



GODAWARI POWER & ISPAT

GODAWARI POWER AND ISPAT LIMITED

Regd. Office & Works: Plot No. 428/2, Phase I, Industrial Area, Siltara, Raipur – 493111, Chhattisgarh

Corporate Office: Hira Arcade, Near Bus Stand, Pandri, Raipur - 492004, Chhattisgarh

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DISCLOSURE UNDER REGULATION 27(2) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Annexure-I

Name of Listed Entity	Godawari Power and Ispat Limited
Quarter ending	30 th September, 2022

Title (Mr. / Ms)	Name of the Director	PAN ^s & DIN	Category (Chairperson /Executive/ Non- Executive/in dependent/N ominee) ^{&}	Initial Date of Appoint ment	Date of Re- appointme nt	Date of cessation	Tenure*	Date of Birth	Wheth er the directo r is disqual ified?	Current status	Wheth er Special Resolut ion passed ? [Refer Reg.17 (1A) of Listing Regula tions]	Date of Passing of Special Resolution	No of Directorship in listed entities including this listed entity (in reference to Regulation 17A(1))	No. of Independent Directors ship in listed entities including this listed entity (in reference to proviso to Regulation 17A(1))	No. 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)
Mr.	Abhishek Agrawal	02434507	Executive Director	09.11.2011	09.11.2021	-	N.A.	22.02.1984	No	Active	N.A.		1	Nil	Nil	Nil
Mr.	Bajrang Lal Agrawal	00479747	Executive Managing Director	17.08.2002	12.08.2020	-	N.A.	17.06.1953	No	Active	N.A.		1	Nil	Nil	Nil
Ms.	Bhavna Govindbhai Desai	06893242	Non- Executive - Independent Director	09.08.2014	10.08.2019	-	96	09.09.1962	No	Active	N.A.		1	1	5	1
Mr.	Bhriagu Nath Ojha	02282594	Non- Executive - Independent Director	14.06.2008	10.08.2019	29.07.2022	94	01.01.1944	No	Active	YES	10.08.2019	1	1	4	3
Mr.	Dinesh Kumar Agrawal	00479936	Executive Director	21.09.1999	11.08.2022	-	N.A.	21.05.1971	No	Active	N.A.		1	Nil	Nil	Nil

Mr.	Dinesh Kumar Gandhi	01081155	Executive Director	25.02.2005	01.04.2022	-	N.A.	16.11.1962	No	Active	N.A.		1	Nil	1	Nil
Mr.	Harishankar Khandelwal	00330891	Non-Executive - Independent Director	11.08.2012	10.08.2019	29.07.2022	94	12.07.1963	No	Active	N.A.		1	1	1	Nil
Mr.	Shashi Kumar	00116600	Non-Executive - Independent Director Chairperson	25.09.2007	10.08.2019	-	96	30.09.1946	No	Active	YES	10.08.2019	1	1	1	1
Mr.	Siddharth Agrawal	02180571	Executive Director	20.01.2018	01.04.2022	-	N.A.	14.04.1981	No	Active	N.A.		1	Nil	Nil	Nil
Mr.	Vinod Pillai	00497620	Non-Executive Director	28.07.2009	01.04.2022	-	N.A.	25.02.1968	No	Active	N.A.		1	Nil	2	Nil
Mr.	Samir Agarwal	00093687	Non-Executive - Independent Director	29.07.2022	-	-	2	20.06.1977	No	Active	N.A.		1	1	2	Nil
Mr.	Raj Kamal Bindal	07423392	Non-Executive - Independent Director	29.07.2022	-	-	2	21.07.1975	No	Active	N.A.		2	2	2	Nil
				Whether Regular chairperson appointed – YES												
				Whether Chairperson is related to managing director or CEO – NO												
				\$PAN of any director would not be displayed on the website of Stock Exchange & Category of directors means executive/non-executive/independent/Nominee if a director fits into more than one category write all categories separating them with hyphen * to be filled only for Independent Director. Tenure would mean total period from which Independent director is serving on Board of directors of the listed entity in continuity without any cooling off period.												

