## **GHCL Limited**

April 4, 2019



विक्रम सम्वत २०७६

National Stock Exchange of India Limited "Exchange Plaza" Bandra – Kurla Complex, Bandra (E), Mumbai – 400 051 NSE Code: GHCL **BSE Limited** Corporate Relationship Department, 1<sup>st</sup> Floor, New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street, Fort, Mumbai – 400 001 **BSE Code: 500171** 

Dear Sir / Madam,

## Sub: Compliance Report on Corporate Governance for the quarter/ year ended March 31, 2019

Pursuant to Regulation 27(2) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 read with SEBI Circular (CIR/CFD/CMD/ 5/ 2015) dated September 24, 2015 and other applicable provisions, if any, please find enclosed herewith compliance report on Corporate Governance for the quarter ended March 31, 2019 as per Annexure I of the circular.

In addition to the above, please also find enclosed herewith compliance report on Corporate Governance for the financial year ended March 31, 2019 as per Annexure II of the above circular.

You are requested to kindly take note of the same.

In case you require any further information/ clarification, please do let us know.

Thanking you

Yours faithfully

For GHCL LIMITED

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Bhuwneshwar Mishra Sr. GM & Company Secretary as well as Compliance Officer

GHCL House, B-38, Institutional Area, Sector-1, Noida-201301 (U.P.) India. Ph. : 91-120-2535335, 3358000, Fax : 91-120-2535209, 3358102 CIN : L24100GJ1983PLC006513, E-mail : ghclinfo@ghcl.co.in, Website : www.ghcl.co.in

Regd. Office : GHCL House, Opp. Punjabi Hall, Near Navrangpura Bus Stand, Navrangpura, Ahmedabad-380009.





