

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	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Half Yearly
Date of Report	30-09-2022
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

Board of directors explanatory																
Entity has a Regular Chairperson		Yes														
Person is related to MD or CEO		No														
		Disqualification of Directors under section 164 of the Companies Act, 2013														
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 Directorsh in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulation)
Executive Director	Chairperson		17-11-1994	No					NA		12-06-2020				2	0
Non-Executive - Independent Director	Not Applicable		07-08-1970	No					NA		10-04-2015	11-04-2020		77	2	2
Non-Executive - Independent Director	Not Applicable		03-12-1991	No					NA		30-05-2016		21-07-2022	74	0	0
Non-Executive - Non Independent Director	Not Applicable		25-01-1982	No					NA		03-10-2017		25-08-2022		0	0

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)	Ir D F R
5271604	Non-Executive - Non Independent Director	Not Applicable		08-12-1968	No					NA		25-08-2022				1	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	07151205	VANAJA KUMARI DOKIPARTHI	Non-Executive - Independent Director	Chairperson	10-04-2015		
2	07398924	KUKUDALA VIJAYA PRASHANTH REDDY	Non-Executive - Independent Director	Member	30-05-2016	21-07-2022	
3	01771474	KHAGESH KUMAR KACHHWAL	Non-Executive - Non Independent Director	Member	03-10-2017	25-08-2022	
4	08565712	ABHISHEK DEEPAKBHAI ASHAR	Executive Director	Member	12-06-2020		

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	07151205	VANAJA KUMARI DOKIPARTHI	Non-Executive - Independent Director	Chairperson	10-04-2015		
2	01771474	KHAGESH KUMAR KACHHWAL	Non-Executive - Non Independent Director	Member	03-10-2017	25-08-2022	
3	07398924	KUKUDALA VIJAYA PRASHANTH REDDY	Non-Executive - Independent Director	Member	30-05-2016	21-07-2022	

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	07151205	VANAJA KUMARI DOKIPARTHI	Non-Executive - Independent Director	Chairperson	10-04-2015		
2	01771474	KHAGESH KUMAR KACHHWAL	Non-Executive - Non Independent Director	Member	03-10-2017	25-08-2022	
3	08565712	ABHISHEK DEEPAKBHAI ASHAR	Executive 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	30-05-2022				Yes	4	4	2
2	23-06-2022		23		Yes	4	4	2
3		01-07-2022	7		Yes	4	4	2
4		08-08-2022	37		Yes	3	3	1
5		25-08-2022	16		Yes	3	3	1

Annexure 1

IV. Meeting of Committees										
Disclosure of notes on meeting of committees explanatory								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)
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			
1	Audit Committee	30-05-2022				Yes	3	3	2	0
2	Audit Committee	01-07-2022	31			Yes	3	3	2	0
3	Audit Committee	08-08-2022	37			No	2	2	1	0
4	Audit Committee	25-08-2022	16			No	2	2	1	0
5	Nomination and remuneration committee	01-07-2022				Yes	3	3	2	0
6	Nomination and remuneration committee	25-08-2022	54			Yes	2	2	1	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	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

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	Sonal Nakum
2	Designation	Company Secretary and Compliance Officer

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	Sonal Nakum
2	Designation	Company Secretary and Compliance Officer

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

Text Block

Textual Information(1)

The Company has not provided ay loans, guarantees, comfort letters or securities during the half year.

Signatory Details

Name of signatory	Sonal Nakum
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	10-03-2023

