

<b>General information about company</b>	
Scrip code	504369
NSE Symbol	
MSEI Symbol	
ISIN	INE927M01029
Name of the entity	GRANDMA TRADING AND AGENCIES LIMITED
Date of start of financial year	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Quarterly
Date of Report	30-06-2023
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

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)	
Executive Director	Chairperson		17-11-1994	No													NA			12-06-2020							2		0				
Non-Executive - Independent Director	Not Applicable		23-07-1996	No													NA			11-11-2022						8	1	1					
Non-Executive - Independent Director	Not Applicable		12-01-1976	No													NA			11-11-2022						8	1	1					
Non-Executive - Independent Director	Not Applicable		10-02-1968	No													NA			13-12-2022						7	1	1					

## 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)	In D F
5271604	Non-Executive - Non Independent Director	Not Applicable		08-12-1968	No					NA		25-08-2022		08-04-2023		1	0

<b>Audit Committee Details</b>							
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	09396601	VIVEK PANDYA	Non-Executive - Independent Director	Chairperson	11-11-2022		
2	03070781	MANOJ KUMAR SALIGRAM MISHRA	Non-Executive - Independent Director	Member	11-11-2022		
3	09818543	SADHANA BAHUBALI JAIN	Non-Executive - Independent Director	Member	13-12-2022		

<b>Nomination and remuneration committee</b>							
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	09396601	VIVEK PANDYA	Non-Executive - Independent Director	Chairperson	11-11-2022		
2	03070781	MANOJ KUMAR SALIGRAM MISHRA	Non-Executive - Independent Director	Member	11-11-2022		
3	09818543	SADHANA BAHUBALI JAIN	Non-Executive - Independent Director	Member	13-12-2022		

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	09396601	VIVEK PANDYA	Non-Executive - Independent Director	Chairperson	11-11-2022		
2	03070781	MANOJ KUMAR SALIGRAM MISHRA	Non-Executive - Independent Director	Member	11-11-2022		
3	09818543	SADHANA BAHUBALI JAIN	Non-Executive - Independent Director	Member	13-12-2022		
4	08565712	ABHISHEK DEEPAKBHAI ASHAR	Executive Director	Member	12-06-2020		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

<b>Corporate Social Responsibility Committee</b>							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks



<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	05-01-2023				Yes	5	5	3
2	03-02-2023		28		Yes	5	5	3
3		30-05-2023	115		Yes	4	4	3

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	03-02-2023				Yes	4	4	3	0
2	Audit Committee	30-05-2023	115			Yes	3	3	3	0
3	Nomination and remuneration committee	03-02-2023				Yes	4	4	3	0
4	Nomination and remuneration committee	30-05-2023	115			Yes	3	3	3	0

<b>Annexure 1</b>			
<b>V. Related Party Transactions</b>			
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	

<b>Annexure 1</b>		
<b>VI. Affirmations</b>		
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

<b>Annexure 1</b>		
Sr	Subject	Compliance status
1	Name of signatory	Sonal Nakum
2	Designation	Company Secretary and Compliance Officer

<b>Signatory Details</b>	
Name of signatory	Sonal Nakum
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	17-07-2023

