

<b>General information about company</b>	
Scrip code	509567
NSE Symbol	GOACARBON
MSEI Symbol	NOTLISTED
ISIN	INE426D01013
Name of the entity	Goa Carbon Limited
Date of start of financial year	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Quarterly
Date of Report	31-12-2024
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

**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

Whether the listed entity has a Regular Chairperson

Yes

Whether Chairperson is related to MD or CEO

No

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	Shrinivas Vasudeva Dempo	██████████	00043413	Non-Executive - Non Independent Director	Chairperson related to Promoter		02-02-1969
2	Ms	Kiran Dhingra	██████████	00425602	Non-Executive - Independent Director	Not Applicable		12-01-1953
3	Mr	Nagesh Dinkar Pinge	██████████	00062900	Non-Executive - Independent Director	Not Applicable		01-10-1958
4	Mr	Subodh Satchitanand Nadkarni	██████████	00145999	Non-Executive - Independent Director	Not Applicable		02-04-1956
5	Mr	Rajesh Soiru Dempo	██████████	05143106	Non-Executive - Non Independent Director	Not Applicable		29-11-1975
6	Mr	Jagmohan Jagdishlal Chhabra	██████████	01007714	Non-Executive - Non Independent Director	Not Applicable		17-04-1962
7	Mr	Subhrakant Panda	██████████	00171845	Non-Executive - Independent Director	Not Applicable		05-01-1971
8	Mr	Anupam Misra	██████████	09615362	Executive Director	Not Applicable		24-02-1972

**I. Composition of Board of Directors**

**Disqualification of Directors under section 164 of the Companies Act, 2013**

Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				
2	No				
3	No				
4	No				
5	No				
6	No				
7	No				
8	No				

**I. Composition of Board of Directors**

Sr	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 [with reference to proviso to regulation 17A(1) & 17A(2)]	Number 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)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		30-12-2006	17-08-2023			4	2	2	1			
2	NA		08-07-2015	23-09-2020		113.24	4	4	5	1			
3	NA		06-05-2019	06-05-2024		67.26	5	5	8	5			
4	NA		07-01-2021	07-01-2021		47.25	2	2	2	0			
5	NA		08-01-2016	28-07-2022			1	0	1	1			
6	NA		01-04-2022	10-09-2024			1	0	1	0			
7	NA		28-05-2022	28-05-2022		31.04	4	3	1	0			
8	NA		28-05-2022				1	0	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	00062900	Nagesh Dinkar Pinge	Non-Executive - Independent Director	Chairperson	06-05-2019		
2	00425602	Kiran Dhingra	Non-Executive - Independent Director	Member	12-04-2018		
3	00145999	Subodh Satchitanand Nadkarni	Non-Executive - Independent Director	Member	07-01-2021		
4	01007714	Jagmohan Jagdishlal Chhabra	Non-Executive - Non Independent Director	Member	01-04-2024		

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	00043413	Shrinivas Vasudeva Dempo	Non-Executive - Non Independent Director	Member	12-04-2018		
2	00425602	Kiran Dhingra	Non-Executive - Independent Director	Chairperson	01-04-2019		Textual Information(1)
3	00145999	Subodh Satchitanand Nadkarni	Non-Executive - Independent Director	Member	07-01-2021		

**Sr Text Block**

Textual Information(1)

Ms. Kiran Dhingra has been appointed as Chairperson of the Nomination and Remuneration Committee of the Company with effect from 9-Apr-2021.

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	05143106	Rajesh Soiru Dempo	Non-Executive - Non Independent Director	Chairperson	08-01-2016		Textual Information(1)
2	00425602	Kiran Dhingra	Non-Executive - Independent Director	Member	02-02-2020		
3	09615362	Anupam Misra	Executive Director	Member	28-05-2022		



**Sr Text Block**

Textual Information(1)

Mr. Rajesh S. Dempo has been appointed as Chairperson of the Stakeholders Relationship Committee of the Company with effect from 12-Apr-2018.



Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility 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	00043413	Shrinivas Vasudeva Dempo	Non-Executive - Non Independent Director	Chairperson	17-10-2014		
2	00171845	Subhrakant Panda	Non-Executive - Independent Director	Member	28-05-2022		
3	09615362	Anupam Misra	Executive Director	Member	28-05-2022		

<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	06-08-2024				Yes	8	8	4
2		08-11-2024	93		Yes	8	8	4

**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	06-08-2024				Yes	4	4	3	0
2	Audit Committee	08-11-2024	93			Yes	4	4	3	0
3	Stakeholders Relationship Committee	06-08-2024				Yes	3	3	1	0
4	Stakeholders Relationship Committee	07-11-2024	92			Yes	3	3	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	Yes	
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	Yes	

**Annexure 1**

<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



**Annexure 1**

Sr	Subject	Compliance status
1	Name of signatory	Pravin Satardekar
2	Designation	Company Secretary and Compliance Officer

<b>Details of Cyber security incidence</b>		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

**Signatory Details**

Name of signatory	Pravin Satardekar
Designation of person	Company Secretary and Compliance Officer
Place	Panaji
Date	10-01-2025

