

General information about company	
Scrip code	500164
NSE Symbol	GODREJIND
MSEI Symbol	NA
ISIN	INE233A01035
Name of the entity	Godrej Industries Limited
Date of start of financial year	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Quarterly
Date of Report	30-06-2019
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 500 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

Yes

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	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 (Refer Regulation 17A(1) of Listing Regulations)	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)	Notes for not providing PAN	Notes for not providing DIN
1	Mr	A. B. Godrej	AAEPG5459R	00065964	Non-Executive - Non Independent Director	Chairperson		03-04-1942	07-03-1988	11-08-2017		2	0	1	1			
2	Mr	J. N. Godrej	AACPG0840L	00076250	Non-Executive - Non Independent Director	Not Applicable		24-01-1949	07-03-1988	11-08-2016		4	0	1	0			
3	Mr	N. B. Godrej	AADPG7643Q	00066195	Executive Director	Not Applicable	MD	26-08-1951	07-03-1988	01-04-2017		7	2	3	3			
4	Mr	S. A. Ahmadullah	AABPA6163H	00037137	Non-Executive - Independent Director	Not Applicable		07-09-1939	03-01-1995	09-08-2014		58	1	1	1	0		

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Wether the listed entity has a Regular Chairperson

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	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 (Refer Regulation 17A(1) of Listing Regulations)	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)	Notes for not providing PAN	Notes for not providing DIN
5	Mr	V. M. Krishna	AACPC1580F	00066267	Non-Executive - Non Independent Director	Not Applicable		08-03-1945	03-01-1995	13-08-2018			3	1	1	0		
6	Mr	K. K. Dastur	AAEPD3782A	00050199	Non-Executive - Independent Director	Not Applicable		15-07-1941	01-05-2002	09-08-2014		58	1	1	1	1		
7	Mr	A. D. Cooper	AAHPC9827G	00026134	Non-Executive - Independent Director	Not Applicable		23-08-1940	28-10-2015	28-10-2015		44	1	1	2	0		
8	Mr	A. B. Choudhury	AAGPC4516K	00557547	Non-Executive - Independent Director	Not Applicable		26-12-1942	04-08-2009	09-08-2014		58	1	1	1	0		

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Wether the listed entity has a Regular Chairperson

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	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 (Refer Regulation 17A(1) of Listing Regulations)	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)	Notes for not providing PAN	Notes for not providing DIN
9	Mr	K. N. Petigara	AADPP1957A	00066162	Non-Executive - Independent Director	Not Applicable		10-07-1948	30-01-2002	09-08-2014		58	2	2	2	1		
10	Mr	K. M. Elavia	AAAPE0157G	00003940	Non-Executive - Independent Director	Not Applicable		09-04-1946	28-05-2013	09-08-2014		58	6	6	5	3		
11	Mrs	T. A. Dubash	AHCPD2973J	00026028	Executive Director	Not Applicable		14-09-1968	01-08-1996	01-04-2019			4	1	1	0		
12	Mr	N. S. Nabar	AABPN0184F	06521655	Executive Director	Not Applicable		31-07-1963	01-05-2013	01-04-2019			1	0	1	0		

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Wether the listed entity has a Regular Chairperson

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	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 (Refer Regulation 17A(1) of Listing Regulations)	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)	Notes for not providing PAN	Notes for not providing DIN
13	Mrs	Rashmi Joshi	AAFPJ1609K	06641898	Non-Executive - Independent Director	Not Applicable		30-07-1966	15-03-2019			4	2	1	1	0		
14	Mr	Mathew Eipe	AAGPM9814L	00027780	Non-Executive - Independent Director	Not Applicable		07-06-1952	13-05-2019			2	1	1	0	0		
15	Mr	Ganapati Yadav	AAAPY1180M	02235661	Non-Executive - Independent Director	Not Applicable		14-09-1952	13-05-2019			2	2	2	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	00050199	K. K. Dastur	Non-Executive - Independent Director	Chairperson	26-05-2010		
2	00037137	S. A. Ahmadullah	Non-Executive - Independent Director	Member	18-01-2001		
3	00557547	A. B. Choudhury	Non-Executive - Independent Director	Member	01-11-2012		
4	00066162	K. N. Petigara	Non-Executive - Independent Director	Member	29-07-2008		

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	00037137	S. A. Ahmadullah	Non-Executive - Independent Director	Chairperson	22-02-2002		
2	00557547	A. B. Choudhury	Non-Executive - Independent Director	Member	26-05-2010		
3	00066162	K. N. Petigara	Non-Executive - Independent Director	Member	22-02-2002		

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	00065964	A. B. Godrej	Non-Executive - Non Independent Director	Chairperson	28-05-2003		
2	00026028	T. A. Dubash	Executive Director	Member	07-05-2001		
3	06521655	N. S. Nabar	Executive Director	Member	01-05-2013		
4	00066195	N. B. Godrej	Executive Director	Member	07-05-2001		
5	00026134	A. D. Cooper	Non-Executive - Independent Director	Member	01-04-2019		

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	Date of Appointment	Date of Cessation	Remarks
1	00066195	N. B. Godrej	Executive Director	Chairperson	10-11-2014		
2	00026028	T. A. Dubash	Executive Director	Member	10-11-2014		
3	06521655	N. S. Nabar	Executive Director	Member	10-11-2014		

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	00066195	N. B. Godrej	Executive Director	Chairperson	07-02-2014		
2	00026028	T. A. Dubash	Executive Director	Member	07-02-2014		
3	00066162	K. N. Petigara	Non-Executive - Independent Director	Member	07-02-2014		
4	00557547	A. B. Choudhury	Non-Executive - Independent Director	Member	07-02-2014		

Other Committee						
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)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	13-02-2019				Yes	11	6
2		13-05-2019	88		Yes	13	7
3		17-05-2019	3		Yes	11	7

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)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	Audit Committee	13-02-2019				Yes	4	4
2	Audit Committee	13-05-2019	88			Yes	4	4
3	Audit Committee	17-05-2019	3			Yes	4	4
4	Corporate Social Responsibility Committee	13-02-2019				Yes	4	2
5	Corporate Social Responsibility Committee	13-05-2019	88			Yes	4	2
6	Nomination and remuneration committee	13-02-2019				Yes	3	3

Annexure 1

IV. Meeting of Committees

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)	Number of Directors present*	No. of Independent Directors attending the meeting*
7	Nomination and remuneration committee	13-05-2019	88			Yes	3	3
8	Stakeholders Relationship Committee	01-03-2019				Yes	3	0
9	Stakeholders Relationship Committee	23-04-2019	52			Yes	5	1
10	Stakeholders Relationship Committee	24-05-2019	30			Yes	4	1
11	Stakeholders Relationship Committee	27-06-2019	33			Yes	4	1
12	Risk Management Committee	29-01-2019				Yes	3	0
13	Risk Management Committee	10-05-2019	100			Yes	3	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**VI. Affirmations**

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 100 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	Tejal Jariwala
2	Designation	Company Secretary and Compliance Officer

Signatory Details	
Name of signatory	Tejal Jariwala
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	12-07-2019

