

### General information about company

Scrip code	500173
NSE Symbol	GFLLIMITED
MSEI Symbol	NOTLISTED
ISIN	INE538A01037
Name of the entity	GFL Limited
Date of start of financial year	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Quarterly
Date of Report	31-12-2023
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 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
1	Mr	DEVENDRA KUMAR JAIN		00029782	Executive Director	Chairperson related to Promoter	CEO-MD	02-03-1929
2	Mr	PAVAN KUMAR JAIN		00030098	Non-Executive - Non Independent Director	Not Applicable		17-05-1951
3	Mr	SIDDHARTH JAIN		00030202	Non-Executive - Non Independent Director	Not Applicable		21-09-1978
4	Mr	SHANTI PRASAD JAIN		00023379	Non-Executive - Independent Director	Not Applicable		01-02-1940
5	Mr	SHASHI KISHORE JAIN		00443861	Non-Executive - Independent Director	Not Applicable		05-06-1949
6	Ms	VANITA BHARGAVA		07156852	Non-Executive - Independent Director	Not Applicable		01-03-1974

### I. Composition of Board of Directors

#### Disqualification of Directors under section 164 of the Companies Act, 2013

Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active

### I. Composition of Board of Directors

Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	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 [with reference to proviso to regulation 17A(1) & 17A(2)]	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	NA		01-01-1988				3	0	3	2		
2	NA		04-02-1987				3	0	3	1		
3	NA		30-05-2021				3	0	5	2		
4	Yes	18-09-2019	01-04-2014	01-04-2019		117	5	5	9	5		
5	Yes	27-09-2023	30-05-2021	30-05-2021		31	1	1	2	1		
6	NA		28-04-2015	28-04-2020		104	4	4	6	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	00023379	SHANTI PRASAD JAIN	Non-Executive - Independent Director	Chairperson	22-05-2009		
2	00029782	DEVENDRA KUMAR JAIN	Executive Director	Member	13-11-2020		
3	07156852	VANITA BHARGAVA	Non-Executive - Independent Director	Member	11-08-2016		
4	00443861	SHASHI KISHORE JAIN	Non-Executive - Independent Director	Member	30-05-2021		

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	00023379	SHANTI PRASAD JAIN	Non-Executive - Independent Director	Chairperson	29-05-2014		
2	00030098	PAVAN KUMAR JAIN	Non-Executive - Non Independent Director	Member	13-11-2020		
3	07156852	VANITA BHARGAVA	Non-Executive - Independent Director	Member	27-05-2021		

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	00030202	SIDDHARTH JAIN	Non-Executive - Non Independent Director	Chairperson	30-05-2021		
2	00023379	SHANTI PRASAD JAIN	Non-Executive - Independent Director	Member	01-04-2019		
3	00030098	PAVAN KUMAR JAIN	Non-Executive - Non Independent Director	Member	29-05-2014		

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	00029782	DEVENDRA KUMAR JAIN	Executive Director	Chairperson	01-04-2019		
2	00023379	SHANTI PRASAD JAIN	Non-Executive - Independent Director	Member	28-05-2021		
3	00030098	PAVAN KUMAR JAIN	Non-Executive - Non Independent Director	Member	01-04-2019		



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	00023379	SHANTI PRASAD JAIN	Non-Executive - Independent Director	Chairperson	29-05-2014		
2	00029782	DEVENDRA KUMAR JAIN	Executive Director	Member	13-11-2020		
3	00030098	PAVAN KUMAR JAIN	Non-Executive - Non Independent Director	Member	28-05-2021		

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)	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*
1	09-08-2023				Yes	6	5	3
2		02-11-2023	84		Yes	6	4	2
3		14-11-2023	11		Yes	6	3	2

## 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)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	09-08-2023				Yes	4	4	3	0
2	Audit Committee	02-11-2023	84			Yes	4	3	2	0
3	Audit Committee	14-11-2023	11			Yes	4	3	2	0
4	Nomination and remuneration committee	14-11-2023				Yes	3	2	2	0
5	Audit Committee	14-11-2023				Yes	3	2	1	0
6	Stakeholders Relationship Committee	01-11-2023				Yes	3	2	0	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 1000 listed entities)	Yes
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	Vineesh Vijayan Thazhumpal
2	Designation	Company Secretary and Compliance Officer

### Details of Cyber security incidence

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



### Signatory Details

Name of signatory	Vineesh Vijayan Thazhumpal
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	18-01-2024

