

**General information about company**

Scrip code	504369
NSE Symbol	
MSEI Symbol	
ISIN	INE927M01029
Name of the entity	GRANDMA TRADING AND AGENCIES LIMITED
Date of start of financial year	01-04-2021
Date of end of financial year	31-03-2022
Reporting Quarter	Half Yearly
Date of Report	30-09-2021
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			78	3	2
Non-Executive - Independent Director	Not Applicable		03-12-1991	No									NA		30-05-2016			65	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	01771474	KHAGESH KUMAR KACHHWAL	Non-Executive - Non Independent Director	Chairperson	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		

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		
3	07398924	KUKUDALA VIJAYA PRASHANTH REDDY	Non-Executive - Independent Director	Member	30-05-2016		







<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								
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	30-06-2021				Yes	4	4	2
2		13-08-2021			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	30-06-2021				Yes	3	3	2	0
2	Audit Committee	13-08-2021				Yes	3	3	2	0
3	Nomination and remuneration committee	13-08-2021				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	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**

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

**Annexure III****III. Affirmations**

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				

**Annexure III**

1	Name of signatory	Abhishek Ashar
2	Designation	Director



<b>Additional Half yearly Disclosure</b>		
Applicability of disclosure	Not Applicable	
Reason for Non Applicability	Textual Information(1)	

**Text Block**

Textual Information(1)

The listed entity has not granted any loans / guarantees / comfort letters / securities during the half year.

<b>Signatory Details</b>	
Name of signatory	Sonal M Nakum
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	06-03-2023

