General information about company 500173 Scrip code NSE Symbol **GFLLIMITED** MSEI Symbol NOTLISTED ISIN INE538A01037 **GFL LIMITED** Name of the entity 01-04-2022 Date of start of financial year 31-03-2023 Date of end of financial year Reporting Quarter Quarterly 31-12-2022 Date of Report Risk management committee Applicable Top 2000 listed entities Market Capitalisation as per immediate previous Financial Year **Annexure I** Annexure I to be submitted by listed entity on quarterly basis I. Composition of Board of Directors osure of notes on composition of board of directors explanatory Whether the listed entity has a Regular Chairperson Yes Disqualification of Directors under section 164 of the Whether Chairperson is related to MD or CEO Yes Companies Act, 2013 No of No of Independent Directorship Directorship Whether in listed in listed special Tenure entities entities resolution Date of Initial Date Category Date Whether the including including Category 1 Category 2 Start Date of End Date of Details of Current passed? passing Date of Re-Date of director is this listed this listed director disqualification disqualification disqualification [Refer Reg. of directors of directors special appointment cessation Birth disqualified? appointment entity (Refer directors (in entity 17(1A) of resolution months) Regulation (Refer Listing 17A of Regulation Regulations] 17A(1) of Listing Regulations) Listing Regulations Chairperson 02-CEO-03-No NA 01-01-1988 related to Active Director 1929 Promoter Executive -17-05-NA 04-02-1987 No Active Non Applicable 1951 Independent Director Non-21-Executive -Not Non 09-No Active NA 30-05-2021 Applicable 1978 Independent Director Non-01-18-09-Executive -02-No Active Yes 22-05-2009 01-04-2019 163 2019 Applicable Independent 1940 Director I. Composition of Board of Directors Disclosure of notes on composition of board of directors explanatory Whether the listed entity has a Regular Chairperson No of No of Independent Directorship Directorship Whether in listed in listed special Tenure entities entities resolution Initial Date Date Whether the including including Category Category 2 Date of Re-Start Date of End Date of Details of Date of Category 1 Current passed? passing 3 of of director is of this listed this listed disqualification disqualification disqualification [Refer Reg. special of directors cessation appointment disqualified? directors directors Birth appointment entity (Refer entity (in 17(1A) of resolution Regulation months) (Refer Listing 17A of Regulation Regulations] Listing 17A(1) of Regulations) Listing Regulations Non-Executive -30-05-2021 06-30-05-2021 No Active NA 19 Independent Applicable 1949 Director Non-Executive -03-NA 28-04-2015 28-04-2020 92 No Active Independent Applicable 1974 Director **Audit Committee Details** Whether the Audit Committee has a Regular Chairperson Yes DIN Name of Committee Date of Category 2 of Date of Sr Category 1 of directors Remarks directors Number members Appointment Cessation SHANTI PRASAD Non-Executive - Independent 00023379 Chairperson 22-05-2009 JAIN Director DEVENDRA KUMAR 00029782 **Executive Director** Member 13-11-2020 **JAIN** Non-Executive - Independent VANITA BHARGAVA 07156852 Member 11-08-2016 Director SHASHI KISHORE Non-Executive - Independent 00443861 Member 30-05-2021 **JAIN** Nomination and remuneration committee Whether the Nomination and remuneration committee has a Regular Chairperson | Yes Name of Committee DIN Category 2 of Date of Date of Category 1 of directors Remarks Sr Number members directors Appointment Cessation SHANTI PRASAD Non-Executive - Independent 00023379 Chairperson 29-05-2014 JAIN Director PAVAN KUMAR Non-Executive - Non 00030098 Member 13-11-2020 JAIN Independent Director Non-Executive - Independent 07156852 VANITA BHARGAVA Member 27-05-2021 Director **Stakeholders Relationship Committee** Whether the Stakeholders Relationship Committee has a Regular Chairperson Yes DIN Name of Committee Category 2 of Date of Date of Category 1 of directors Remarks Number members directors Appointment Cessation Non-Executive - Non SIDDHARTH JAIN Chairperson 30-05-2021 00030202 **Independent Director** SHANTI PRASAD Non-Executive - Independent 00023379 01-04-2019 Member JAIN Director Non-Executive - Non PAVAN KUMAR 00030098 Member 29-05-2014 Independent Director **Risk Management Committee** Whether the Risk Management Committee has a Regular Chairperson Yes DIN Name of Committee Date of Category 2 of Date of Sr Category 1 of directors Remarks Number members directors Appointment Cessation **DEVENDRA** 00029782 **Executive Director** Chairperson 01-04-2019 **KUMAR JAIN** Non-Executive - Independent SHANTI PRASAD 00023379 Member 28-05-2021 JAIN Director PAVAN KUMAR Non-Executive - Non 00030098 01-04-2019 Member JAIN **Independent Director Corporate Social Responsibility Committee** Whether the Corporate Social Responsibility Committee has a Regular Chairperson Yes DIN Name of Committee Category 2 of Date of Date of Sr Category 1 of directors Remarks Cessation Number members directors Appointment SHANTI PRASAD Non-Executive - Independent 29-05-2014 00023379 Chairperson JAIN Director **DEVENDRA** 00029782 **Executive Director** Member 13-11-2020 KUMAR JAIN PAVAN KUMAR Non-Executive - Non 00030098 Member 28-05-2021 JAIN Independent Director **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 Whether No. of Date(s) of Date(s) of Maximum gap Notes for Total Number **Number of Directors** meeting (if meeting (if requirement Independent between any two of Directors present* (All not Sr Directors any) in the any) in the of Quorum providing as on date of directors including consecutive (in attending the previous current met Independent Director) number of days) Date the meeting (Yes/No) meeting* quarter quarter 05-08-2022 Yes 03-11-2022 89 Yes 6 **Annexure 1** IV. Meeting of Committees Disclosure of notes on meeting of committees explanatory No. of Date(s) of Total Number of members meeting Maximum No. of Number of Directors (Enter dates Whether attending gap Reson for Directors Independent Present (All the Name of of Previous between requirement Directors Name of in the not Directors meeting Sr other of Quorum quarter and any two attending Committee Committee providing consecutive including (other Current committee met date as on date the Independent quarter in (in number (Yes/No) than of the meeting* Director) Board of chronological of days)

