

General information about company	
Script code	500173
NSE Symbol	GFLIMITED
MSEI Symbol	NOTLISTED
ISIN	INES38A01037
Name of the entity	GFL Limited
Date of start of financial year	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Yearly
Date of Report	31-03-2023
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		Whether Chairperson is related to MD or CEO		Disqualification of Directors under section 164 of the Companies Act, 2013													No. of year of Chairperson in Audit/ Stakeholder Committee				
		Yes	No	Yes	No														Yes	No			
Sr	Item	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- 171(A) 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 Directorships in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No. of Independent Directorships in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No. of year of Chairperson in Audit/ Stakeholder Committee	Notes for providing PAN
1	SHANTA		00029782	Executive Director	Chairperson related to Promoter	CEO-ND	03-03-1959	No				Active	NA		01-01-1988				3	0	2	1	
2	PAVAN KUMAR		00030098	Non-Executive - Non-Independent Director	Not Applicable	Not Applicable	17-09-1961	No				Active	NA		04-02-1987				2	0	3	1	
3	HARTH		00030202	Non-Executive - Non-Independent Director	Not Applicable	Not Applicable	21-06-1978	No				Active	NA		30-05-2021				2	0	5	2	
4	ITI AD		00023379	Non-Executive - Non-Independent Director	Not Applicable	Not Applicable	01-01-1940	No				Active	Yes	18-09-2019	01-04-2014	01-04-2019		108	5	5	9	5	

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

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		Yes	No	Yes	No														Yes	No			
Sr	Item	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- 171(A) 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 Directorships in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No. of Independent Directorships in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No. of year of Chairperson in Audit/ Stakeholder Committee	Notes for providing PAN
1	SHANTA		00443861	Non-Executive - Independent Director	Not Applicable	Not Applicable	05-06-1980	No				Active	NA		30-05-2021	30-05-2021		22	1	1	2	1	
2	JAAGAVA		07156852	Non-Executive - Independent Director	Not Applicable	Not Applicable	01-01-1974	No				Active	NA		28-04-2015	28-04-2020		95	4	4	6	8	

Audit Committee Details

Whether the Audit Committee has a Regular Chairperson		Yes		Date		Remarks	
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 KUMAR 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		Date		Remarks	
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 KUMAR 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		Date		Remarks	
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 KUMAR 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		Date		Remarks	
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 KUMAR 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		Date		Remarks	
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 KUMAR 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
1						

Annexure I

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory		Whether the listed entity has a Regular Chairperson		Whether Chairperson is related to MD or CEO		Disqualification of Directors under section 164 of the Companies Act, 2013													No. of year of Chairperson in Audit/ Stakeholder Committee					
		Yes	No	Yes	No														Yes	No				
Sr	Item	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*	No. of members attending (other than Board of Directors)	Disqualification of Directors under section 164 of the Companies Act, 2013											No. of year of Chairperson in Audit/ Stakeholder Committee	Notes for providing PAN	
1	03-11-2022					Yes	6	6	3															
2	01-02-2023			89		Yes	6	4	3															

Annexure I

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory		Whether the listed entity has a Regular Chairperson		Whether Chairperson is related to MD or CEO		Disqualification of Directors under section 164 of the Companies Act, 2013													No. of year of Chairperson in Audit/ Stakeholder Committee					
		Yes	No	Yes	No														Yes	No				
Sr	Item	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 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 (other than Board of Directors)	Disqualification of Directors under section 164 of the Companies Act, 2013											No. of year of Chairperson in Audit/ Stakeholder Committee	Notes for providing PAN
1	Audit Committee		03-11-2022				Yes	4	4	3	0													
2	Audit Committee		01-02-2023	89			Yes	4	3	3	0													
3	Risk Management Committee		06-01-2023				Yes	3	2	1	0													

Annexure I

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 I

VI. Affirmations

Sr	Subject	Compliance status (Yes/No)	Remarks
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 I

