

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - **Goa Carbon Limited**
2. Quarter ending - **31-Dec-2018**

i. Composition Of Board Of Director

Title (Mr./Ms)	Name of the Director	DIN	PAN	Category (Chairperson /Executive/ Non-Executive/ Independent/ Nominee)	Sub Category	Date of Appointment	Date of cessation	Tenure	No of Directorship in listed entities including this listed entity	No of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	Membership in Committees of the Company	Remark
Mr.	Shrinivas V. Dempo	00043413		C & NED		30-Dec-2006			1	1	1	NRC	
Mr.	Dara P. Mehta	00041164		ID		06-Sep-2014		60	2	3	3	AC,NRC	
Mr.	Keki M. Elavia	00003940		ID		06-Sep-2014		60	7	10	5	AC,NRC	
Mr.	Raman Madhok	01798377		ID		06-Sep-2014		60	2	2	1	AC	
Ms.	Kiran Dhingra	00425602		ID		08-Jul-2015		60	2	4	0	AC	
Mr.	Rajesh S. Dempo	05143106		NED		06-Jul-2016			0	2	1	SC	
Mr.	Jagmohan J. Chhabra	01007714		ED		01-Apr-2016			0	1	0	SC	

Company Remarks	1) Column titled "No. of Directorship in listed entities", includes only independent directorships in all listed companies for each director. 2) Column titled "No. of memberships in Audit/Stakeholder Committee(s)", includes chairpersonship(s) in above stated Committee(s), if any.
Whether Permanent chairperson appointed	Yes

ii. Composition of Committees

a. Audit Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Kiran Dhingra	ID	Member	12-Apr-2018	
2	Raman Madhok	ID	Member	22-Oct-2012	
3	Keki M. Elavia	ID	Member	22-Jan-2001	
4	Dara P. Mehta	ID	Chairperson	21-Jan-1998	

Company Remarks	
Whether Permanent chairperson appointed	Yes

b. Stakeholders Relationship Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Jagmohan J. Chhabra	ED	Member	12-Apr-2018	

2	Rajesh S. Dempo	NED	Chairperson	08-Jan-2016	
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Company Remarks	
Whether Permanent chairperson appointed	Yes

c. Risk Management Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
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Company Remarks	
Whether Permanent chairperson appointed	

d. Nomination and Remuneration Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Shrinivas V. Dempo	C & NED	Member	12-Apr-2018	
2	Dara P. Mehta	ID	Member	12-Apr-2018	
3	Keki M. Elavia	ID	Chairperson	28-Jan-2010	

Company Remarks	
Whether Permanent chairperson appointed	Yes

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
17-Jul-2018	05-Oct-2018

Company Remarks	
Maximum gap between any two consecutive (in number of days)	79

iv. Meeting of Committees

Name of the Committee	Date(s) of meeting during of the committee in the previous quarter	Date(s) of meeting of the committee in the relevant quarter	Requirement of Quorum met (details)	Whether requirement of Quorum met (Yes/No)
Audit Committee	16-Jul-2018	04-Oct-2018		Yes
Stakeholders Relationship Committee	17-Jul-2018	05-Oct-2018		Yes

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	79

v. **Related Party Transactions**

Subject	Compliance status (Yes/No/NA)	Remark
Whether prior approval of audit committee obtained	Yes	
Whether shareholder approval obtained for material RPT	Not Applicable	
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

Disclosure of notes on related party transactions and Disclosure of notes of material related party transactions	
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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. Risk management committee (applicable to the top 100 listed entities) - **Not applicable**
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. a. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. - **Yes**
b. Any comments/observations/advice of Board of Directors may be mentioned here:

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Name : Pravin Satardekar
Designation : Company Secretary & Compliance Officer