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Listing Regulations)

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		order)	or days)				meeting	Directory		Directors)
1	Audit Committee	05-08-2022				Yes	4	4	3	0
2	Audit Committee	03-11-2022	89			Yes	4	4	3	0
3	Corporate Social Responsibility Committee	05-08-2022				Yes	3	2	1	0
4	Corporate Social Responsibility Committee	06-12-2022	122			Yes	3	2	1	0
5	Stakeholders Relationship Committee	03-11-2022				Yes	3	2	0	0
					Annexur	e 1				
V.]	Related Party T	ransactions								
Sr	Subject					Compliar (Yes/No/l			details of non ay be given he	
1	Whether prior a	approval of audi	it committee o	btained		Yes				
2	Whether sharel	nolder approval	obtained for n	naterial RPT		NA				
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee					Yes	Yes			
					Annexur	e 1				

The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements)

The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements)

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The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements)

The meetings of the board of directors and the above committees have been conducted in the manner as specified in

The committee members have been made aware of their powers, role and responsibilities as specified in SEBI

This report and/or the report submitted in the previous quarter has been placed before Board of Directors.

Compliance status

Divya Shrimali

Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)

Compliance

status (Yes/No)

Yes

Yes

Yes

Yes

Yes

Yes

Yes

Yes

VI. Affirmations

Regulations, 2015

Subject

Name of signatory

Regulations, 2015 a. Audit Committee

Regulations, 2015. b. Nomination & remuneration committee

(Listing obligations and disclosure requirements) Regulations, 2015.

SEBI (Listing obligations and disclosure requirements) Regulations, 2015.

Regulations, 2015. c. Stakeholders relationship committee

Sr Subject

2	Designation	Company Secretary and Compliance Officer				
Signatory Details						
Name of signatory		Divya Shrimali				
Designation of person		Company Secretary and Compliance Officer				
Place		Mumbai				
Date		17-01-2023				

Annexure 1