Motion     Image Defaultion     AADPDP-33N     Objective     Non-Exception (FM (Particle Landing of Particle Land	1 Na	ame of Listed Entity	GHCL Limited							
Tate Model         None of the Director         PAN*         Disk         Category (Cathrynems) Executive / Magnitudes         Tear         No. of Directorship is field off site in lackding the billed of Magnitudes         No. of Directorship is field off site in lackding the billed of Magnitudes         No. of Directorship is field off site in lackding the billed of Magnitudes         No. of Directorship is field off site in lackding the billed of Magnitudes         No. of Directorship is field off site in lackding the billed of Magnitudes         No. of Directorship is field off site in lackding the billed of Magnitudes         No. of Directorship is field off site in lackding the billed of Magnitudes         No. of Directorship is field off site in lackding the billed of Magnitudes         No. of Directorship is field off site in lackding the billed of Magnitudes         No. of Directorship is field off site in lackding the billed of Magnitudes         No. of Directorship is field of Magnitudes         No. of Di	2 Q1	uarter ending	March 31, 2019							
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Image: Note of the second se	(Mr. /	ame of the Director	PAN <sup>s</sup>	DIN	Executive / Non-Eexecutive /	Appointment in the current term	Tenure*		Audit / Stakeholder Committee(s) including	Audit / Stakehold Committee(s) hele entities including
Low Back Duffinion         Low Correspondence         Production	Mr. Sa	anjay Dalmia	AADPD9438N	00206992		31-05-2018	8 N/A	. 1	0	
Mr.         Declaha Dalmia         AFE/D2028/E         00/12/70         Non Executive - Independent         0296-007         Non         Non-Interventive - Moregrademt         01-04-2014         General Control         I         I           Mr.         G. C. Strivetavia         AZZPS 5003         00193131         Non Executive - Independent         01-04-2014         60 memba         I <td>Mr. An</td> <td>nurag Dalmia</td> <td>AADPD9439P</td> <td>00120710</td> <td></td> <td>31-05-2018</td> <td>8 N/A</td> <td>1</td> <td>0</td> <td></td>	Mr. An	nurag Dalmia	AADPD9439P	00120710		31-05-2018	8 N/A	1	0	
Mr.     G. C. Srivativa     AZ2F33003     02194331     Non Excertive - Independent     01-04-014 (0 months     1     1       Mr.     M. Madeak Kamar Kheria     AVOPK1014.     00161680     Non Excertive - Independent     01-04-014 (0 months     1     2       Mr.     K. E. Lan     ACOPENDAQ     035229     Non Excertive - Independent     01-04-011 (2 months     2     1       Mr.     Vippleani Justi     ADAPD232Q     00032055     Non Excertive - Independent     20-04-2011 (2 months     2       Mr.     Langing Attabut     ADAPD2400     0012120     Descriptive (MD)     0716-0201 (NA     1     0       Mr.     R. S. Jaim     ADIPORADIS     00144000     Non Excertive - Independent     20-04-2011 (2 months     1     0       Mr.     R. S. Jaim     ADIPORADIS     Descriptive (MD)     0716-6201 (NA     1     1       Mr.     R. S. Jaim     ADIPORADIS     Descriptive (MD)     0716-6201 (NA     1     1       PARA mathem of ang directa wada web displayed on the wholes of theorem in the more than act actery write all categories (WD)     0716-6201 (NA     1     1       The Hilding write biophode Directa.     Theorem     Executive (MD)     Descriptive (MD)     Non Executive (MD)     Non Executive (MD)       Origonal Stain     Composition of Committee<	Mr. Ne	eelabh Dalmia	AFBPD8202R	00121760		29-06-2017	7 N/A	1	1	
Inc.         Matesh Kamar Kheria         APOPK3104         Oth 6160         New Encountry - Independent         01-04-2014         40 months         2         1           Mr.         K. C. Jani         ACQP36104         Oth 6160         New Encountry - Independent         16-04-2014         40 months         2         1         1         2         1           Mr.         K. C. Jani         ACQP36103         Oth 6160         New Encountry - Independent         16-04-2014         50 months         2         1         1         0         1         0         1         0         1         1         0         1         0         1         0         1         0         1         0         1         0         1         0         1         0         1         0         1         0         1         0         1         0         1         0         1         0         1         1         0         1	Mr. G.	C. Srivastava		and the second se				1	1	
Mr.         K. C. Jani         ACQP1563Q         00333393         Non Executive Independent         18.99.2016         4 months         2         1           Mr.         Viguptomi Johin         ADAP/2125Q         00333395         Non Executive Independent         10.9049201         23 months         2         1         0           Mr.         K. C. Jani         ADAP/2125Q         0003255         Non Executive Independent         20.9042011         23 months         1         0           Mr.         R. S. Jahn         ALMP/54847Q         00124649         Non Executive Independent         24-11-20414         1 months         1         0           The Market of public and the Velocit Sole Dicharge         ADAP/2504MM         00124649         Non Executive (CP)         01-4-42018         Non         1         1           The Market of the Velocit Sole Dicharge         Executive (CP)         01-4-2018         Non         1         1         1           The Billed with for Independent Directs         Executive (CP)         Date of Committee         Name of Committee         Mres Nigopoint         None Social Commitit		1 1 10 10 1								
Mn.     Vipylaxin Joshi     ADAP2725Q     00020205     Non-Executive Independent- Winama Director     20-04-2017     23 monds     2     1       Mr.     Lawrow Ratogi     ATDPR 4903H     01744099     Non-Executive Independent     2-04-12014     51 monds     1     0       Mr.     R.S. Shim     ABBP0547Q     00121200     Executive ICPO)     01-04-2018     1     0       Mr.     R.S. Shim     ABBP0547Q     00051200     Executive (CPO)     01-04-2018     1     1     1       TADE method flaw finition would on be diguyed on far website of Stock Exchange.     Compary of distributive would net be diguyed on far website of Stock Exchange.     1     1     1     1       Table method     Compary of distributive would net be diguyed on far website of Stock Exchange.     Compary of distributive would net be diguyed on far website of Stock Exchange.     Compary of distributive would net be diguyed on far website and stock Exchange.       Table method     Compary of Committee     State of Committee     State of Committee     Compary of Appendix Incert     State of Committee     Compary of Appendix Incert     Compary of Appendix Incert     State of Committee     Committee     Compary of Appendix Incert     Committee     Compary of Appendix Incert     Committee     Committee     Committee     Committee     Committee     Committee     Committee     Committee	and the second se				The second se		and the second s		2	
