General information about company 500173 Scrip code NSE Symbol **GFLLIMITED** MSEI Symbol **NOTLISTED** ISIN INE538A01037 Name of the entity **GFL LIMITED** 01-04-2021 Date of start of financial year Date of end of financial year 31-03-2022 **Reporting Quarter** Yearly 31-03-2022 Date of Report Risk management committee Applicable Market Capitalisation as per immediate previous Financial Year Top 1000 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 No of post No of Number of Chairperson No of Independent memberships Directorship Directorship in Audit/ Whether in Audit/ in listed in listed Stakeholder Stakeholder special Tenure entities entities Committee Title resolution Date of Committee(s) Notes for Initial Date held in listed Category Date including including including this (Mr Name of the Date of Re-Date of Category 1 Category 2 passed? passing PAN DIN of of director this listed this listed entities appointment special Director of directors of directors [Refer Reg. cessation listed entity providing appointment Birth directors entity (Refer including (in entity Ms) 17(1A) of resolution (Refer PAN Regulation (Refer this listed Listing Regulation Regulation 17A of entity (Refer 26(1) of Regulations] 17A(1) of Regulation Listing Listing Regulations) 26(1) of Listing Regulations) Listing Regulations Regulations) **DEVENDRA** Chairperson 02-CEO-Executive Mr KUMAR AAAPJ4761D 00029782 03-NA 01-01-1988 01-08-2019 411 related to Director MD 1929 JAIN Promoter Non-**PAVAN** Executive -17-AAJPJ5851D 00030098 05-12-08-2004 28-09-2021 212 Mr KUMAR NA Applicable 1951 JAIN Independent Director Non-SHANTI 01-Executive -Not 18-09-PRASHAD AADPJ8594K 00023379 01-04-2019 95 Mr 02-01-04-2014 Yes 2019 Independent Applicable 1940 JAIN Director Non-Executive -21-Not SIDDHARTH ACYPJ7083L Mr 00030202 09-NA 30-05-2021 10 30-05-2021 Non JAIN Applicable 1978 Independent 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 Number of Independent No of memberships Directorship Directorship Whether in Audit/ in listed in listed special Stakeholder entities entities Tenure resolution Committee(s) Category Initial Date including including Category 2 including this Date of (Mr Date of Re-Name of the Category 1 passed? passing PAN DIN 3 of of director this listed this listed Director of directors [Refer Reg. special appointment cessation listed entity entity (Refer directors directors appointment entity Ms) 17(1A) of resolution (Refer months) Regulation (Refer Listing Regulation Regulation 17A of Regulations] 26(1) of 17A(1) of Listing Listing Regulations) Listing Regulations) Regulations SHASHI 05-Executive -AAMPJ1588Q Mr KISHORE 00443861 06-NA 30-05-2021 30-05-2021 10 Independent Applicable 1949 JAIN Director Non-01-VANITA Executive -07156852 Mrs AFABP8846A 03-NA 28-04-2015 28-04-2020 83 Applicable **BHARGAVA** Independent 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 Category 1 of directors Remarks directors Number members Appointment Cessation SHANTI PRASHAD Non-Executive - Independent 00023379 Chairperson 22-05-2009 Director DEVENDRA KUMAR 00029782 **Executive Director** Member 13-11-2020 **JAIN** Non-Executive - Independent 07156852 VANITA BHARGAVA Member 11-08-2016 SHASHI KISHORE Non-Executive - Independent Member 00443861 30-05-2021 JAIN Director Nomination and remuneration committee Whether the Nomination and remuneration committee has a Regular Chairperson Yes DIN Date of Name of Committee Category 2 of Date of Category 1 of directors Remarks Number members directors Appointment Cessation SHANTI PRASHAD Non-Executive - Independent 00023379 Chairperson 29-05-2014 JAIN Director PAVAN KUMAR Non-Executive - Non Member 00030098 13-11-2020 Independent Director JAIN Non-Executive - Independent Member 27-05-2021 07156852 VANITA BHARGAVA Director Stakeholders Relationship Committee Whether the Stakeholders Relationship Committee has a Regular Chairperson Yes DIN Name of Committee Date of Date of Category 2 of Category 1 of directors Remarks Number members directors Appointment Cessation PAVAN KUMAR Non-Executive - Non **JAIN** Independent Director