General information about company								
Scrip code	541152							
NSE Symbol	GOYALALUM							
MSEI Symbol	NOTLISTED							
ISIN	INE705X01018							
Name of the entity	GOYAL ALUMINIUMS LIMITED							
Date of start of financial year	01-04-2022							
Date of end of financial year	31-03-2023							
Reporting Quarter	Yearly							
Date of Report	31-03-2023							
Risk management committee	Not Applicable							
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities							

	Annexure I																					
	Annexure I to be submitted by listed entity on quarterly basis																					
	I. Composition of Board of Directors																					
osure of	sure of notes on composition of board of directors explanatory																					
	Whether t	he listed e	entity has a I	Regular Cha	irperson	Yes																
	Whether Chairperson is related to MD or						Disqualifica Companies	ation of Direct Act, 2013	ors under section	ion 164 of the												
e of the rector	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	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)]]
DEEP AL	AAGPA4877P	07762515	Executive Director	Chairperson		26- 12- 1974	No				Active	NA		22-03-2017	01-07-2022			1	0	1	0	
HAT FA	BTSPG5260Q	07762521	Non- Executive - Non Independent Director	Not Applicable		24- 10- 1996	No				Active	NA		22-03-2017				1	0	1	0	
AMBER H RA	AFMPM4667E	08700633	Non- Executive - Independent Director	Not Applicable		06- 05- 1964	No				Active	NA		15-02-2020	15-02-2020		30.1	1	1	2	1	
ſ RWAL	AERPA4104J	07854072	Non- Executive - Independent Director	Not Applicable		11- 08- 1978	No				Active	NA		17-05-2022	17-05-2022		10.14	1	1	2	1	

Notes f not

providi PAN

	I. Composition of Board of Directors																				
	Disclosure of notes on composition of board of directors explanatory																				
									Whether the	e listed entity	has a R	egular Cha	irperson								
e of the ector	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re- appointment	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
AL DOR	BEZPK5181A	09150394	Non- Executive - Independent Director	Not Applicable		06- 11- 1987	No				Active	NA		28-09-2022	28-09-2022	6.03	5	5	8	1	
CHAN AL	AEYPG4314H	09597233	Executive Director	Not Applicable		17- 10- 1977	No				Active	NA		06-05-2022			1	0	0	0	

Au	Audit Committee Details											
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks					
1	07854072	AMIT AGARWAL	Non-Executive - Independent Director	Chairperson	17-05-2022							
2	08700633	BISHAMBER NATH MEHRA	Non-Executive - Independent Director	Member	15-02-2020							
3	07762515	SANDEEP GOYAL	Executive Director	Member	22-03-2017							
4	09150394	ACHAL KAPOOR	Non-Executive - Independent Director	Member	28-09-2022							

N	Nomination and remuneration committee											
	Whe	ether the Nomination and 1	Yes									
Sr	DIN Number	Name of Committee members	Category 1 of directors Category 2 of directors		Date of Appointment	Date of Cessation	Remarks					
1	07854072	AMIT AGARWAL	Non-Executive - Independent Director	Chairperson	17-05-2022							
2	07762521	CHAHAT GUPTA	Non-Executive - Non Independent Director	Member	22-03-2017							
3	08700633	BISHAMBER NATH MEHRA	Non-Executive - Independent Director	Member	15-02-2020							
4	09150394	ACHAL KAPOOR	Non-Executive - Independent Director	Member	28-09-2022							

St	Stakeholders Relationship Committee												
	I	Whether the Stakeholders I	egular 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	08700633	BISHAMBER NATH MEHRA	Non-Executive - Independent Director	Chairperson	15-02-2020								
2	07762521	CHAHAT GUPTA	Non-Executive - Non Independent Director	Member	22-03-2017								
3	07854072	AMIT AGARWAL	Non-Executive - Independent Director	Member	17-05-2022								
4	09150394	ACHAL KAPOOR	Non-Executive - Independent Director	Member	28-09-2022								

Ris	Risk Management Committee											
		Whether the Risk Manage	Regular Chairperson									
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 Commit	tee

Other Committee

		Whether th	e Corporate Social Responsi					
	Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
-				•				

Sr	DIN Number	Number Name of Committee members		Name of other committee C		Category 1 of direct	ors Category 2 of d	irectors Remarks					
	Annexure 1												
Ar	Annexure 1												
III	III. Meeting of Board of Directors												
D	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)	Notes for not providing Date	Whether requirement o Quorum met (Yes/No)		Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*					
1	14-11-2022				Yes	6	6	3					
2		13-01-2023	59		Yes	6	6	3					
3		14-02-2023	31		Yes	6	6	3					

