

<b>General information about company</b>	
Scrip code	500166
Name of the entity	GOODRICKE GROUP LIMITED
Date of start of financial year	01-04-2016
Date of end of financial year	31-03-2017
Reporting Quarter	Quarterly
Date of Report	30-06-2016
Risk management committee	Not Applicable

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												Textual Information(1)		
Is there any change in composition of board of directors compare to previous quarter														
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	Notes
1	Mrs	SUSAN ANN WALKER	ZZZZZ9999Z	07225692	Non-Executive - Non Independent Director	Not Applicable	Shareholder Director	30-07-2015			1	1	0	Textual Information(2)
2	Mr	PETER JOHN FIELD	ZZZZZ9999Z	02634920	Non-Executive - Non Independent Director	Chairperson	Shareholder Director	01-05-2009			1	1	0	Textual Information(3)
3	Mrs	SUDHA KAUL	AZXPK8022A	00150593	Non-Executive - Independent Director	Not Applicable	Shareholder Director	01-09-2000		189	1	3	2	
4	Mr	KANTANAND SINHA	ABEPS5538E	00123811	Non-Executive - Independent Director	Not Applicable	Shareholder Director	01-01-2001		186	1	4	2	

<b>Annexure I</b>														
<b>Annexure I to be submitted by listed entity on quarterly basis</b>														
<b>I. Composition of Board of Directors</b>														
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	Notes
5	Mr	PRODOSH KUMAR SEN	ATTPS1907N	00160160	Non-Executive - Independent Director	Not Applicable	Shareholder Director	07-04-2005		134	1	2	0	
6	Mr	ARUN NARAIN SINGH	AJUPS9434R	00620929	Executive Director	Not Applicable	CEO-MD	01-08-2006			1	2	0	

<b>Text Block</b>	
Textual Information(1)	THERE HAS BEEN NO CHANGE IN THE COMPOSITION OF BOARD OF DIRECTORS FROM THE PREVIOUS QUARTER
Textual Information(2)	FOREIGN RESIDENT HENCE NO PAN
Textual Information(3)	FOREIGN RESIDENT HENCE NO PAN

<b>Annexure 1</b>					
<b>II. Composition of Committees</b>					
Disclosure of notes on composition of committees explanatory					
Is there any change in composition of committees compare to previous quarter					
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	KANTANAND SINHA	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	PRODOSH KUMAR SEN	Non-Executive - Independent Director	Member	
3	Audit Committee	SUSAN ANN WALKER	Non-Executive - Non Independent Director	Member	
4	Nomination and remuneration committee	KANTANAND SINHA	Non-Executive - Independent Director	Chairperson	
5	Nomination and remuneration committee	PETER JOHN FIELD	Non-Executive - Non Independent Director	Member	
6	Nomination and remuneration committee	PRODOSH KUMAR SEN	Non-Executive - Independent Director	Member	
7	Nomination and remuneration committee	SUDHA KAUL	Non-Executive - Independent Director	Member	
8	Stakeholders Relationship Committee	SUDHA KAUL	Non-Executive - Independent Director	Chairperson	
9	Stakeholders Relationship Committee	PRODOSH KUMAR SEN	Non-Executive - Independent Director	Member	
10	Stakeholders Relationship Committee	ARUN NARAIN SINGH	Executive Director	Member	

<b>Annexure 1</b>					
<b>II. Composition of Committees</b>					
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
11	Corporate Social Responsibility Committee	SUDHA KAUL	Non-Executive - Independent Director	Chairperson	
12	Corporate Social Responsibility Committee	KANTANAND SINHA	Non-Executive - Independent Director	Member	
13	Corporate Social Responsibility Committee	ARUN NARAIN SINGH	Executive Director	Member	

<b>Annexure 1</b>			
<b>Annexure 1</b>			
<b>III. Meeting of Board of Directors</b>			
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)
1	11-02-2016		
2		23-05-2016	101

<b>Annexure 1</b>						
<b>IV. Meeting of Committees</b>						
Disclosure of notes on meeting of committees explanatory						
Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)
1	Audit Committee	23-05-2016	Yes	ALL MEMBERS PRESENT	11-02-2016	101



<b>Annexure 1</b>			
<b>V. Related Party Transactions</b>			
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	No	NA
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

<b>Annexure 1</b>		
<b>VI. Affirmations</b>		
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 100 listed entities)	NA
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

<b>Signatory Details</b>	
Name of signatory	SUBRATA BANERJEE
Designation of person	Company Secretary
Place	KOLKATA
Date	30-06-2016