SHANTI PRASHAD Non-Executive - Independent 00023379 Member 01-04-2019 JAIN Director Non-Executive - Non SIDDHARTH JAIN 00030202 Chairperson 30-05-2021 **Independent Director** Risk Management Committee Whether the Risk Management Committee has a Regular Chairperson Yes Date of DIN Name of Committee Category 2 of Date of Category 1 of directors Remarks Number members directors Appointment Cessation DEVENDRA 01-04-2019 00029782 **Executive Director** Chairperson **KUMAR JAIN** PAVAN KUMAR Non-Executive - Non 00030098 Member 01-04-2019 JAIN Independent Director SHANTI PRASHAD Non-Executive - Independent 28-05-2021 00023379 Member **JAIN** Director **Corporate Social Responsibility Committee** Whether the Corporate Social Responsibility Committee has a Regular Chairperson Yes Name of Committee Date of DIN Category 2 of Date of Category 1 of directors Remarks Appointment Number members directors Cessation SHANTI PRASHAD Non-Executive - Independent 00023379 Chairperson 29-05-2014 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 No. of Date(s) of Notes for Whether Number of Directors Date(s) of Maximum gap Independent meeting (if any) requirement of present* (All directors meeting (if any) between any two not Directors providing including Independent Quorum met in the previous in the current consecutive (in attending the quarter number of days) Date (Yes/No) Director) quarter meeting* 29-10-2021 Yes 6 Yes 5 28-01-2022 90 57 Yes 27-03-2022 **Annexure 1 IV. Meeting of Committees** Disclosure of notes on meeting of committees explanatory Number of No. of Whether Directors Independent Date(s) of meeting (Enter Maximum gap Reson for present* (All Name of requirement Directors Name of dates of Previous quarter between any two directors other of Quorum Committee and Current quarter in providing attending consecutive (in committee met including number of days) chronological order) date the (Yes/No) Independent meeting* Director) Audit 29-10-2021 Yes Committee Audit 90 28-01-2022 Yes Committee Corporate Social 27-12-2021 Yes Responsibility Committee Corporate Social 31-03-2022 Yes Responsibility Committee Stakeholders Relationship 28-01-2022 Yes 2 Committee Risk 28-01-2022 Yes 2 Management Committee **Annexure 1 V. Related Party Transactions** If status is Noldetails of non-Compliance status Sr Subject (Yes/No/NA) compliance may be given here. Whether prior approval of audit committee obtained Yes NA Whether shareholder approval obtained for material RPT Whether details of RPT entered into pursuant to omnibus approval Yes have been reviewed by Audit Committee **Annexure 1** VI. Affirmations Compliance Sr Subject status (Yes/No) The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Yes Regulations, 2015 The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Yes Regulations, 2015 a. Audit Committee The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Yes Regulations, 2015. b. Nomination & remuneration committee The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Yes Regulations, 2015. c. Stakeholders relationship committee The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Yes Regulations, 2015. d. Risk management committee (applicable to the top 500 listed entities) The committee members have been made aware of their powers, role and responsibilities as specified in SEBI Yes (Listing obligations and disclosure requirements) Regulations, 2015. 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 This report and/or the report submitted in the previous quarter has been placed before Board of Directors. **Annexure 1** Subject Compliance status Sr Name of signatory Bhavi Shah Designation Company Secretary and Compliance Officer **Annexure II** Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year) I. Disclosure on website in terms of Listing Regulations If status is Nodetails of non-Compliance status Sr Item Web address (Yes/No/NA) compliance may be given here. Yes Details of business https://www.gfllimited.co.in/ Terms and conditions of appointment of Yes https://www.gfllimited.co.in/ independent directors Composition of