of Directors present* | No. of Independent Directors attending the meeting* |
| 1 | Stakeholders Relationship Committee | 14-01-2019 | | | | Yes | | |
| 2 | Stakeholders Relationship Committee | 24-01-2019 | 9 | | | Yes | | |
| 3 | Stakeholders Relationship Committee | 14-02-2019 | 20 | | | Yes | | |
| 4 | Stakeholders Relationship Committee | 27-02-2019 | 12 | | | Yes | | |
| 5 | Stakeholders Relationship Committee | 12-03-2019 | 12 | | | Yes | | |
| 6 | Stakeholders Relationship Committee | 30-03-2019 | 17 | | | Yes | | |



Annexure 1

IV. Meeting of Committees

| Sr | Name of Committee | Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order) | Maximum gap between any two consecutive (in number of days) | Name of other committee | Reason for not providing date | Whether requirement of Quorum met (Yes/No) | Number of Directors present* | No. of Independent Directors attending the meeting* |
|----|-------------------|---|---|-------------------------|-------------------------------|--|------------------------------|---|
| 7 | Audit Committee | 14-02-2019 | | | | Yes | | |
| 8 | Audit Committee | 25-03-2019 | 38 | | | Yes | | |
| 9 | Audit Committee | 29-05-2019 | 64 | | | Yes | 3 | 2 |



Annexure 1

V. Related Party Transactions

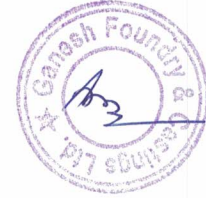
| Sr | Subject | Compliance status (Yes/No/NA) | If status is "No" details of non-compliance may be given here. |
|----|--|-------------------------------|--|
| 1 | Whether prior approval of audit committee obtained | Yes | |
| 2 | Whether shareholder approval obtained for material RPT | NA | |
| 3 | 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 | ASHOK KUMAR BAJORIA |
| 2 | Designation | Managing Director |



Signatory Details

| | |
|-----------------------|---------------------|
| Name of signatory | ASHOK KUMAR BAJORIA |
| Designation of person | Managing Director |
| Place | BIHAR |
| Date | 13-07-2019 |

