ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - Gokul Refoils and Solvent Limited

2. Quarter ending - 31-Dec-2023

i. Composition Of Board Of Director

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Company Remarks	
Whether Regular	Yes
chairperson appointed	
Whether Chairperson is	Yes
related to MD or CEO	

ii. Composition of Committees

a. Audit Committee

Sr.	Name of Committee	Category	Chairperson/Member	Date of	Date of
No.	members			Appointment	Cessation
1	Dipooba Devada	ID	Chairperson	12-Sep-2007	
2	PARTH PARESHBHAI SHAH	ID	Member	09-Nov-2021	
3	Jayendrasinh Pratapsinh Gharia	ID	Member	09-Nov-2021	
4	Shaunak Mandalia	NED	Member	20-Jan-2020	

Company Remarks	
Whether Regular	Yes
chairperson appointed	

b. Stakeholders Relationship Committee

Sr.	Name of Committee	Category	Chairperson/Member	Date of	Date of Cessation
No.	members			Appointment	
1	Dipooba Devada	ID	Chairperson	12-Sep-2007	
2	Balvantsinh Rajput	C,NED	Member	12-Aug-2015	
3	Shaunak Mandalia	NED	Member	20-Jan-2020	

Company Remarks	
Whether Regular	Yes
chairperson appointed	

c. Risk Management Committee

Sr.	Name of Committee	Category	Chairperson/Member	Date of	Date of Cessation
No.	members			Appointment	

Company Remarks	
Whether Regular	
chairperson appointed	

d. Nomination and Remuneration Committee

Sr.	Name of Committee	Category	Chairperson/Member	Date of	Date of
No.	lo. members			Appointment	Cessation
1	Dipooba Devada	ID	Chairperson	12-Sep-2007	
2	PARTH PARESHBHAI SHAH	ID	Member	26-Nov-2020	
3	Jayendrasinh Pratapsinh Gharia	ID	Member	09-Nov-2021	

Company Remarks	
Whether Regular	Yes
chairperson appointed	

iii. Meeting of Board of Directors

Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	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
08-Aug-2023	Yes	6	4	2
10-Nov-2023	Yes	6	6	3

Company Remarks	
Maximum gap between any	93
two consecutive (in number of	
days)	

iv. Meeting of Committees

Name of	Date(s) of	Whether	Total	Number of	Number of	Number of
the	meeting (Enter	requirement	Number of	Directors	Independen	Members
Committee	dates of	of Quorum	Directors	present (All	t directors	attending the
	Previous	met	in the	directors	attending	Meeting
	quarter and	(Yes/No)	Committe	including	the meeting	(Other than
	Current quarter		e as on	Independent		Board of
	in		date of the	Director)		Directors)
	chronological		meeting			
	order)					

Audit	08-Aug-2023	Yes	4	3	2	0
Committee						
Audit	10-Nov-2023	Yes	4	4	3	0
Committee						
Stakeholders	10-Nov-2023	Yes	3	3	1	0
Relationship						
Committee						
Nomination	10-Nov-2023	Yes	3	3	3	0
&						
Remuneratio						
n Committee						

Company Remarks	
Maximum gap between any	93
two consecutive (in number of	
days) [Only for Audit	
Committee]	

v. Related Party Transactions

Subject	Compliance status Remark (Yes/No/NA)	
Whether prior approval of audit committee obtained	Yes	
Whether shareholder approval obtained for material RPT	Yes	
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

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 1000 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
- 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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Details of cyber security incidence

1.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
2.Date of the Event	
3.Brief details of the event	

Name : Designation : Abhinav Mathur Company Secretary & Compliance Officer