II. Composition of Committees					
Name of Committee	Whether Regular chairperson appointed	Name of Committee members	Category (Chairperson/Executive/Non-Executive/ independent/Nominee)\$	Date of Appointment	Date of Cessation
1. Audit Committee	Yes	Mr. Shashi Kumar	Chairperson – Independent - Non Executive Director	16.10.2021	-
		Mr. Raj kamal Bindal	Member – Independent - Non Executive Director	29.07.2022	-
		Mr. Samir Agarwal	Member - Independent – Non Executive Director	29.07.2022	-
		Miss. Bhavana Govindbhai Desai	Member – Independent - Non Executive Director	26.10.2018	-
		Mr. Bhrigu Nath Ojha	Member - Independent - Non Executive Director	28.06.2009	29.07.2022
		Mr. Harishankar Khandelwal	Member - Independent – Non Executive Director	16.05.2015	29.07.2022
2. Nomination & Remuneration Committee	Yes	Mr. Shashi Kumar	Chairperson - Independent - Non Executive Director	25.09.2007	-
		Miss. Bhavana Govindbhai Desai	Member – Independent - Non Executive Director	09.04.2022	-
		Mr. Raj Kamal Bindal	Member – Independent - Non Executive Director	29.07.2022	-
		Mr. Bhrigu Nath Ojha	Chairperson – Independent - Non Executive Director	09.11.2011	29.07.2022
3. Risk Management Committee	Yes	Mr. Shashi Kumar	Chairperson – Independent - Non Executive Director	29.09.2012	-
		Mr. Vivek Agrawal	Member – Chief Operating Officer	05.11.2020	-
		Mr. Vinod Pillai	Member - Non Executive Director	29.07.2022	-
		Mr. Bajrang Lal Agrawal	Member – Executive – Managing Director	29.09.2012	29.07.2022
		Mr. Bhrigu Nath Ojha	Member - Independent - Non Executive Director	29.09.2012	29.07.2022
		Mr. Sanjay Bothra	Member- Chief Financial Officer	05.11.2020	29.07.2022
		Mr. Abhishek Agrawal	Member - Executive Director	13.09.2016	29.07.2022
4. Stakeholders Relationship Committee’	Yes	Ms. Bhavna Govindbhai Desai	Chairperson - Independent- Non Executive Director	09.08.2014	-
		Mr. Samir Agarwal	Member - Independent – Non Executive Director	29.07.2022	-

		Mr. Dinesh Kumar Gandhi	Member –Executive Director	16.10.2021	-
		Mr. Bhritu Nath Ojha	Chairperson - Independent- Non Executive Director	09.11.2011	29.07.2022
5.Corporate Social Responsibility	Yes	Mr. Shashi Kumar	Chairperson- Independent- Non Executive Director	15.03.2014	-
		Mr.Abhishek Agrawal	Member - Executive Director	15.03.2014	-
		Mr.Vinod Pillai	Member – Non Executive Director	15.03.2014	-
&Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen					

III. Meeting of Board of Directors							
Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Whether requirement of Quorum met*	Total Number of Directors as on the date of meeting	Number of Directors present*	Number of independent directors present*	Maximum gap between any two consecutive (in number of days)	
28.05.2022	-	Yes	10	10	4	-	
	29.07.2022	Yes	10	10	4	61	
* to be filled in only for the current quarter meetings							
IV. Meetings of Committees							
Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)*	Total Number of Directors as on the date of meeting	Number of Director Present*	Number of independent directors present*	Number of members attending the meeting (other than Board of Directors)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days**
Audit Committee – 29.07.2022	Yes – Out of Four, All four Independent Directors (including Chairman) were present in the meeting.	4	4	4	NA	28.05.2022	61
Nomination and Remuneration Committee Meeting - 29.07.2022	Yes – Out of Three, All Three Independent Directors (including Chairman) were present in the meeting.	3	3	3	NA	28.05.2022	61
Risk Management Committee Meeting - 13.07.2022	Yes – Out of Six, Two Independent Directors (including Chairman), Chief Operating Officer and Chief Financial Officer were present in the meeting.	4	2	2	2	15.01.2022	-

