

General information about company					
Script code	509567				
NSEI Symbol	GOACARBON				
MSFI Symbol	NOTLISTED				
ISIN	INE46D01013				
Name of the entity	GOA CARBON LIMITED				
Date of start of financial year	01-04-2025				
Date of end of financial year	31-03-2026				
Reporting Quarter Type	Half Yearly				
Date of Quarter Ending	30-09-2025				
Type of company	Equity				
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Disclosure of Compliance Report on Corporate Governance is applicable to the entity?	Yes				
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes				
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No				
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No				
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates or Ongoing Tax Litigations or Disputes is Applicable to the entity?	Yes				
Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure of Loans, Guarantees / Comfort Letters / Securities Etc. is Applicable to the entity?	No				
Risk management committee	Not Applicable				
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities				
Is SCORE ID Available ?	Yes				
SCORE Registration ID	g01021				
Reason For No SCORE ID					
Type of Submission	Original				
Remarks (website dissemination)					
Remarks for Exchange (not for Website Dissemination)					

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	Date of Birth
1	Mr.	Shrinivas Vasudeva Dempo	██████████	00043413	02-02-1969
2	Ms.	Kiran Dhangra	██████████	00425602	12-01-1953
3	Mr.	Nagesh Dinkar Pinge	██████████	00062900	01-10-1958
4	Mr.	Subodh Satchitanand Nadkarni	██████████	00145999	02-04-1956
5	Mr.	Rajesh Soiru Dempo	██████████	05143106	29-11-1975
6	Mr.	Jagmohan Jagdishlal Chhabra	██████████	01007714	17-04-1962
7	Mr.	Subhrakant Panda	██████████	00171845	05-01-1971
8	Ms.	Kshama Fernandes	██████████	02539429	13-11-1968
9	Mr.	Anupam Misra	██████████	09615362	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				
9	No				

I. Composition of Board of Directors					
Sr	Whether special resolution passed? (Refer Rule 17(1A) of Listing Regulations)	Date of passing special resolution	Initial Date of appointment	Tenure of director (in months)	No of Independent Directors in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)
1	NA	30-12-2006	17-08-2023	3	1
2	NA	08-07-2015	23-09-2026	120	4
3	NA	06-05-2019	08-05-2024	76.25	5
4	NA	07-01-2021	07-01-2021	56.24	2
5	NA	08-01-2016	28-07-2022	1	0
6	NA	01-04-2022	10-09-2024	1	0
7	NA	28-05-2022	28-05-2022	4	3
8	NA	07-07-2025	07-07-2025	2.24	3
9	NA	28-05-2022	28-05-2025	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	Remarks
1	00062900	Nagesh Dinkar Pinge	Non-Executive - Independent Director	Chairperson	06-05-2019
2	00425602	Kiran Dhangra	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 - Independent Director	Member	01-04-2024
5	02539429	Kshama Fernandes	Non-Executive - Independent Director	Member	08-07-2025

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	Remarks
1	00043413	Shrinivas Vasudeva Dempo	Non-Executive - Non Independent Director	Member	12-04-2018
2	00425602	Kiran Dhangra	Non-Executive - Independent Director	Chairperson	01-04-2019
3	00145999	Subodh Satchitanand Nadkarni	Non-Executive - Independent Director	Chairperson	07-01-2021
4	00171845	Subhrakant Panda	Non-Executive - Independent Director	Member	08-07-2025

Sr Text Block					
Textual Information(1)	Mr. Subodh S. Nadkarni has been appointed as Chairperson of the Nomination and Remuneration Committee of the Company with effect from 08-July-2025.				

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	Remarks
1	05143106	Rajesh Soiru Dempo	Non-Executive - Non Independent Director	Chairperson	08-01-2016
2	00425602	Kiran Dhangra	Non-Executive - Independent Director	Member	02-02-2020
3	09615362	Anupam Misra	Executive Director	Member	28-05-2022
4	02539429	Kshama Fernandes	Non-Executive - Independent Director	Member	08-07-2025

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.				

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

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	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

Other Committee					
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors

Annexure 1					
III. Meeting of Board of Directors					
Disclosure of notes on meeting of board of directors explanatory					
Sr. No.	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between consecutive (in number of days)	Notes for requirement of providing Date	Whether requirement of Quorum met (Yes/No)
1	07-05-2025				Yes
2	13-08-2025		97		Yes

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 two consecutive (in number of days)	Name of other committee	Reason for not providing date
1	Audit Committee	07-05-2025			Yes
2	Audit Committee	13-08-2025	97		Yes
3	Nomination and remuneration committee	07-05-2025			Yes
4	Nomination and remuneration committee	05-07-2025	58		Yes
5	Stakeholders Relationship Committee	07-05-2025			Yes
6	Stakeholders Relationship Committee	13-08-2025			Yes

Annexure 1					
V. Affirmations					
Sr	Subject	Compliance status (Yes/No)			Remarks
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			

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

Annexure III					
1	Name of signatory	Pravin Satardekar			
2	Designation	Company Secretary and Compliance Officer			

Details of Cyber Security Incident					
Whether as per Regulation 27(2)(b) 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	24-10-2025				

Investor Grievance Details					
No. of investor complaints pending at the beginning of Quarter					0
No. of investor complaints received during the Quarter					0
No. of investor complaints disposed off during the Quarter					0
No. of investor complaints those remaining unresolved at the end of the Quarter					0

Annexure III		
1	Name of signatory	Pravin Satardekar
2	Designation	Company Secretary and Compliance Officer
Details of Cyber security incidence		