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Mr.       R. S. Jalan       ABBP (3847C)       00121200       Executive (MD)       07-06-2017 [NA       I       I       I         W       Rmane Chogra       AADPCS604M       00951100       Executive (CFO)       01-04-2018 [NA       I <td< td=""><td></td><td></td><td></td><td></td><td>Woman Director</td><td></td><td></td><td>2</td><td>1</td><td></td></td<>					Woman Director			2	1	
Mr.       Rama Chopra       AADC/3604M       009924190       Executive (GPG)       01-04-2018 N/A       I       I       I         SPAN number of any director word on the displayed on the website of Stock Exchange.       C. Category of director mean excaturity-independent/Naminer. If a director fits into more than one category write all categories aperating with hypine.								1	0	
FNN number of any director word not be diployed on the website of Stock Exclange. <ul> <li>Category of Independent Nomine: If a direct fin iso more than one category write all categories asparsing with hypion.</li> <li>To be filled only for Independent Director. Tenue world mena total period from which independent director is serving on Baard of directon of the listed entity in continuous without any cooling off period.</li> </ul> II         Composition of Committee         Name of Committee members feacutive / Independent / Non-Executive / Independent / Independent / Indep								1	1	
Image: Nominee)&     Nominee)&     Nominee)&     Mr. K. C. Jani - Chairperson of the Committee     Independent       1     Audit Committee     Mr. K. C. Jani - Chairperson of the Committee     Independent     25-07-2016     2     Nomination & Remueration Committee     Mr. K. C. Jani - Chairperson of the Committee     Independent     29-07-2017       1     Mr. S. C. Srivastava     Independent     29-07-2017     Provide the Committee     Mr. S. C. Snivastava     Independent     Committee       1     Mr. G. C. Srivastava     Independent     18-07-2009     Mr. Soly 2 Dalmia - Member of the Committee     Chairperson       3     Risk Management Committee (if applicable)*     Mr. Mahesh Kumar Kheria     Independent     22-05-2015     4     Stakeholders Relationship Committee     Independent     Independent       5     Responsibility Committee     Mr. Salaan     Executive (MD)     22-05-2015     4     Stakeholders Relationship Committee     Mr. Raman Chopra     Executive (GP)       5     Corporate Social Responsibility Committee     Mr. Salaan     Non-Executive     28-01-2013     Mr. Raman Chopra     Executive (GP)       6     Mr. Salaan     Non-Executive     28-01-2013     Mr. Raman Chopra     Executive (GP)	* To be filled or	directors means executive/non-exe mly for Independent Director. Ter omposition of Commi	ecutive/independent/Nominee. If a dire nure would mean total period from whi ttees	ector fits into more than one ca	ving on Board of directors of the listed en	ity in continuity with				
Note: Mr. Neelabh Dalmia is a permanent invitee of the Audit Committee.     Independent     22-05-2015     4     Stakeholders Relationship Committee     Mr. Adhesh Kumar Kheria     Independent     22-05-2015       Net: Mr. Neelabh Dalmia     Non-Executive Mr. R. S Jalan     Independent     22-05-2015     4     Stakeholders Relationship Committee     Mr. Adhesh Kumar Kheria     Independent     1       Not applicable. However, the Board of Directors volumarily formed this Committee     Executive (CFO)     22-05-2015     4     Stakeholders Relationship Committee     Mr. Mahesh Kumar Kheria     Independent     1       *Not applicable. However, the Board of Directors volumarily formed this Committee.     Independent     25-04-2018     Mr. R. S Jalan     Executive (CFO)     22-05-0213       *Not applicable. However, the Board of Directors volumarily formed this Committee     Independent     25-04-2018     Mr. R. R. S Jalan     Executive (CFO)     Non-Executive       Stakeholders     Mr. Neelabh Dalmia     Non-Executive     28-01-2013     Mr. R. B Jalan     Executive (CFO)     Mr. R. S Jalan     Executive (CFO)	* To be filled or	directors means executive/non-exe mly for Independent Director. Ter omposition of Commi	ecutive/independent/Nominee. If a dire nure would mean total period from whi ttees	ctor fils into more than one ca ich independent director is serv Category (Chairperson / Executive / Non- Eexecutive /	ving on Board of directors of the listed en	ity in continuity with			Executive / Non-Eexecutive / Independent /	Date of Appointn
Mr. G. C. Srivastava       Independent       18-07-2009         Mr. Mahesh Kumar Kheria       Independent       18-07-2018         Net: Mr. Neelabh Dalmia is a permanent invitee of the Audit Committee.       Mr. Mahesh Kumar Kheria       Independent         3       Risk Management Committee (if applicable)*       Mr. Mahesh Kumar Kheria       Independent       22-05-2015       4       Stakeholders Relationship Committee       Mr. Mahesh Kumar Kheria - Independent       Independent       Independent         Mr. Neelabh Dalmia       Non-Executive       22-05-2015       4       Stakeholders Relationship Committee       Mr. Mahesh Kumar Kheria - Independent       Independent       Independent         Mr. R. S Jalan       Executive (MD)       22-05-2015       4       Stakeholders Relationship Committee       Mr. Mahesh Kumar Kheria - Independent       Independent       Chaiperson of the Committee       Independent       Independent       Independent       Independent       Chaiperson of the Committee       Mr. Neelabh Dalmia       Non-Executive (MD)       Independent       Independent       Mr. Raman Chopra       Executive (MD)       Independent       Independent       Independent       Independent       Independent       Mr. Neelabh Dalmia       Non-Executive       Independent       Mr. Nalesh Kumar Kheria       Independent       Mr. Nalesh Kumar Kheria       Independent       Independent<	* To be filled or (I CC Name of Con	directors means executive/non-exe mly for Independent Director. Ter omposition of Commi mmittee	recutive/independent/Nominee. If a direct nure would mean total period from whi ttees Name of Committee members	ctor fils into more than one ca ch independent director is serv Category (Chairperson / Executive / Non- Executive / Independent /	ring on Board of directors of the listed ent	ity in continuity with			Executive / Non-Eexecutive / Independent /	Date of Appointm
