

<b>General information about company</b>	
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	Quarterly
Date of Report	31-12-2022
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

on composition of board of directors explanatory																				
Whether the listed entity has a Regular Chairperson		Yes																		
Whether Chairperson is related to MD or CEO		No																		
		Disqualification of Directors under section 164 of the Companies Act, 2013																		
AN	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)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)
v4877P	07762515	Executive Director	Chairperson		26-12-1974	No				Active	NA		22-03-2017				1	0	1	0
5260Q	07762521	Non-Executive - Non Independent Director	Not Applicable		24-10-1996	No				Active	NA		22-03-2017			0	1	0	1	0
v4667E	08700633	Non-Executive - Independent Director	Not Applicable		06-05-1964	No				Active	NA		15-02-2020	15-02-2020		34.14	1	1	2	0
4104J	07854072	Non-Executive - Independent Director	Not Applicable		11-08-1978	No				Active	NA		17-05-2022	17-05-2022		7.14	1	1	2	2

## I. Composition of Board of Directors

### Disclosure of notes on composition of board of directors explanatory

#### Whether the listed entity has a Regular Chairperson

	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 Chairperson in Audit/ Stakeholder Committee held by this listed entity (Refer Regulation 26(1) of Listing Regulations)
181A	09150394	Non-Executive - Independent Director	Not Applicable		06-11-1987	No				Active	NA		28-09-2022	28-09-2022		3.03	6	6	8	2
314H	09597233	Executive Director	Not Applicable		17-10-1977	No				Active	NA		06-05-2022				1	0	0	0

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	07762515	SANDEEP GOYAL	Executive Director	Member	22-03-2017		
2	07854072	AMIT AGARWAL	Non-Executive - Independent Director	Chairperson	17-05-2022		
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		

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	07762521	Chahat Gupta	Non-Executive - Non Independent Director	Member	22-03-2017		
2	07854072	AMIT AGARWAL	Non-Executive - Independent Director	Chairperson	17-05-2022		
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		

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	07762521	Chahat Gupta	Non-Executive - Non Independent Director	Member	22-03-2017		
2	07854072	AMIT AGARWAL	Non-Executive - Independent Director	Chairperson	17-05-2022		
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		

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



<b>Other Committee</b>						
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)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	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	26-08-2022				Yes	5	5	2
2	28-09-2022		32		Yes	6	6	3
3		14-11-2022	46		Yes	6	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)	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	26-08-2022				Yes	3	3	2	0
2	Audit Committee	14-11-2022	79			Yes	4	4	3	0
3	Nomination and remuneration committee	26-08-2022				Yes	3	3	2	0
4	Nomination and remuneration committee	28-09-2022	32			Yes	4	4	3	0

<b>Annexure 1</b>			
<b>V. Related Party Transactions</b>			
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	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

<b>Annexure 1</b>		
Sr	Subject	Compliance status
1	Name of signatory	Sandeep Goyal
2	Designation	Managing Director

<b>Signatory Details</b>	
Name of signatory	Sandeep Goyal
Designation of person	Managing Director
Place	New Delhi
Date	16-01-2023

