

General information about company

Scrip code	513448
Name of the entity	Ganesh Foundry & castings Limited
Date of start of financial year	01-04-2016
Date of end of financial year	31-03-2017
Reporting Quarter	Quarterly
Date of Report	30-06-2016
Risk management committee	Not Applicable

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Is there any change in composition of board of directors compare to previous quarter

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	Notes
1	Mr	Ashok Kumar Bajoria	ADOPB0359C	00713573	Executive Director	Chairperson	MD				1	1	1	
2	Mr	Shyam Sunder Bajoria	AHGPB1327E	01066593	Executive Director	Not Applicable		26-12-2016			1	2	0	
3	Mr	Anand Kumar Bajoria	AHBPB7254P	00713620	Executive Director	Not Applicable		30-09-2005			1	1	0	
4	Mr	Ajendra Kumar Agrawal	AIYPA5277H	07077194	Non-Executive - Independent Director	Not Applicable		23-02-2015		60	1	3	1	

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	Notes
5	Mrs	Lakshmi Agrawal	AIVPA8445N	07014396	Non-Executive - Independent Director	Not Applicable		23-02-2015		60	1	2	1	
6	Mr	Ashok Kumar Yadav	ADYPY8345F	07074299	Non-Executive - Independent Director	Not Applicable		23-02-2015		60	1	1	1	

Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory

Is there any change in composition of committees compare to previous quarter

Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	Ajendra Kumar Agarwal	Non-Executive - Independent Director	Member	
2	Audit Committee	Ashok Kumar yadav	Non-Executive - Independent Director	Chairperson	
3	Audit Committee	Shyam Sunder Bajoria	Executive Director	Member	
4	Stakeholders Relationship Committee	Lakshmi Agarwal	Non-Executive - Independent Director	Chairperson	
5	Stakeholders Relationship Committee	Shyam Sunder Bajoria	Executive Director	Member	
6	Stakeholders Relationship Committee	Ajendra Kumar Agarwal	Non-Executive - Independent Director	Member	
7	Nomination and remuneration committee	Ajendra Kumar Agarwal	Non-Executive - Independent Director	Chairperson	
8	Nomination and remuneration committee	Lakshmi Agarwal	Non-Executive - Independent Director	Member	
9	Nomination and remuneration committee	Ashok Kumar Bajoria	Executive Director	Member	

Annexure 1

Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory

Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)
1	15-01-2016		
2	29-03-2016		73
3		30-05-2016	61

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory

Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)
1	Audit Committee	10-05-2016	Yes	2	15-01-2016	115
2	Stakeholders Relationship Committee	29-04-2016	Yes	2	27-01-2016	92
3	Stakeholders Relationship Committee	29-06-2016	Yes	2	27-01-2016	153
4	Nomination and remuneration committee	10-05-2016	Yes	2	13-01-2016	117

Annexure 1

V. Related Party Transactions

Sr	Subject	Compliance status (Yes/No/NA)	If status is <input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> NA 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 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

Signatory Details

Name of signatory	Ashok Kumar Bajoria
Designation of person	Managing Director
Place	Bihar
Date	09-07-2016