Stakeholder Relationship Committee Meeting – 13.07.2022	Yes – Out of Three, Two Independent Directors (including Chairman) were present in the meeting.	3	2	2	NA	15.01.2022	-
* This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional **to be filled in only for the current quarter meetings							

V. Related Party Transactions	
Subject	Compliance status (Yes/No/NA) refer note below
Whether prior approval of audit committee obtained	Yes
Whether shareholder approval obtained for material RPT	N.A.
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by the Audit Committee	Yes
Note: 1. In the column “Compliance Status”, compliance or non-compliance may be indicated by Yes/No/N.A. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case Entity has no related party transactions, the words “N.A.” may be indicated 2. If status is “No” details of non-compliance may be given here	

VI. Affirmations	
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 b. Nomination & Remuneration Committee - YES c. Stakeholders Relationship Committee– YES d. Corporate Social responsibility committee- YES e. Risk management committee (applicable to the top 1000 listed entities)- YES .
3	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
4	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
5	This report will be placed before Board of Directors in the next Board meeting. The report submitted in the previous quarter has already been placed before Board of Directors on 29.07.2022 and no comments/observations/advice given by the Board of Directors on the same.
For Godawari Power and Ispat Limited Y.C. Rao Company Secretary & Compliances Officer Date:- 20.10.2022	

Annexure III

FORMAT TO BE SUBMITTED BY LISTED ENTITY AT THE END OF 6 MONTHS AFTER END OF FINANCIAL YEAR ALONG-WITH THE SECOND QUARTER'S REPORT OF NEXT FINANCIAL YEAR

<u>Particulars</u>	<u>Regulation Number</u>	<u>Compliance status (Yes/No/NA)</u>	<u>If status is “No” details of non- compliance may be given here.</u>
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	
Presence of chairperson of audit committee at the annual general meeting	18(1)(d)	Yes	
Presence of chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	No	Ms Bhavna Govindbhai Desai Independent Director, Chairperson of the Stakeholder Relationship Committee could not attend the AGM due to sudden exigencies. However she authorized Shri Dinesh Kumar Gandhi, Member (Executive Director) of Committee to answer the shareholder's queries and Shri Dinesh Kumar Gandhi was present in the meeting.
Whether corporate governance report disclosed in annual report	34 (3) read with para C of Schedule V	Yes	

FORMAT TO BE SUBMITTED TWICE A YEAR, ON A HALF YEARLY BASIS BY THE LISTED ENTITY AT THE END OF EVERY 6 MONTHS OF THE FINANCIAL YEAR

Half year ending on 30.09.2022

I. Disclosure of Loans / guarantees / comfort letters / securities etc. refer note below			
(A) Any loan or any other form of debt advanced by the listed entity directly or indirectly to:			
Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months	
Promoter or any other entity controlled by them	NIL	NIL	
Promoter Group or any other entity controlled by them	NIL	NIL	
Directors (including relatives) or any other entity controlled by them	NIL	NIL	
Directors (including relatives) or any other entity controlled by them	NIL	NIL	
(B) Any guarantee/ comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:			
Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months (taking into account any invocation)
Promoter or any other entity controlled by them	NIL	NIL	NIL
Promoter Group or any other entity controlled by them	NIL	NIL	NIL
Directors (including relatives) or any other entity controlled by them	NIL	NIL	NIL
KMPs or any other entity controlled by them	NIL	NIL	NIL

(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:

Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	NIL	NIL	NIL
Promoter Group or any other entity controlled by them	NIL	NIL	NIL
Directors (including relatives) or any other entity controlled by them	NIL	NIL	NIL
KMPs or any other entity controlled by them	NIL	NIL	NIL

II. Affirmations:
All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.

Sanjay Bothra
CFO
Date: 20.10.2022

Note

1. These disclosures shall exclude any loan (or other form of debt), guarantee / comfort letter (by whatever name called) or security provided in connection with any loan or any other form of debt;

a) by a government company to/ for the Government or government company

b) by the listed entity to/for its subsidiary [and joint-venture company] whose accounts are consolidated with the listed entity.

c) by a banking company or an insurance company ; and

d) by the listed entity to its employees or directors as a part of the service conditions

2. If the Listed Entity would like to provide any other information, the same may be indicated as Para D in the above table..