various committees of https://www.gfllimited.co.in/ Yes board of directors Code of conduct of board of directors and Yes https://www.gfllimited.co.in/ senior management personnel Details of establishment of vigil Yes https://www.gfllimited.co.in/ mechanism/ Whistle Blower policy Criteria of making payments to non-Yes https://www.gfllimited.co.in/ executive directors Policy on dealing with related party Yes https://www.gfllimited.co.in/ transactions Policy for determining material subsidiaries Yes https://www.gfllimited.co.in/ Details of familiarization programmes https://www.gfllimited.co.in/ Yes imparted to independent directors **Annexure II** Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year) I. Disclosure on website in terms of Listing Regulations If status is Noldetails Compliance Sr Item status of non-compliance Web address (Yes/No/NA) may be given here. Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor Yes https://www.gfllimited.co.in/ grievances email address for grievance redressal and other relevant details Yes https://www.gfllimited.co.in/ Financial results Yes https://www.gfllimited.co.in/ Yes https://www.gfllimited.co.in/ 13 | Shareholding pattern Details of agreements entered into with the media companies Yes https://www.gfllimited.co.in/ and/or their associates Schedule of analyst or institutional investor meet and presentations made by the listed entity to analysts or https://www.gfllimited.co.in/ Yes institutional investors simultaneously with submission to stock exchange 16 New name and the old name of the listed entity Yes https://www.gfllimited.co.in/ https://www.gfllimited.co.in/ Advertisements as per regulation 47 (1) Yes 18 Credit rating or revision in credit rating obtained Yes https://www.gfllimited.co.in/ Separate audited financial statements of each subsidiary of the Yes https://www.gfllimited.co.in/ listed entity in respect of a relevant financial year Whether company has provided information under separate Yes https://www.gfllimited.co.in/ section on its website as per Regulation 46(2) Materiality Policy as per Regulation 30 Yes https://www.gfllimited.co.in/ Dividend Distribution policy as per Regulation 43A (as Yes https://www.gfllimited.co.in/ It is certified that these contents on the website of the listed Yes https://www.gfllimited.co.in/ entity are correct **Annexure II** II. Annual Affirmations Compliance status | If status is Noldetails of non-Regulation Particulars Number (Yes/No/NA) compliance may be given here. Independent director(s) have been appointed in terms of specified criteria of independence and/or eligibility 16(1)(b) & Yes 25(6) 17(1), 17(1A) & Board composition Yes 17(1B) Meeting of Board of directors 17(2) Yes 17(2A) Yes Quorum of Board meeting **Review of Compliance Reports** Yes 17(3) 17(4) Yes Plans for orderly succession for appointments Code of Conduct 17(5) Yes Fees/compensation 17(6) Yes **Minimum Information** 17(7) Yes Compliance Certificate 17(8) Yes **Annexure II** II. Annual Affirmations If status is Nodetails of non-compliance Compliance status Regulation Sr Particulars Number (Yes/No/NA) may be given here. 17(9) Risk Assessment & Management Yes Performance Evaluation of Independent 17(10) Yes Directors Recommendation of Board 17(11) Yes Maximum number of Directorships 17A Yes 15 Composition of Audit Committee 18(1) Yes Meeting of Audit Committee 18(2) Yes Composition of nomination & remuneration 19(1) & (2) Yes committee Quorum of Nomination and Remuneration 19(2A) Yes Committee meeting Meeting of Nomination and Remuneration 19(3A) Yes Committee Composition of Stakeholder Relationship 20(1), 20(2) & Committee 20(2A) **Annexure II** II. Annual Affirmations If status is Noldetails of non-Regulation Compliance status Particulars Sr Number (Yes/No/NA) compliance may be given here. Meeting of Stakeholders Relationship Committee 20(3A) Yes 21(1),(2),(3),(4) Yes Composition and role of risk management committee Yes Meeting of Risk Management Committee 21(3A) Vigil Mechanism 22 Yes 23(1),(1A),(5), Policy for related party Transaction Yes (6),(7) & (8) Prior or