

General information about company	
Script code	500173
NSE Symbol	GFLIMITED
MSEI Symbol	NOTLISTED
ISIN	INE538A01037
Name of the entity	GFLIMITED
Date of start of financial year	01-04-2021
Date of end of financial year	31-03-2022
Reporting Quarter	Yearly
Date of Report	31-03-2022
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																				
Whether Chairperson is related to MD or CEO																				
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	Whether special power? (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 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 (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit Committees (including this listed entity) (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit Committees held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	None for not providing PAN	None for not providing DIN
1	Mr	DEVENDRA KUMAR JAIN	AAAPF491D	00029782	Executive Director	Chairperson - Promoter	CEO- MD	05-05-1909	NA		01-04-1980	01-08-2019		411	3	0	1	0		
2	Mr	PWAN KUMAR JAIN	AAPJ9551D	00030098	Non-Executive - Non Independent Director	Not Applicable		17-05-1951	NA		12-08-2004	28-09-2021		212	2	0	3	0		
3	Mr	SHANTI PRASHAD JAIN	AADPI924K	00023379	Non-Executive - Independent Director	Not Applicable		01-02-1940	Yes	18-08-2019	01-04-2014	01-04-2019		95	4	4	9	5		
4	Mr	SIDDHARTH JAIN	ACYP770EJL	00030202	Non-Executive - Non Independent Director	Not Applicable		21-06-1978	NA		30-05-2021	30-05-2021		10	2	0	3	2		

I. Composition of Board of Directors																				
Disclosure of notes on composition of board of directors explanatory																				
Whether the listed entity has a Regular Chairperson																				
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	Whether special power? (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 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 (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit Committees (including this listed entity) (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit Committees held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	None for not providing PAN	None for not providing DIN
5	Mr	SHASHI KISHORE JAIN	AAMPJ158K	00443861	Non-Executive - Independent Director	Not Applicable		05-06-1949	NA		30-05-2021	30-05-2021		10	1	1	2	0		
6	Ms	VANITA BHARGAVA	AFAB9846A	07156852	Non-Executive - Independent Director	Not Applicable		01-01-1974	NA		28-04-2015	28-04-2020		83	4	4	6	0		

Audit Committee Details						
Whether the Audit Committee has a Regular Chairperson						
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation
1	00023379	SHANTI PRASHAD 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						
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation
1	00023379	SHANTI PRASHAD JAIN	Non-Executive - Independent Director	Chairperson	29-05-2014	
2	00030098	PWAN 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						
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation
1	00030098	PWAN KUMAR JAIN	Non-Executive - Non Independent Director	Member	29-05-2014	
2	00023379	SHANTI PRASHAD JAIN	Non-Executive - Independent Director	Member	01-04-2019	
3	00030202	SIDDHARTH JAIN	Non-Executive - Non Independent Director	Chairperson	30-05-2021	

Risk Management Committee						
Whether the Risk Management Committee has a Regular Chairperson						
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation
1	00029782	DEVENDRA KUMAR JAIN	Executive Director	Chairperson	01-04-2019	
2	00030098	PWAN KUMAR JAIN	Non-Executive - Non Independent Director	Member	01-04-2019	
3	00023379	SHANTI PRASHAD JAIN	Non-Executive - Independent Director	Member	28-05-2021	

Corporate Social Responsibility Committee						
Whether the Corporate Social Responsibility Committee has a Regular Chairperson						
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation
1	00023379	SHANTI PRASHAD JAIN	Non-Executive - Independent Director	Chairperson	29-05-2014	
2	00029782	DEVENDRA KUMAR JAIN	Executive Director	Member	13-11-2020	
3	00030098	PWAN 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

Annexure I							
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)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	29-10-2021		90		Yes	6	3
2		28-01-2022	90		Yes	5	2
3		27-03-2022	57		Yes	4	3

Annexure I								
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)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	Audit Committee	29-10-2021				Yes	4	3
2	Audit Committee	28-01-2022	90			Yes	3	2
3	Corporate Social Responsibility Committee	27-12-2021				Yes	2	2
4	Corporate Social Responsibility Committee	31-03-2022				Yes	2	2
5	Stakeholders Relationship Committee	28-01-2022				Yes	2	1
6	Risk Management Committee	28-01-2022				Yes	2	1

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)
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 500 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 prepared before Board of Directors.	Yes