Mr. Mahesh Kumar Kheria       Independent       18-07-2018         Nee:       Mr. Neclabh Dalmia is a permanent invice of the Audit Committee.       Mr. Mahesh Kumar Kheria       Independent       22-05-2015       4       Stakeholders Relationship Committee       Mr. Mahesh Kumar Kheria - Independent       Independent       Independent       Chaipperson of the Committee       Independent       Independent         3       Risk Management Committee (if applicable)*       Mr. Mahesh Kumar Kheria       Independent       22-05-2015       4       Stakeholders Relationship Committee       Mr. Mahesh Kumar Kheria - Independent       Independent       Chaipperson of the Committee       Independent       Mr. Mahesh Kumar Kheria - Independent       Independent       Mr. Neclabh Dalmia       Non-Executive       Mr. Mahesh Kumar Kheria - Independent       Independent       Mr. Neclabh Dalmia       Non-Executive       Mr. Mahesh Kumar Kheria - Independent       Independent       Mr. Neclabh Dalmia       Non-Executive       Mr. Mahesh Kumar Kheria - Independent       Independent       Mr. Neclabh Dalmia       Non-Executive (CFO)       Mr. Raman Chopra       Executive (CFO)       Mr. Raman Chopra       Executive (CFO)       Mr. Mahesh Kumar Kheria       Independent       Mr. Mahesh Kumar Kheria	* To be filled or (I CC Name of Con	directors means executive/non-exe mly for Independent Director. Ter omposition of Commi mmittee	ecutive/independent/Nominee. If a dire aure would mean total period from whi ttees Name of Committee members Mr. K. C. Jani - Chairperson of the Committee	Category (Chairperson / Executive / Non- Eexecutive / Non- Eexecutive / Independent / Nominee)&	Date of Appointment 25-07-2016	ity in continuity with	Nomination & Remuneration	Name of Committee members Mr. K C Jani - Chairperson of the Committee	Executive / Non-Eexecutive / Independent / Nominee}& Independent	Date of Appointm
Nee:       Mr. Neelabh Dalmia is a permanent invitee of the Audit Committee.         3       Risk Management Committee (if applicable)*       Mr. Mahesh Kumar Kheria       Independent       22-05-2015       4       Stakeholders Relationship Committee       Mr. Mahesh Kumar Kheria - Chairperson of the Committee       Independent       1         Mr. Neelabh Dalmia       Non-Executive       29-06-2017       Mr. Relationship Committee       Mr. Mahesh Kumar Kheria - Mr. Neelabh Dalmia       Independent       1       Mr. Mahesh Kumar Kheria - Mr. Neelabh Dalmia       Independent       Mr. Mahesh Kumar Kheria - Kreporate Social       Independent       Mr. Vigulaxini Joshi       Mr. Ramar Chopra       Executive (CFO)       Mr. Vigulaxini Joshi       Mr. Ramar Chopra       Executive (CFO)       Mr. Vigulaxini Joshi       Mr. Raheendent       24-10-2013       Mr. Mahesh Kumar Kheria       Mr. Non-Executive (MD)       Xi - 2013	* To be filled or (I CC Name of Con	directors means executive/non-exe mly for Independent Director. Ter omposition of Commi mmittee	ecutive/independent/Nominee. If a dire aure would mean total period from whi ttees Name of Committee members Mr. K. C. Jani - Chairperson of the Committee	Category (Chairperson / Executive / Non- Eexecutive / Non- Eexecutive / Non- Independent / Nominee)&	Date of Appointment 25-07-2016	ity in continuity with	Nomination & Remuneration	Name of Committee members Mr. K C Jani - Chairperson of the Committee Mr. Sanjay Dalmia - Member of the	Executive / Non-Eexecutive / Independent / Nominee}& Independent	Date of Appointm
3       Risk Management Committee (if applicable)*       Mr. Mahesh Kumar Kheria       Independent       22-05-2015       4       Stakeholders Relationship Committee       Mr. Mahesh Kumar Kheria - Chairperson of the Committee       Independent         3       Risk Management Committee (if applicable)*       Mr. Mahesh Kumar Kheria       Independent       22-05-2015       4       Stakeholders Relationship Committee       Mr. Mahesh Kumar Kheria - Chairperson of the Committee       Independent	* To be filled or H Cc Name of Con	directors means executive/non-exe mly for Independent Director. Ter omposition of Commi mmittee	ecutive/independent/Nominee. If a direct aure would mean total period from whi ttees Name of Committee members Mr. K. C. Jani - Chairperson of the Committee Mrs. Vijaylaxmi Joshi Mr. G. C. Srivastava	Category (Chairperson / Executive / Non- Eexecutive / Non- Eexecutive / Non- Eexecutive / Independent / Nominee)& Independent Independent	Pring on Board of directors of the listed end Date of Appointment 25-07-2016 29-07-2017 18-07-2009	ity in continuity with	Nomination & Remuneration	Name of Committee members Mr. K C Jani - Chairperson of the Committee Mr. Sanjay Dalmia - Member of the Committee	Executive / Non-Eexecutive / Independent / Nominee)& Independent Chairperson	Date of Appointm
Committee (if applicable)*     Image: Committee (if applicable)*     Relationship Committee     Chairperson of the Committee       Mr. Neelabh Dalmia     Non-Executive     29-06-2017     Mr. Relationship Committee     Mr. Neelabh Dalmia     Non-Executive       *Not applicable. However, the Board of Directors volumarily formed this Committee     Executive (MD)     22-05-2015     Mr. R S Jalan     Executive (MD)       *Not applicable. However, the Board of Directors volumarily formed this Committee     5     Corporate Social Responsibility Committee     Mr. Svijaylaxmi Joshi     Independent     25-04-2018       Mr. Neelabh Dalmia     Non-Executive     28-01-2013     Mr. Raman Chopra     Executive (FO)       Mr. Neelabh Dalmia     Non-Executive     28-01-2013       Mr. Nahesh Kumar Kheria     Independent     24-02-2013       Mr. R S Jalan     Executive (MD)     28-01-2013	To be filled or	directors means executive/non-ex mly for Independent Director. Ter omposition of Commi mmittee udit Committee	ecutive/independent/Nominee. If a dire nure would mean total period from whi ttees Name of Committee members Mr. K. C. Jani - Chairperson of the Committee Mrs. Vijaylaxmi Joshi Mr. G. C. Srivastava Mr. Mahesh Kumar Kheria	Category (Chairperson / Executive / Non- Eexecutive / Non- Eexecutive / Non- Eexecutive / Independent / Nominee)& Independent Independent	Pring on Board of directors of the listed end Date of Appointment 25-07-2016 29-07-2017 18-07-2009	ity in continuity with	Nomination & Remuneration	Name of Committee members Mr. K C Jani - Chairperson of the Committee Mr. Sanjay Dalmia - Member of the Committee	Executive / Non-Eexecutive / Independent / Nominee)& Independent Chairperson	Date of Appointm
Mr. Neelabh Dalmia     Non-Executive     29-06-2017       Mr. R. S Jalan     Executive (MD)     22-05-2015       Mr. Raman Chopra     Executive (CFO)     22-05-2015       *Not applicable. However, the Board of Directors volumarily formed this Committee     Mr. Raman Chopra     Executive (MD)       *Not applicable. However, the Board of Directors volumarily formed this Committee     Securitye (CFO)     22-05-2015       S     Corporate Social Responsibility Committee     Mrs. Vijaylaxmi Joshi     Independent     25-04-2018       Mr. Neelabh Dalmia     Non-Executive     28-01-2013       Mr. Neelabh Dalmia     Independent     24-10-2017       Mr. Rabash Kumar Kheria     Independent     24-10-2017       Mr. R S Jalan     Executive (MD)     28-01-2013	To be filled or	directors means executive/non-ex mly for Independent Director. Ter omposition of Commi mmittee udit Committee	ecutive/independent/Nominee. If a dire nure would mean total period from whi ttees Name of Committee members Mr. K. C. Jani - Chairperson of the Committee Mrs. Vijaylaxmi Joshi Mr. G. C. Srivastava Mr. Mahesh Kumar Kheria	Category (Chairperson / Executive / Non- Eexecutive / Non- Eexecutive / Non- Eexecutive / Independent / Nominee)& Independent Independent	Pring on Board of directors of the listed end Date of Appointment 25-07-2016 29-07-2017 18-07-2009	ity in continuity with	Nomination & Remuneration	Name of Committee members Mr. K C Jani - Chairperson of the Committee Mr. Sanjay Dalmia - Member of the Committee	Executive / Non-Eexecutive / Independent / Nominee)& Independent Chairperson	Date of Appointm
