

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - **Goa Carbon Limited**
 2. Quarter ending - **30-Jun-2020**

i. Composition of Board of Directors

Title (Mr/ Ms)	Name of the Director	DIN	PAN	Category (Chairperson /Executive/Non-Executive/Independent/ Nominee)	Sub Category	Initial Date of Appointment	Date of Appointment	Date of cessation	Tenure	Date of Birth	Whether special resolution passed ?	Date of passing special resolution	No. of Directorship in listed entities including this listed entity	No of Independent 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	Remarks
Mr.	Shrinivas V. Dempo	00043413		C & NED		01-Apr-2006	08-Jul-2019			02-Feb-1969	NA		3	1	1	0	NRC	
Mr.	Keki M. Elavia	00003940		ID		22-Jan-2001	08-Jul-2019		69	09-Apr-1946	NA		7	7	10	5	AC,NRC	
Ms.	Kiran Dhingra	00425602		ID		16-Mar-2015	08-Jul-2015		59	12-Jan-1953	NA		4	4	5	1	AC,SC,NRC	
Mr.	Nagesh D. Pinge	00062900		ID		06-May-2019	06-May-2019		13	01-Oct-1958	NA		2	2	6	4	AC	
Mr.	Rajesh S. Dempo	05143106		NED		08-Jan-2016	17-Jul-2018			29-Nov-1975	NA		1	0	1	1	SC	
Mr.	Jagmohan J. Chhabra	01007714		ED		09-Apr-2010	01-Apr-2019			17-Apr-1962	NA		1	0	1	0	SC	

Company Remarks	Column titled No. of memberships in Audit/Stakeholder Committee(s) , includes chairpersonship(s) in above stated Committee(s), if any.
Whether Regular chairperson appointed	Yes
Whether Chairperson is related to MD or CEO	No

ii. Composition of Committees

a. Audit Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Nagesh D. Pinge	ID	Chairperson	06-May-2019	
2	Keki M. Elavia	ID	Member	22-Jan-2001	
3	Kiran Dhingra	ID	Member	12-Apr-2018	

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	Rajesh S. Dempo	NED	Chairperson	08-Jan-2016	
2	Jagmohan J. Chhabra	ED	Member	12-Apr-2018	
3	Kiran Dhingra	ID	Member	02-Feb-2020	

Company Remarks	Mr. Rajesh S. Dempo has been appointed as Chairperson of the Stakeholders Relationship Committee of the Company with effect from 12-Apr-2018.
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	Keki M. Elavia	ID	Chairperson	28-Jan-2010	
3	Kiran Dhingra	ID	Member	01-Apr-2019	

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	Whether requirement of Quorum met	Number of Directors present	Number of Independent Directors present
18-Jan-2020	30-Jun-2020	Yes	6	3

Company Remarks	SEBI vide Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/38 dated March 19, 2020 and SEBI/HO/CFD/CMD1/CIR/P/2020/110 dated June 26, 2020, has relaxed the requirement of the maximum stipulated time gap of 120 days between two meetings of the board and Audit Committees of listed entities, as is required under Regulation 17(2) and 18(2)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. This relaxation has been provided for the meetings of the board and Audit Committees held/proposed to be held between the period December 1, 2019 and July 31, 2020.
Maximum gap between any two consecutive (in number of days)	163

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	Whether requirement of Quorum met (Yes/No)	Number of Directors present	Number of independent directors present
Audit Committee	17-Jan-2020	30-Jun-2020	Yes	3	3
Stakeholders Relationship Committee	18-Jan-2020	30-Jun-2020	Yes	3	1
Nomination & Remuneration Committee		29-Jun-2020	Yes	3	2

Company Remarks	SEBI vide Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/38 dated March 19, 2020 and SEBI/HO/CFD/CMD1/CIR/P/2020/110 dated June 26, 2020, has relaxed the requirement of the maximum stipulated time gap of 120 days between two meetings of the board and Audit Committees of listed entities, as is required under Regulation 17(2) and 18(2)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. This relaxation has been provided for the meetings of the board and Audit Committees held/proposed to be held between the period December 1, 2019 and July 31, 2020.
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	164

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:

Name : **Pravin Satardekar**
Designation : **Company Secretary & Compliance Officer**