### **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 - 30-Jun-2023

### i. Composition Of Board Of Director

| 1   | Т   | NI | Г  | D  |          | S | l i | Ъ | Ъ  | т | Ъ   | W    | S  | Е    | Ъ    | С  | W   | D   | NI   | NI | NI  | NI | 1.4 | D۸  |
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| nd en t/ N o mi ne e)  e)  e)  e)  f)  R  [in te e y eg ref d h h ul er en o ati en tit l on ce y d mi ne e)  f)  f)  f)  f)  f)  f)  f)  f)  f)  |     |    |    |    |          |   |     |   |    |   |     |      |    |      |      |    |     |     |      |    |     |    |     |     |
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| M<br>r. | D ha r m en dr as in h R aj pu t               | 0<br>3<br>0<br>5<br>0<br>0<br>8<br>8 | A Q N P R 5 5 4 1 C                            | E<br>D      | M<br>D | 1<br>0<br>-<br>J<br>u<br>n<br>-<br>2<br>0<br>1<br>6 | 10<br>-<br>Ju<br>n-<br>20<br>21     |             | 11<br>-<br>Se<br>p-<br>19<br>89     | N<br>o |  | A<br>cti<br>ve | N<br>A | 1 | 0 | 0 | 0 |                           |  |
| M<br>r. | Sh<br>au<br>na<br>k<br>M<br>an<br>da<br>lia    | 0<br>6<br>4<br>9<br>3<br>4<br>7      | A<br>C<br>R<br>P<br>M<br>2<br>4<br>7<br>2<br>K | N<br>E<br>D |        | 2<br>0<br>-<br>J<br>a<br>n<br>-<br>2<br>0<br>2      |                                     |             | 19<br>-<br>A<br>pr<br>-<br>19<br>74 | N<br>o |  | A<br>cti<br>ve | N<br>A | 1 | 0 | 3 | 0 | AC<br>,S<br>C             |  |
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| M<br>r. | P<br>A<br>R<br>T<br>H<br>P<br>A<br>R<br>E<br>S | 0<br>8<br>9<br>5<br>8<br>6<br>6<br>6 | F<br>J<br>I<br>P<br>S<br>6<br>7<br>1<br>2<br>M | ID          |        | 2<br>6<br>-<br>N<br>o<br>v<br>-<br>2<br>0<br>2      | 26<br>-<br>N<br>ov<br>-<br>20<br>20 | 3 1         | 04<br>-<br>Ju<br>1-<br>19<br>95     | N<br>o |  | A<br>cti<br>ve | N<br>A | 1 | 1 | 2 | 0 | AC<br>,N<br>RC            |  |

| B<br>H<br>A<br>S<br>H<br>A              | I   |  |    |   |                                     |     |                                 |        |  |                |        |   |   |   |   |                |  |
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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        | ID       | Member             | 09-Nov-2021 |           |
|     | SHAH                    |          |                    |             |           |
| 3   | Jayendrasinh Pratapsinh | ID       | Member             | 09-Nov-2021 |           |
|     | Gharia                  |          |                    |             |           |
| 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

| Γ | 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. | members                 |          |                    | Appointment | Cessation |
| 1   | Dipooba Devada          | ID       | Chairperson        | 12-Sep-2007 |           |
| 2   | PARTH PARESHBHAI        | ID       | Member             | 26-Nov-2020 |           |
|     | SHAH                    |          |                    |             |           |
| 3   | Jayendrasinh Pratapsinh | ID       | Member             | 09-Nov-2021 |           |
|     | Gharia                  |          |                    |             |           |

| Company Remarks       |     |
|-----------------------|-----|
| Whether Regular       | Yes |
| chairperson appointed |     |

## iii. Meeting of Board of Directors

| Date(s) of meeting<br>(Enter dates of Previous<br>quarter and Current<br>quarter in chronological<br>order) | Whether<br>requirement<br>of Quorum<br>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 |
|---|---|---|--|--|
| 14-Feb-2023   | Yes   | 6   | 5  | 3  |
| 29-May-2023   | Yes   | 6   | 6  | 3  |

| Company Remarks               |     |
|-------------------------------|-----|
| Maximum gap between any       | 103 |
| two consecutive (in number of |     |
| days)                         |     |

# iv. Meeting of Committees

| Name of<br>the<br>Committee | Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order) | Whether<br>requirement<br>of Quorum<br>met<br>(Yes/No) | Total Number of Directors in the Committe e as on date of the meeting | Number of<br>Directors<br>present (All<br>directors<br>including<br>Independent<br>Director) | Number of<br>Independen<br>t directors<br>attending<br>the meeting | Number of<br>Members<br>attending the<br>Meeting<br>(Other than<br>Board of<br>Directors) |
|-----------------------------|---|--|---|--|--|---|
| Audit                       | 14-Feb-2023   | Yes  | 4   | 4  | 3  | 0   |

| Committee |             |     |   |   |   |   |
|-----------|-------------|-----|---|---|---|---|
| Audit     | 29-May-2023 | Yes | 4 | 4 | 3 | 0 |
| Committee |             |     |   |   |   |   |

| Company Remarks               |     |
|-------------------------------|-----|
| Maximum gap between any       | 103 |
| 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:

Name : Abhinav Mathur

Designation : Company Secretary & Compliance Officer