	Annexure 1											
IV.	V. Meeting of Committees											
		Disclos	sure of notes o	on meeting of	f committee	s 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	Reson for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)		
1	Audit Committee	14-11-2022				Yes	4	4	3	0		
2	Audit Committee	13-01-2023	59			Yes	4	4	3	0		
3	Audit Committee	14-02-2023	31			Yes	4	4	3	0		
4	Stakeholders Relationship Committee	13-10-2022				Yes	4	4	3	0		
5	Stakeholders Relationship Committee	10-01-2023	88			Yes	4	4	3	0		

	Annexure 1										
V.	V. Related Party Transactions										
Sr	Subject	Compliance status (Yes/No/NA)	If status is Nodetails of non- compliance may be given here.								
1	Whether prior approval of audit committee obtained	NA									
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 1000 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					

	Annexure 1					
Sr	Subject	Compliance status				
1	Name of signatory	SANDEEP GOYAL				
2	Designation	Managing Director				

	Annexure II							
	Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)							
I.]	Disclosure on website in te	rms of Listing Re	gulations					
Sr	Sr Item Compliance status (Yes/No/NA) If status is No details of non- compliance may be given here.		details of non- compliance may be	Web address				
1	Details of business	Yes		https://www.goyalaluminiums.com/index.php				
2	Terms and conditions of appointment of independent directors	Yes		https://www.goyalaluminiums.com/pdf/Terms-&-Conditions-of- appointment-of-Independent-Directors.pdf				
3	Composition of various committees of board of directors	Yes		https://www.goyalaluminiums.com/pdf/about/coc.pdf				
4	Code of conduct of board of directors and senior management personnel	Yes		https://www.goyalaluminiums.com/pdf/Policies/pd3.pdf				
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		https://www.goyalaluminiums.com/pdf/Policies/pd10.pdf				
6	Criteria of making payments to non- executive directors	Yes		https://www.goyalaluminiums.com/pdf/Policies/pd4.pdf				
7	Policy on dealing with related party transactions	Yes		https://www.goyalaluminiums.com/pdf/Policies/pd9.pdf				
8	Policy for determining material subsidiaries	NA						
9	Details of familiarization programmes imparted to independent directors	Yes		https://www.goyalaluminiums.com/pdf/about/fampol.pdf				

	Annexure II							
	Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)							
I. I	Disclosure on website in terms o	f Listing Regula	ations					
Sr	Item	Compliance status (Yes/No/NA)	If status is No details of non- compliance may be given here.	Web address				
10	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		https://www.goyalaluminiums.com/contact.php				
11	email address for grievance redressal and other relevant details	Yes		https://www.goyalaluminiums.com/Investor-Contact.php				
12	Financial results	Yes		https://www.goyalaluminiums.com/financial-information.php				
13	Shareholding pattern	Yes		https://www.goyalaluminiums.com/share-holding-pattern.php				
14	Details of agreements entered into with the media companies and/or their associates	NA						
15	Schedule of analyst or institutional investor meet and presentations made by the listed entity to analysts or institutional investors simultaneously with submission to stock exchange	NA						
16	New name and the old name of the listed entity	NA						
17	Advertisements as per regulation 47 (1)	Yes		https://www.goyalaluminiums.com/pdf/Newspaper_Publication.pdf				
18	Credit rating or revision in credit rating obtained	NA						
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	NA						
20	Whether company has provided information under separate section on its website as per Regulation 46(2)	Yes		https://www.goyalaluminiums.com/policies.php				
21	Materiality Policy as per Regulation 30	Yes		https://www.goyalaluminiums.com/pdf/Policies/pd6.pdf				
22	Dividend Distribution policy as per Regulation 43A (as applicable)	NA						
23	It is certified that these contents on the website of the listed entity are correct	Yes		https://www.goyalaluminiums.com/Stock-Exchange- Disclosure.php				

	Annexure II								
II.	Annual Affirmations								
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is Noldetails of non- compliance may be given here.					
1	Independent director(s) have been appointed in terms of specified criteria of independence and/or eligibility	16(1)(b) & 25(6)	Yes						
2	Board composition	17(1), 17(1A) & 17(1B)	Yes						
3	Meeting of Board of directors	17(2)	Yes						
4	Quorum of Board meeting	17(2A)	Yes						
5	Review of Compliance Reports	17(3)	Yes						
6	Plans for orderly succession for appointments	17(4)	Yes						
7	Code of Conduct	17(5)	Yes						
8	Fees/compensation	17(6)	Yes						
9	Minimum Information	17(7)	Yes						
10	Compliance Certificate	17(8)	Yes						