Mr. R S Jalan     Executive (MD)     22-05-2015       Mr. R S Jalan     Executive (CFO)     22-05-2015       *Not applicable. However, the Board of Directors volumarily formed this Committee.       S     Corporate Social Responsibility Committee     Mrs. Vijaylaxmi Joshi     Independent     25-04-2018       Mr. Neclabh Dalmia     Non-Executive     28-01-2013       Mr. Mahesh Kumar Kheria     Independent     24-10-2017       Mr. R S Jalan     Executive (MD)     28-01-2013	To be filled or	directors means executive/non-ex mly for Independent Director. Ter omposition of Commi mmittee adit Committee selabh Dalmia is a permanent sk Management	ecutive/independent/Nominee. If a dire nure would mean total period from whi ttees Name of Committee members Mr. K. C. Jani - Chairperson of the Committee Mrs. Vijaylaxmi Joshi Mr. O. C. Srivastava Mr. Mahesh Kumar Kheria invitee of the Audit Committee.	ctor fils into more than one ca ich independent director is serv Category (Chairperson / Executive / Non- Eexecutive / Non- Eexecutive / Independent / Nominee)& Independent Independent Independent Independent	ring on Board of directors of the listed ent Date of Appointment 25-07-2016 29-07-2017 18-07-2009 18-07-2018	Name of Commit	nomination & Remuneration Committee Stakeholders Relationship	Name of Committee members         Mr. K C Jani - Chairperson of the Committee         Mr. Sanjay Dalmia - Member of the Committee         Mrs. Vijaylaxmi Joshi         Mr. Mahesh Kumar Kheria -	Executive / Non-Eexecutive / Independent / Nominee}& Independent Chairperson Independent	Date of Appointm
Mr. Raman Chopra     Executive (CFO)     22-05-2015       *Not applicable. However, the Board of Directors volumarily formed this Committee.       5     Corporate Social Responsibility Committee     Mrs. Vijaylaxmi Joshi     Independent     25-04-2018       Mr. Neelabh Dalmia     Non-Executive     28-01-2013       Mr. Mahesh Kumar Kheria     Independent     24-10-2017       Mr. R S Jalan     Executive (MD)     28-01-2013	To be filled or	directors means executive/non-ex mly for Independent Director. Ter omposition of Commi mmittee adit Committee selabh Dalmia is a permanent sk Management	ecutive/independent/Nominee. If a direct nure would mean total period from whi ttees Name of Committee members Mr. K. C. Jani - Chairperson of the Committee Mrs. Vijaylaxmi Joshi Mr. G. C. Srivastava Mr. Mahesh Kumar Kheria invitee of the Audit Committee. Mr. Mahesh Kumar Kheria	ctor fils into more than one ca ch independent director is serv Category (Chairperson / Executive / Non- Eexecutive / Non- Eexecutive / Independent / Independent Independent Independent Independent Independent	ring on Board of directors of the listed ent Date of Appointment 25-07-2016 29-07-2017 18-07-2009 18-07-2018 22-05-2015	Name of Commit	nomination & Remuneration Committee Stakeholders Relationship	Name of Committee members         Mr. K C Jani - Chairperson of the Committee         Mr. Sanjay Dalmia - Member of the Committee         Mrs. Vijaylaxmi Joshi         Mr. Mahesh Kumar Kheria - Chairperson of the Committee	Executive / Non-Eexecutive / Independent / Nominee)& Independent Chairperson Independent	Date of Appointm
*Not applicable. However, the Board of Directors volumarily formed this Committee.           5         Corporate Social Responsibility Committee         Mrs. Vijaylaxmi Joshi         Independent         25-04-2018           Mr. Neelabh Dalmia         Non-Executive         28-01-2013           Mr. Nahesh Kumar Kheria         Independent         24-10-2017           Mr. R S Jalan         Executive (MD)         28-01-2013	To be filled or	directors means executive/non-ex mly for Independent Director. Ter omposition of Commi mmittee adit Committee selabh Dalmia is a permanent sk Management	ecutive/independent/Nominee. If a direct aure would mean total period from whi ttees Name of Committee members Mr. K. C. Jani - Chairperson of the Committee Mrs. Vijaylaxmi Joshi Mr. G. C. Srivastava Mr. Mahesh Kumar Kheria invitee of the Audit Committee. Mr. Mahesh Kumar Kheria Mr. Mahesh Kumar Kheria	ctor fils into more than one ca ch independent director is serv Category (Chairperson / Executive / Non- Eexecutive / Non- Eexecutive / Independent / Nominee)& Independent Independent Independent Independent Independent Independent Non-Executive	Pring on Board of directors of the listed ent Date of Appointment 25-07-2016 29-07-2017 18-07-2009 18-07-2018 22-05-2015 29-06-2017	Name of Commit	nomination & Remuneration Committee Stakeholders Relationship	Name of Committee members         Mr. K C Jani - Chairperson of the Committee         Mr. Sanjay Dalmia - Member of the Committee         Mrs. Vijaylaxmi Joshi         Mr. Mahesh Kumar Kheria - Chairperson of the Committee         Mr. Nahesh Kumar Kheria - Chairperson of the Committee         Mr. Neelabh Dalmia	Executive / Non-Eexecutive / Independent / Nominee)& Independent Chairperson Independent Independent Non-Executive	Date of Appointm
Responsibility Committee     Independent     28-01-2013       Mr. Mahesh Kumar Kheria     Independent     24-10-2017       Mr. R \$ Jalan     Executive (MD)     28-01-2013	To be filled or	directors means executive/non-ex mly for Independent Director. Ter omposition of Commi mmittee adit Committee eelabh Dalmia is a permanent sk Management mmittee (if applicable)*	ecutive/independent/Nominee. If a dire nure would mean total period from whi ttees Name of Committee members Mr. K. C. Jani - Chairperson of the Committee Mrs. Vijaylaxmi Joshi Mr. G. C. Srivastava Mr. Mahesh Kumar Kheria invitee of the Audit Committee. Mr. Nahesh Kumar Kheria Mr. Nahesh Kumar Kheria Mr. Nahesh Kumar Kheria Mr. S Jalan Mr. R. S Jalan	ctor fils into more than one ca ch independent director is serv Category (Chairperson / Executive / Non- Eexecutive / Non- Eexecutive / Independent / Independent Independent Independent Independent Independent Independent Executive (MD) Executive (CFO)	ring on Board of directors of the listed ent Date of Appointment 25-07-2016 29-07-2017 18-07-2018 22-05-2015 29-06-2017 22-05-2015	Name of Commit	nomination & Remuneration Committee Stakeholders Relationship	Name of Committee members         Mr. K C Jani - Chairperson of the Committee         Mr. Sanjay Dalmia - Member of the Committee         Mrs. Vijaylaxmi Joshi         Mr. Mahesh Kumar Kheria - Chairperson of the Committee         Mr. Neelabh Dalmia         Mr. S Jalan	Executive / Non-Eexecutive / Independent / Nominee}& Independent Chairperson Independent Independent Non-Executive Executive (MD)	Date of Appointm
