

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	30-06-2023
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

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

Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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)	Inde
DEVENDRA KUMAR JAIN			Executive Director	Chairperson related to Promoter	CEO-MD	02-03-1929	No				Active	NA		01-01-1988				3	0
PAVAN KUMAR JAIN			Non-Executive - Non Independent Director	Not Applicable		17-05-1951	No				Active	NA		04-02-1987				2	0
SIDDHARTH JAIN			Non-Executive - Non Independent Director	Not Applicable		21-09-1978	No				Active	NA		30-05-2021				2	0
SHANTI PRASAD JAIN			Non-Executive - Independent Director	Not Applicable		01-02-1940	No				Active	Yes	18-09-2019	01-04-2014	01-04-2019		111	5	5

## I. Composition of Board of Directors

### Disclosure of notes on composition of board of directors explanatory

#### Whether the listed entity has a Regular Chairperson

Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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 Director in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)
SHASHI KISHORE JAIN			Non-Executive - Independent Director	Not Applicable		05-06-1949	No				Active	NA		30-05-2021	30-05-2021		25	1	1
VANITA BHARGAVA			Non-Executive - Independent Director	Not Applicable		01-03-1974	No				Active	NA		28-04-2015	28-04-2020		98	4	4

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	01-02-2023				Yes	6	4	3
2		06-04-2023	63		Yes	6	4	3
3		30-05-2023	53		Yes	6	4	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	01-02-2023				Yes	4	3	3	0
2	Audit Committee	06-04-2023	63			Yes	4	4	3	0
3	Audit Committee	30-05-2023	53			Yes	4	3	2	0
4	Nomination and remuneration committee	06-04-2023				Yes	3	2	2	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	
Disclosure of notes on related party transactions			

**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	Divya Shrimali
2	Designation	Company Secretary and Compliance Officer

<b>Signatory Details</b>	
Name of signatory	Divya Shrimali
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	19-07-2023