Sr	Subject	Compliance status
1	Name of signatory	Divya Shrivani
2	Designation	Company Secretary and Compliance Officer

Annexure II

I. Disclosure on website in terms of Listing Regulations

Sr	Item	Compliance status (Yes/No/NA)	If status is No/Details of non-compliance may be given here.	Web address
1	Details of business	Yes		http://www.gflimited.co.in/
2	Terms and conditions of appointment of independent directors	Yes		https://www.gflimited.co.in/Terms_and_conditions_of_Directors.pdf
3	Composition of various committees of board of directors	Yes		http://www.gflimited.co.in/Board_evc/Committees.html
4	Code of conduct of board of directors and senior management personnel	Yes		http://www.gflimited.co.in/SEBI_mandatory_governance.html
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		http://www.gflimited.co.in/pdf/company_policies/gflimited_whistleblower_policy.pdf
6	Criteria of making payments to non-executive directors	Yes		https://www.gflimited.co.in/Criteria_for_making_payments_to_Non_executive_Directors.pdf
7	Policy on dealing with related party transactions	Yes		http://www.gflimited.co.in/pdf/company_policies/gfl_Limited-RPT_Policy.pdf
8	Policy for related party transactions	Yes		http://www.gflimited.co.in/pdf/company_policies/gfl%20limited_material_subsidary_company_policy.pdf
9	Details of familiarization programmes imparted to independent directors	Yes		http://www.gflimited.co.in/familiarization_programme.html

Annexure II

I. Disclosure on website in terms of Listing Regulations

Sr	Item	Compliance status (Yes/No/NA)	If status is No/Details of non-compliance may be given here.	Web address
10	Contact information of the designated officials of the listed entity who are responsible for assessing and handling investor grievances	Yes		http://www.gflimited.co.in/investor_grievances.html
11	email address for grievance redressal and other relevant details	Yes		http://www.gflimited.co.in/investor_grievances.html
12	Financial results	Yes		http://www.gflimited.co.in/Financial_%20Results.html
13	Shareholding pattern	Yes		http://www.gflimited.co.in/shareholding_pattern.html
14	Details of agreements entered into with the media companies and/or their associates	NA		
15	Schedule of analyst or institutional investor meet and presentations made by the listed entity to analysts or institutional investors simultaneously with submission to stock exchange	Yes		https://www.gflimited.co.in/presentation_pdf.html
16	New name and the old name of the listed entity	NA		
17	Advertisements as per regulation 47 (1)	Yes		https://www.gflimited.co.in/Newspaper.html
18	Credit rating or revision in credit rating obtained	NA		
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	Yes		https://www.gflimited.co.in/Annual_Financial_Results_Subsidaries.html
20	Whether company has provided information under separate section on its website as per Regulation 46(2)	Yes		http://www.gflimited.co.in/section46.html
21	Materiality Policy as per Regulation 30	Yes		https://www.gflimited.co.in/pdf/company_policies/gfl_determination_of_materiality_of_event.pdf
22	Dividend Distribution policy as per Regulation 43A (as applicable)	Yes		https://www.gflimited.co.in/pdf/company_policies/gfl%20limited_dividend_distribution_policy.pdf
23	It is certified that these contents on the website of the listed entity are correct.	Yes		http://www.gflimited.co.in/

Annexure II

II. Annual Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is No/Details of non-compliance may be given here.
1	Independent director(s) have been appointed in terms of specified criteria of Independence/eligibility	16(1)(b) & 25(6)	Yes	
2	Board composition	17(1), 17(1A) & 17(1B)	Yes	
3	Meeting of Board of directors	17(2)	Yes	
4	Quorum of Board meeting	17(2A)	Yes	
5	Review of Compliance Reports	17(3)	Yes	
6	Plan for orderly succession for appointments	17(4)	Yes	
7	Code of Conduct	17(5)	Yes	
8	Fees of Company	17(6)	Yes	
9	Minimum Information	17(7)	Yes	
10	Compliance Certificate	17(8)	Yes	

Annexure II