Mr. Mahesh Kumar Kheria Independent 24-10-2017 Mr. R S Jalan Executive (MD) 28-01-2013	* To be filled or II CC Name of Con 1 Au order: Mr. Ne 3 Ris Con *No	directors means executive/non-ex mly for Independent Director. Ter omposition of Commi mmittee ndit Committee eelabh Dalmia is a permanent sk Management mmittee (if applicable)*	ecutive/independent/Nominee. If a dire nure would mean total period from whi ttees Name of Committee members Mr. K. C. Jani - Chairperson of the Committee Mrs. Vijaylaxmi Joshi Mr. G. C. Srivastava Mr. Mahesh Kumar Kheria invitee of the Audit Committee. Mr. Nahesh Kumar Kheria invitee of the Audit Committee. Mr. Nahesh Kumar Kheria Mr. Neelabh Dalmia Mr. Neelabh Dalmia Mr. Raman Chopra	etor fils into more than one ca ch independent director is serv Category (Chairperson / Executive / Non- Eexecutive / Non- Eexecutive / Nominee)& Independent / Nominee)& Independent Independent Independent Independent Independent Independent Executive (MD) Executive (CFO) iommittee.	Pring on Board of directors of the listed ent Date of Appointment 25-07-2016 29-07-2017 18-07-2009 18-07-2018 22-05-2015 29-06-2017 22-05-2015 22-05-2015	Name of Commit	nomination & Remuneration Committee Stakeholders Relationship	Name of Committee members         Mr. K C Jani - Chairperson of the Committee         Mr. Sanjay Dalmia - Member of the Committee         Mrs. Vijaylaxmi Joshi         Mr. Mahesh Kumar Kheria - Chairperson of the Committee         Mr. Neelabh Dalmia         Mr. S Jalan	Executive / Non-Eexecutive / Independent / Nominee}& Independent Chairperson Independent Independent Non-Executive Executive (MD)	Date of Appointm
Mr. R S Jalan Executive (MD) 28-01-2013	* To be filled or II Cc Name of Con 1 Au toge: Mr. Ne 3 Ris Cor *No 5 Cor	directors means executive/non-ex mly for Independent Director. Ter omposition of Commi mmittee addit Committee addit Committee	ecutive/independent/Nominee. If a dire nure would mean total period from whi ttees Name of Committee members Mr. K. C. Jani - Chairperson of the Committee Mrs. Vijaylaxmi Joshi Mr. G. C. Srivastava Mr. Mahesh Kumar Kheria invitee of the Audit Committee. Mr. Nahesh Kumar Kheria invitee of the Audit Committee. Mr. Nahesh Kumar Kheria Mr. Neelabh Dalmia Mr. Neelabh Dalmia Mr. Raman Chopra	etor fils into more than one ca ch independent director is serv Category (Chairperson / Executive / Non- Eexecutive / Non- Eexecutive / Nominee)& Independent / Nominee)& Independent Independent Independent Independent Independent Independent Executive (MD) Executive (CFO) iommittee.	Pring on Board of directors of the listed ent Date of Appointment 25-07-2016 29-07-2017 18-07-2009 18-07-2018 22-05-2015 29-06-2017 22-05-2015 22-05-2015	Name of Commit	nomination & Remuneration Committee Stakeholders Relationship	Name of Committee members         Mr. K C Jani - Chairperson of the Committee         Mr. Sanjay Dalmia - Member of the Committee         Mrs. Vijaylaxmi Joshi         Mr. Mahesh Kumar Kheria - Chairperson of the Committee         Mr. Neelabh Dalmia         Mr. S Jalan	Executive / Non-Eexecutive / Independent / Nominee}& Independent Chairperson Independent Independent Non-Executive Executive (MD)	Date of Appointm
	* To be filled or II Cc Name of Con 1 Au toge: Mr. Ne 3 Ris Cor *No 5 Cor	directors means executive/non-ex mly for Independent Director. Ter omposition of Commi mmittee addit Committee addit Committee	ecutive/independent/Nominee. If a dire nure would mean total period from whi ttees Name of Committee members Mr. K. C. Jani - Chairperson of the Committee Mrs. Vijaylaxmi Joshi Mr. G. C. Srivastava Mr. Mahesh Kumar Kheria invitee of the Audit Committee. Mr. Nahesh Kumar Kheria invitee of the Audit Committee. Mr. Nahesh Kumar Kheria invitee of the Audit Committee. Mr. Nahesh Kumar Kheria Inf. Nahesh Kumar Kheria Mr. Rasalan Mr. Rasalan Mr. Rasalan Mr. Ryjaylaxmi Joshi Mr. Neelabh Dalmia	cetor fils into more than one ca ch independent director is serv Category (Chairperson / Executive / Non- Eexecutive / Non- Eexecutive / Non- Eexecutive / Independent / Independent Independent Independent Independent Independent Independent Independent Independent Independent Independent Independent Independent Independent Independent Independent Independent	Pring on Board of directors of the listed ent Date of Appointment 25-07-2016 29-07-2017 18-07-2019 18-07-2018 22-05-2015 22-05-2015 22-05-2015 22-05-2015 22-05-2018	Name of Commit	nomination & Remuneration Committee Stakeholders Relationship	Name of Committee members         Mr. K C Jani - Chairperson of the Committee         Mr. Sanjay Dalmia - Member of the Committee         Mrs. Vijaylaxmi Joshi         Mr. Mahesh Kumar Kheria - Chairperson of the Committee         Mr. Neelabh Dalmia         Mr. S Jalan	Executive / Non-Eexecutive / Independent / Nominee}& Independent Chairperson Independent Independent Non-Executive Executive (MD)	Date of Appointm
Mr. Raman Chopra Executive (CFO) 25-04-2018	* To be filled or II Cc Name of Con 1 Au toge: Mr. Ne 3 Ris Cor *No 5 Cor	directors means executive/non-ex mly for Independent Director. Ter omposition of Commi mmittee addit Committee addit Committee	ecutive/independent/Nominee. If a dire nure would mean total period from whi ttees Name of Committee members Mr. K. C. Jani - Chairperson of the Committee Mrs. Vijaylaxmi Joshi Mr. G. C. Srivastava Mr. Mahesh Kumar Kheria invitee of the Audit Committee. Mr. Nahesh Kumar Kheria Mr. Realabh Dalmia Mr. R S Jalan Mr. Ras Chopra of Directors volunarily formed this C Mrs. Vijaylaxmi Joshi Mr. Neelabh Dalmia Mr. Neelabh Dalmia Mr. Neelabh Dalmia Mr. Neelabh Dalmia Mr. Neelabh Dalmia	etor fils into more than one ca ch independent director is serv Category (Chairperson / Executive / Non- Eexecutive / Non- Eexecutive / Independent / Independent Independent Independent Independent Independent Independent Independent Independent Independent Independent Independent Independent Non-Executive (CFO) committee. Independent Non-Executive Independent	Pring on Board of directors of the listed ent Date of Appointment 25-07-2016 29-07-2017 18-07-2009 18-07-2019 22-05-2015 22-05-2015 22-05-2015 22-05-2015 22-05-2015 25-04-2018 28-01-2013 24-10-2017	Name of Commit	nomination & Remuneration Committee Stakeholders Relationship	Name of Committee members         Mr. K C Jani - Chairperson of the Committee         Mr. Sanjay Dalmia - Member of the Committee         Mrs. Vijaylaxmi Joshi         Mr. Mahesh Kumar Kheria - Chairperson of the Committee         Mr. Neelabh Dalmia         Mr. S Jalan	Executive / Non-Eexecutive / Independent / Nominee}& Independent Chairperson Independent Independent Non-Executive Executive (MD)	Date of Appointm

