

General information about company

| | |
|----------------------------------------------------------------|------------------------------------|
| Scrip code | 504369 |
| NSE Symbol | |
| MSEI Symbol | |
| ISIN | INE927M01029 |
| Name of the entity | GRANDMA TRADING & AGENCIES LIMITED |
| Date of start of financial year | 01-04-2021 |
| Date of end of financial year | 31-03-2022 |
| Reporting Quarter | Quarterly |
| Date of Report | 30-06-2021 |
| Risk management committee | Not Applicable |
| Market Capitalisation as per immediate previous Financial Year | Any other |

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 | Textual Information(1)

| Entity has a Regular Chairperson | | No | | Disqualification of Directors under section 164 of the Companies Act, 2013 | | | | | | | | | | Textual Information(1) | | |
|------------------------------------------|-------------------------|-------------------------|---------------|----------------------------------------------------------------------------|--------------------------------|------------------------------|-----------------------------|----------------|-------------------------------------------------------------------------------|------------------------------------|-----------------------------|------------------------|-------------------|--------------------------------|------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------|
| Person is related to MD or CEO | | No | | | | | | | | | | | | | | |
| 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) |
| Non-Executive - Non Independent Director | Not Applicable | | 17-11-1994 | No | | | | | NA | | 12-06-2020 | | | | 2 | 0 |
| Non-Executive - Non Independent Director | Not Applicable | | 25-01-1982 | No | | | | | NA | | 03-10-2017 | | | | 1 | 0 |
| Non-Executive - Independent Director | Not Applicable | | 07-08-1970 | No | | | | | NA | | 10-04-2015 | | | 75 | 3 | 2 |
| Non-Executive - Independent Director | Not Applicable | | 03-12-1991 | No | | | | | NA | | 30-05-2016 | | | 62 | 1 | 1 |

Text Block

Textual Information(1)

The Board of Directors of the Company is looking for suitable Person to be appointed as the Managing Director of the Company after the resignation of Mr. Pragyan Ojha.

| 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 | 07398924 | KUKUDALA VIJAYA PRASHANTH REDDY | Non-Executive - Independent Director | Chairperson | 30-05-2016 | | |
| 2 | 07151205 | VANAJA KUMARI DOKIPARTHI | Non-Executive - Independent Director | Member | 10-04-2015 | | |
| 3 | 01771474 | KHAGESH KUMAR KACHHWAL | Non-Executive - Non Independent Director | Member | 03-10-2017 | | |

| Nomination and remuneration committee | | | | | | | |
|-----------------------------------------------------------------------------|------------|------------------------------------|---------------------------------------------|-------------------------|---------------------|-------------------|---------|
| Whether the Nomination and remuneration committee has a Regular Chairperson | | | | | No | | |
| Sr | DIN Number | Name of Committee members | Category 1 of directors | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks |
| 1 | 01771474 | KHAGESH KUMAR KACHHWAL | Non-Executive - Non Independent Director | Member | 03-10-2017 | | |
| 2 | 07151205 | VANAJA KUMARI DOKIPARTHI | Non-Executive - Independent Director | Member | 10-04-2015 | | |
| 3 | 07398924 | KUKUDALA VIJAYA PRASHANTH REDDY | Non-Executive - Independent Director | Member | 30-05-2016 | | |

| 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 | 01771474 | KHAGESH KUMAR KACHHWAL | Non-Executive - Non Independent Director | Chairperson | 03-10-2017 | | |
| 2 | 08565712 | ABHISHEK DEEPAKBHAI ASHAR | Non-Executive - Non Independent Director | Member | 12-06-2020 | | |

| Other Committee | | | | | | |
|------------------------|------------|---------------------------|-------------------------|-------------------------|-------------------------|---------|
| 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 | | | | | | | | |
|------------------------------------------------------------------|-----------------------------------------------------|----------------------------------------------------|-------------------------------------------------------------|------------------------------|--------------------------------------------|-----------------------------------------------------|-----------------------------------------------------------------------------|-----------------------------------------------------|
| 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 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* |
| 1 | 12-02-2021 | | | | Yes | 4 | 4 | 2 |
| 2 | | 30-06-2021 | 137 | | Yes | 4 | 4 | 2 |

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 | 12-02-2021 | | | | Yes | 3 | 3 | 2 | 0 |
| 2 | Audit Committee | 30-06-2021 | 137 | | | Yes | 3 | 3 | 2 | 0 |

Annexure 1

V. Related Party Transactions

| 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 | No |
| 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 | No |
| 4 | The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee | No |
| 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

| Sr | Subject | Compliance status |
|----|-------------------|-------------------|
| 1 | Name of signatory | ABHISHEK ASHAR |
| 2 | Designation | Director |

Signatory Details

| | |
|-----------------------|------------------------------------------|
| Name of signatory | Sonal M Nakum |
| Designation of person | Company Secretary and Compliance Officer |
| Place | Mumbai |
| Date | 06-03-2023 |