Omnibus approval of Audit Committee for 23(2), (3) Yes all related party transactions 23(4) Approval for material related party transactions Yes Disclosure of related party transactions on 23(9) Yes consolidated basis Composition of Board of Directors of unlisted 24(1) NA material Subsidiary Other Corporate Governance requirements with 24(2),(3),(4),(5) Yes respect to subsidiary of listed entity & (6) **Annexure II** II. Annual Affirmations Compliance If status is Noldetails of non-Regulation Particulars Number compliance may be given here. (Yes/No/NA) 24(A) Yes Annual Secretarial Compliance Report 25(1) Alternate Director to Independent Director Yes Maximum Tenure 25(2) Yes 25(3) & 34 | Meeting of independent directors Yes (4) 25(7) Yes Familiarization of independent directors 25(8) & Declaration from Independent Director Yes (9) D & O Insurance for Independent Directors 25(10) Yes Memberships in Committees 26(1) Yes Affirmation with compliance to code of conduct from members of 26(3) Yes Board of Directors and Senior management personnel Disclosure of Shareholding by Non-Executive Directors 26(4) Yes 26(2) & Policy with respect to Obligations of directors and senior Yes management 26(5) Any other information to be provided - Add Notes **Annexure II** Name of signatory Bhavi Shah Designation Company Secretary and Compliance Officer **Annexure II** III. Affirmations **Compliance status** Sr Particulars (Yes/No/NA) The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with Yes respect to subsidiary of Listed Entity have been complied Any other information to be provided **Annexure II** Name of signatory Bhavi Shah Designation Company Secretary and Compliance Officer **Additional Half yearly Disclosure** Applicable Applicability of disclosure Reason for Non Applicability Textual Information(1) I. Disclosure of Loans/ guarantees/comfort letters /securities etc.refer note below (A)Any loan or any other form of debt advanced by the listed entity directly or indirectly to Balance outstanding Aggregate amount advanced during six **Entity** at the end of months six months Promoter or any other entity controlled by them Promoter Group or any other entity controlled by them Directors (including relatives) or any other entity controlled by them KMPs or any other entity controlled by them (B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed By Balance Aggregate outstanding at the amount of end of six issuance **Entity** Type (guarantee, comfort letter etc.) months(taking into during six account any months invocation) NA Promoter or any other entity controlled by them 0 NAPromoter Group or any other entity controlled by them Directors (including relatives) or any other entity controlled NA by them NA KMPs or any other entity controlled by them (C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by Aggregate value of Balance security outstanding at the **Entity** Type of security (cash, shares etc.) provided end of six months during six months NA Promoter or any other entity controlled by them 0 NA Promoter Group or any other entity controlled by them

Directors (including relatives) or any other entity controlled

KMPs or any other entity controlled by them

(D) Additional Information

II. Affirmations

Affirmations

company.

Designation

Name of signatory

Designation of person

Name

Place

Date

Place

Date

by them

NA

NA

Mukesh Patni

New Delhi 15-04-2022

Signatory Details

Company Secretary and Compliance Officer

CFO

All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to

Bhavi Shah

Vadodara

15-04-2022

promoter(s), promoter group, director(s) (including their relatives), key managerial personnel

(including their relatives) or any entity controlled by them are in the economic interest of the

0

Compliance

Status

Yes

Textual

Textual

Information(3)

Information(2)

Company Remarks

Notes for

not

providing

DIN

No of post

Chairperson

in Audit/

Stakeholder

Committee

held in listed

entities

including

this listed

entity (Refer

Regulation

26(1) of

Listing Regulations) Note

prov

providing

PAN

not