	Meeting of Boa	rd of Directors		
	I of Meeting (if any) evious quarter		Maximum gap between any two consecutive meeting (in number of days)	
3	1-10-2018	21-01-2019		81
IV	Meeting of Con	nmittees (i.e. Audit Committee)		
	of meeting of the ommittee in the	Whether requirement of Quorum met (details)	Date of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meeting in number of days*
21-01-2019		Yes 31-10-2018 All four members of the Audit Committee (i.e. Mr. K C Jani, Mrs. Vijaylaxmi Joshi, Mr. G. C. Srivastava & Mr. Mahesh Kumar Kheria) attended the meeting held on 21- 01-2019.		81
*This inf	ormation has to be m	handatorily be given for audit committee, for rest of the committees g	iving this information is	s optional.
1110 111	ormation has to be h			- opinion
V	Related Party	Fransactions		
Subject		Transactions	Compliance status	(Yes / No / NA) refer note below
Subject			Compliance status	(Yes/NO/NA)
Whether	prior approval of	audit committee obtained		Yes
Whether	shareholder appro	oval obtained for material RPT		NA
Whether	details of RPT en	tered into pursuant to omnibus approval have been reviewed by	/	Yes
	ommittee			
-				
Note 1	in accordance wit	ompliance Status," compliance or non-compliance may be indicated b h the reuirements of Listing Regulations, "Yes" may be indicated. Sin words "N.A." may be indicated.		
	in accordance with transactions, the v	h the reuirements of Listing Regulations, "Yes" may be indicated. Sin words "N.A." may be indicated.		
1	in accordance with transactions, the v	h the reuirements of Listing Regulations, "Yes" may be indicated. Sin		
1	in accordance wit transactions, the v If status is "No" d	h the reuirements of Listing Regulations, "Yes" may be indicated. Sin words "N.A." may be indicated.		
1 2 VI	in accordance wit transactions, the v If status is "No" d Affirmations	h the reuirements of Listing Regulations, "Yes" may be indicated. Sin words "N.A." may be indicated. etails of non-compliance may be given here.	milarly, in case the Liste	ed Entity has no related party
1	in accordance wit transactions, the v If status is "No" d Affirmations	h the reuirements of Listing Regulations, "Yes" may be indicated. Sin words "N.A." may be indicated.	milarly, in case the Liste	ed Entity has no related party
1 2 VI	in accordance wit transactions, the v If status is "No" d Affirmations The composition	h the reuirements of Listing Regulations, "Yes" may be indicated. Sin words "N.A." may be indicated. etails of non-compliance may be given here.	milarly, in case the Liste	ed Entity has no related party ments) Regulations, 2015.
1 2 VI 1	in accordance wit transactions, the v If status is "No" d Affirmations The composition	h the reuirements of Listing Regulations, "Yes" may be indicated. Sin words "N.A." may be indicated. etails of non-compliance may be given here. In of Board of Directors is in terms of SEBI (Listing obligations n of the following committees is in terms of SEBI (Listing obligations)	milarly, in case the Liste	ed Entity has no related party ments) Regulations, 2015.
1 2 VI 1 2	in accordance wit transactions, the v If status is "No" d Affirmations The composition The composition Audit Committee	h the reuirements of Listing Regulations, "Yes" may be indicated. Sin words "N.A." may be indicated. etails of non-compliance may be given here. In of Board of Directors is in terms of SEBI (Listing obligations n of the following committees is in terms of SEBI (Listing obligations)	milarly, in case the Liste	ed Entity has no related party ments) Regulations, 2015.
1 2 VI 1 2 a.	in accordance wit transactions, the v If status is "No" d Affirmations The composition The composition Audit Committe Nomination & r	h the reuirements of Listing Regulations, "Yes" may be indicated. Sin words "N.A." may be indicated. etails of non-compliance may be given here. In of Board of Directors is in terms of SEBI (Listing obligations on of the following committees is in terms of SEBI (Listing obligations	milarly, in case the Liste	ed Entity has no related party ments) Regulations, 2015.
1 2 VI 1 2 a. b.	in accordance wit transactions, the v If status is "No" d Affirmations The composition The composition Audit Committe Nomination & r Stakeholders rel	h the reuirements of Listing Regulations, "Yes" may be indicated. Sin words "N.A." may be indicated. etails of non-compliance may be given here. In of Board of Directors is in terms of SEBI (Listing obligations on of the following committees is in terms of SEBI (Listing obligations ee	milarly, in case the Liste	ed Entity has no related party ments) Regulations, 2015.
1 2 VI 1 2 a. b. c.	in accordance with transactions, the v If status is "No" d Affirmations The composition The composition Audit Committee Nomination & r Stakeholders rel Risk manageme The committee	h the reuirements of Listing Regulations, "Yes" may be indicated. Sin words "N.A." may be indicated. etails of non-compliance may be given here. In of Board of Directors is in terms of SEBI (Listing obligations in of the following committees is in terms of SEBI (Listing obligations ee remuneration committee lationship committee	milarly, in case the Liste and disclosure reuire gations and disclosure	ed Entity has no related party ments) Regulations, 2015. reuirements) Regulations, 2015
1 2 VI 1 2 a. b. c. d.	in accordance with transactions, the v If status is "No" d Affirmations The composition Audit Committee Nomination & r Stakeholders rel Risk manageme The committee r disclosure reure	h the reuirements of Listing Regulations, "Yes" may be indicated. Sin words "N.A." may be indicated. etails of non-compliance may be given here. In of Board of Directors is in terms of SEBI (Listing obligations in of the following committees is in terms of SEBI (Listing obligations ee remuneration committee lationship committee int committee (applicable to the top 100 listed entities) members have been made aware of their powers, role and respondent	milarly, in case the Liste and disclosure reuire gations and disclosure	ed Entity has no related party ments) Regulations, 2015. e reuirements) Regulations, 2015 d in SEBI (Listing obligations and
1 2 VI 1 2 a. b. c. d. 3	in accordance with transactions, the v If status is "No" d Affirmations The composition The composition Audit Committee Nomination & r Stakeholders rel Risk manageme The committee r disclosure reure The meetings of obligations and a. The report and	h the reuirements of Listing Regulations, "Yes" may be indicated. Sin words "N.A." may be indicated. etails of non-compliance may be given here. In of Board of Directors is in terms of SEBI (Listing obligations in of the following committees is in terms of SEBI (Listing obligations) of the following committees is in terms of SEBI (Listing obligations) ee remuneration committee lationship committee ant committee (applicable to the top 100 listed entities) members have been made aware of their powers, role and respondences) Regulations, 2015. If the board of directors and the above committees have been co	and disclosure reuire gations and disclosure possibilities as specifie nducted in the manne ed before Board of Di	ed Entity has no related party ments) Regulations, 2015. reuirements) Regulations, 2015 d in SEBI (Listing obligations and r as specified in SEBI (Listing
2 VI 1 2 a. b. c. d. 3 4 5	in accordance with transactions, the v If status is "No" d Affirmations The composition The composition Audit Committee Nomination & r Stakeholders rel Risk manageme The committee r disclosure reure The meetings of obligations and a. The report and	h the reuirements of Listing Regulations, "Yes" may be indicated. Sin words "N.A." may be indicated. etails of non-compliance may be given here. In of Board of Directors is in terms of SEBI (Listing obligations in of the following committees is in terms of SEBI (Listing obligations of the following committees is in terms of SEBI (Listing obligations) in of the following committees is in terms of SEBI (Listing obligations) in of the following committees is in terms of SEBI (Listing obligations) in the following committee is in terms of SEBI (Listing obligations) in the following committee is in terms of SEBI (Listing obligations) in the following committee is in terms of SEBI (Listing obligations) members have been made aware of their powers, role and respondents) Regulations, 2015. If the board of directors and the above committees have been condisclosure reuirements) Regulations, 2015 d / or the report submitted in the previous quarter has been place the / observations/advice of Board of Directors may be mentioned For GHCL Limited	and disclosure reuire gations and disclosure ponsibilities as specific inducted in the manne ed before Board of Di ed here: NA	ed Entity has no related party ments) Regulations, 2015. reuirements) Regulations, 2015 d in SEBI (Listing obligations and r as specified in SEBI (Listing
1 2 VI 1 2 a. b. c. d. 3 4 5	in accordance with transactions, the v If status is "No" d Affirmations The composition Audit Committee Nomination & r Stakeholders rel Risk manageme The committee r disclosure reuring The meetings of obligations and a. The report and b. Any commen	h the reuirements of Listing Regulations, "Yes" may be indicated. Sin words "N.A." may be indicated. etails of non-compliance may be given here. In of Board of Directors is in terms of SEBI (Listing obligations in of the following committees is in terms of SEBI (Listing obligations of the following committees is in terms of SEBI (Listing obligations) in of the following committees is in terms of SEBI (Listing obligations) members have been made aware of their powers, role and respondent to the top 100 listed entities) members have been made aware of their powers, role and respondent to the board of directors and the above committees have been co disclosure reuirements) Regulations, 2015. If the board of directors and the above committees have been co disclosure reuirements) Regulations, 2015. I / or the report submitted in the previous quarter has been place tts / observations/advice of Board of Directors may be mentioned <b>For GHCL Limited</b>	and disclosure reuire gations and disclosure ponsibilities as specific inducted in the manne ed before Board of Di ed here: NA	ed Entity has no related party ments) Regulations, 2015. reuirements) Regulations, 2015 d in SEBI (Listing obligations and r as specified in SEBI (Listing

