

BSE LTD
ACKNOWLEDGEMENT

Acknowledgement No	: 1004201902575827	Date & Time	: 10/04/2019 02:57:58 PM
Scrip Code	: 513448		
Entity Name	: GANESH FOUNDRY & CASTINGS LIMITED		
Compliance Type	: Regulation 27(2)- Corporate Governance		
Quarter / Period	: 31/03/2019		
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	01-04-2018
Date of end of financial year	31-03-2019
Reporting Quarter	Yearly
Date of Report	31-03-2019
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

Whether the listed entity has a Regular Chairperson

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 appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(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		12-07-1999			1	0	0		
2	Mr	SHYAM SUNDER BAJORIA	AHGPB1327E	01066593	Non-Executive - Non Independent Director	Not Applicable		26-12-2006			1	2	0		
3	Mr	ANAND KUMAR BAJORIA	AHBPB7254P	00713620	Non-Executive - Non Independent Director	Not Applicable		30-09-2005			1	0	0		
4	Mr	ASHOK KUMAR YADAV	ADYPY8345F	07074299	Non-Executive - Independent Director	Not Applicable		23-02-2015		49	1	1	0		



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

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 (Refer Regulation 25(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
5	Mr	DIPENDRA KUMAR AGARWAL	ADSPA7889E	07121280	Non-Executive - Independent Director	Not Applicable		28-06-2018		9	1	2	1		
6	Mrs	LAKSHMI AGRAWAL	AIVPA8845N	07014396	Non-Executive - Independent Director	Not Applicable		23-02-2015		49	1	1	1		



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	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 SUNDER BAJORIA	Non-Executive - Non Independent Director	Member	26-12-2006		



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	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		