Annexure I		
VII. Signatory		
Sr	Subject	Compliance status
1	Name of signatory	Bhavi Shah
2	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				
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		https://www.gflimited.co.in
2	Terms and conditions of appointment of independent directors	Yes		https://www.gflimited.co.in
3	Composition of various committees of board of directors	Yes		https://www.gflimited.co.in
4	Code of conduct of board of directors and senior management personnel	Yes		https://www.gflimited.co.in
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		https://www.gflimited.co.in
6	Criteria of making payments to non-executive directors	Yes		https://www.gflimited.co.in
7	Policy on dealing with related party transactions	Yes		https://www.gflimited.co.in
8	Policy for determining Related Parties	Yes		https://www.gflimited.co.in
9	Details of familiarization programmes imparted to independent directors	Yes		https://www.gflimited.co.in

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				
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 assisting and handling investor grievances	Yes		https://www.gflimited.co.in
11	email address for grievance redressal and other relevant details	Yes		https://www.gflimited.co.in
12	Financial results	Yes		https://www.gflimited.co.in
13	Shareholding pattern	Yes		https://www.gflimited.co.in
14	Details of agreements entered into with the media companies and/or their associates	Yes		https://www.gflimited.co.in
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
16	New name and the old name of the listed entity	Yes		https://www.gflimited.co.in
17	Advertisements as per regulation 47 (1)	Yes		https://www.gflimited.co.in
18	Credit rating or revision in credit rating obtained	Yes		https://www.gflimited.co.in
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
20	Whether company has provided information under separate section on its website as per Regulation 46(2)	Yes		https://www.gflimited.co.in
21	Materiality Policy as per Regulation 30	Yes		https://www.gflimited.co.in
22	Dividend Distribution policy as per Regulation 43A (as applicable)	Yes		https://www.gflimited.co.in
23	It is certified that these contents on the website of the listed entity are correct	Yes		https://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 (i) eligibility and/or (ii) gender diversity	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	Plans for orderly succession for appointments	17(4)	Yes	
7	Code of Conduct	17(5)	Yes	
8	Fees/compensation	17(6)	Yes	
9	Minimum Information	17(7)	Yes	
10	Compliance Certificate	17(8)	Yes	

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.
11	Risk Assessment & Management	17(9)	Yes	
12	Performance Evaluation of Independent Directors	17(10)	Yes	
13	Recommendation of Board	17(11)	Yes	
14	Maximum number of Directorships	17A	Yes	
15	Composition of Audit Committee	18(1)	Yes	
16	Meeting of Audit Committee	18(2)	Yes	
17	Composition of nomination & remuneration committee	19(1) & (2)	Yes	
18	Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes	
19	Meeting of Nomination and Remuneration Committee	19(3A)	Yes	
20	Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(2A)	Yes	

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.
21	Meeting of Stakeholders Relationship Committee	20(1A), 20(2), 20(3), 20(4)	Yes	
22	Composition and role of risk management committee	21(1), 21(2), 21(3), 21(4)	Yes	
23	Meeting of Risk Management Committee	21(3A)	Yes	
24	Vigil Mechanism	22	Yes	
25	Policy for related party Transaction	23(1), 23(1A), 23(5), 23(6), 23(7) & (8)	Yes	
26	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes	
27	Approval for material related party transactions	23(4)	Yes	
28	Disclosure of related party transactions on consolidated basis	23(9)	Yes	
29	Composition of Board of Directors of unlisted material Subsidiary	24(1)	NA	
30	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2), 24(3), 24(4), 24(5) & (6)	Yes	

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.
31	Annual Secretarial Compliance Report	24(A)	Yes	
32	Alternate Director to Independent Director	25(1)	Yes	
33	Maximum Tenure	25(2)	Yes	
34	Meeting of independent directors	25(3) & (4)	Yes	
35	Familiarization of independent directors	25(7)	Yes	
36	Declaration from Independent Director	25(8) & (9)	Yes	
37	D & O Insurance for Independent Directors	25(10)	Yes	
38	Memberships in Committees	26(1)	Yes	
39	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
40	Disclosure of Shareholding by Non-Executive Directors	26(4)	Yes	
41	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	
	Any other information to be provided - Add Notes			

Annexure II		
VII. Signatory		
1	Name of signatory	Bhavi Shah
2	Designation	Company Secretary and Compliance Officer

Annexure II				
III. Affirmations				
Sr	Particulars	Compliance status (Yes/No/NA)		
1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied	Yes		
	Any other information to be provided			

Annexure II		
VII. Signatory		
1	Name of signatory	Bhavi Shah
2	Designation	Company Secretary and Compliance Officer

Additional Half yearly Disclosure				
Applicability of disclosure		Applicable		
Reason for Non Applicability		Textual Information(1)		
I. Disclosure of Loans/ guarantees/comfort letters/securities etc refer note below				