Name of Listed Entity	RATE GOVERNANCE	
/ear ending	March 31, 2019	
. Disclosure on website in terms of Listing Regulations		
tem		Compliance Status (Yes/No/NA)
Details of business		Yes
Ferms and conditions of appointment of independent directors		Yes
Composition of various committees of board of directors		Yes
Code of conduct of board of directors and senior management personnel		Yes
Details of establishment of vigil mechanism/ Whistle Blower policy		Yes
Criteria of making payments to non-executive directors		Yes
Policy on dealing with related party transactions		Yes Yes
Policy for determining 'material' subsidiaries Details of familiarization programmes imparted to independent directors		Yes
Contact information of the designated officials of the listed entity who are respon nandling investor grievances	sible for assisting and	Yes
Email address for grievance redressal and other relevant details		Yes
Financial results		Yes
Shareholding pattern		Yes
Details of agreements entered into with the media companies and/or their assoc	iates	Yes
New name and the old name of the listed entity		Yes
I Annual Affirmations		
Particulars	Regulation Number	Compliance Status (Yes/No/NA)
Independent director(s) have been appointed in terms of specified criteria of independence' and/or 'eligibility'	16(1)(b) & 25(6)	Yes
Board composition	17(1)	Yes
Meeting of Board of directors	17(2)	Yes
Review of Compliance Reports	17(3)	Yes
Plans for orderly succession for appointments	17(4)	Yes
Code of Conduct	17(5)	Yes
Fees/compensation	17(6)	Yes
Minimum Information	17(7)	Yes
Compliance Certificate	17(8)	Yes
Risk Assessment & Management	17(9)	Yes
Performance Evaluation of Independent Directors	17(10)	Yes
Composition of Audit Committee	18(1)	Yes Yes
Meeting of Audit Committee Composition of Nomination & Remuneration committee	18(2) 19(1) & (2)	Yes
Composition of Stakeholder Relationship Committee	20(1) & (2)	Yes
Composition and role of Risk Management committee	21(1),(2),(3),(4)	Yes
Vigil Mechanism	22	Yes
Policy for related party Transaction	23(1),(5),(6),(7) & (8)	Yes
Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes
Approval for material related party transactions	23(4)	NA
Composition of Board of Directors of unlisted material Subsidiary	24(1)	NA
Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	Yes
Maximum Directorship & Tenure	25(1) & (2)	Yes
Meeting of independent directors	25(3) & (4)	Yes
Familiarization of independent directors	25(7)	Yes
Memberships in Committees	26(1)	Yes
Affirmation with compliance to code of conduct from members of Board of	26(3)	Yes
Directors and Senior management personnel		
Disclosure of Shareholding by Non-Executive Directors	26(4)	yes
Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes
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 i
2 If status is "No" details of non-compliance may be given here.		
3 If the Listed Entity would like to provide any other information the same may be indicated	a nere.	
III Affirmations:		46
The Listed Entity has approved Material Subsidiary Policy and the Corporate Go	overnance requirements wi	in respect to subsidiary i
Listed Entity have been complied.		
For GHCL Limited		
FOI GIVE Limited		
HCL Limited		
For GHCL Limited		
GHCL B		