	Annexure II							
II.	II. Annual Affirmations							
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is Nordetails of non-compliance may be given here.				
11	Risk Assessment & Management	17(9)	Yes					
12	Performance Evaluation of Independent Directors	17(10)	Yes					
13	Recommendation of Board	17(11)	Yes					
14	Maximum number of Directorships	17A	Yes					
15	Composition of Audit Committee	18(1)	Yes					
16	Meeting of Audit Committee	18(2)	Yes					
17	Composition of nomination & remuneration committee	19(1) & (2)	Yes					
18	Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes					
19	Meeting of Nomination and Remuneration Committee	19(3A)	Yes					
20	Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(2A)	Yes					

	Annexure II							
II.	II. Annual Affirmations							
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is Noldetails of non- compliance may be given here.				
21	Meeting of Stakeholders Relationship Committee	20(3A)	Yes					
22	Composition and role of risk management committee	21(1),(2),(3),(4)	NA					
23	Meeting of Risk Management Committee	21(3A)	NA					
24	Vigil Mechanism	22	Yes					
25	Policy for related party Transaction	23(1),(1A),(5),(6), (7) & (8)	Yes					
26	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	NA					
27	Approval for material related party transactions	23(4)	NA					
28	Disclosure of related party transactions on consolidated basis	23(9)	NA					
29	Composition of Board of Directors of unlisted material Subsidiary	24(1)	NA					
30	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	NA					

	Annexure II						
II.	Annual Affirmations						
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is Noldetails of non- compliance may be given here.			
31	Annual Secretarial Compliance Report	24(A)	NA				
32	Alternate Director to Independent Director	25(1)	Yes				
33	Maximum Tenure	25(2)	Yes				
34	Meeting of independent directors	25(3) & (4)	Yes				
35	Familiarization of independent directors	25(7)	Yes				
36	Declaration from Independent Director	25(8) & (9)	Yes				
37	D & O Insurance for Independent Directors	25(10)	Yes				
38	Memberships in Committees	26(1)	Yes				
39	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes				
40	Disclosure of Shareholding by Non-Executive Directors	26(4)	Yes				
41	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes				
	Any other information to be provided - Add Notes						

Annexure II				
1	Name of signatory	SANDEEP GOYAL		
2	Designation	Managing Director		

Annexure II

III	III. Affirmations				
Sr	Particulars	Compliance status (Yes/No/NA)			
1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied	NA			
	Any other information to be provided				

	Annexure II				
1	Name of signatory	SANDEEP GOYAL			
2	Designation	Managing Director			

Additional Half yearly Disclosure				
Applicability of disclosure	Applicable			
Reason for Non Applicability	Textual Information((1)		
I. Disclosure of Loans/ guarantees/comfort lette		· · ·		
(A)Any loan or any other form of debt advanced b				
Entity	Aggregate amount ad months	dvanced during six	Balance outstanding at the end of six months	
Promoter or any other entity controlled by them	0		0	
Promoter Group or any other entity controlled by them	0		0	
Directors (including relatives) or any other entity controlled by them	0		0	
KMPs or any other entity controlled by them	0		0	
(B) Any guarantee / comfort letter (by indirectly, in connection with any loan		· •	0	ity directly or
Entity	Type (guarantee, con		Aggregate amount of issuance during six months	Balance outstanding at the end of six months(taking into account any invocation)
Promoter or any other entity controlled by them	0		0	0
Promoter Group or any other entity controlled by them	0		0	0
Directors (including relatives) or any other entity controlled by them	0		0	0
KMPs or any other entity controlled by them	0		0	0
(C) Any security provided by the listed other form of debt availed by	entity directly o	r indirectly, in c	1	my loan(s) or any
Entity	Type of security (cas	h, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	0		0	0
Promoter Group or any other entity controlled by them	0		0	0
Directors (including relatives) or any other entity controlled by them	0		0	0
KMPs or any other entity controlled by them	0		0	0
(D) Additional Information				Textual Information(2)
II. Affirmations			1	1
Affirmations			Compliance Status	Company Remarks
All loans (or other form of debt), guarantees, comf securities in connection with any loan(s) (or other indirectly by the listed entity to promoter(s), prom relatives), key managerial personnel (including the them are in the economic interest of the company.	form of debt) given di oter group, director(s)	rectly or (including their	Yes	Textual Information(3)
Name	SANDEEP GOYAL			
Designation	CEO			
Place	DELHI			
Date	17-04-2023			
	Signatory	Details		
Name of signatory SANDEEP GOYAL				
Designation of person		Managing Directo	r	
Place		NEW DELHI		
Date 17-04-2023		17-04-2023		