Not Applicable Any other Market Capitalisation as per immediate previous Financial Year **Annexure I** Annexure I to be submitted by listed entity on quarterly basis I. Composition of Board of Directors Textual Disclosure of notes on composition of board of directors explanatory Information(1) Whether the listed entity has a Regular Chairperson No Whether Chairperson is related to MD or CEO No Category 3 of Title (Mr Category 2 of Name of the Director Category 1 of directors PAN DIN / Ms) directors directors Not 02153655 ABHAY KHANNA ALDPK6934D **Executive Director** Mr Applicable THAMATTOOR Non-Executive -Not AAAPN0178N | 03608795 Mr PRABHAKARAN NAIR Independent Director Applicable Non-Executive - Non Not 01049659 AAAPT1748C Mr AMITABH TANDON Independent Director Applicable Non-Executive -Not 06963293 Mrs NISHI SABHARWAL ABAPS1871L Independent Director Applicable Non-Executive - Non Not AAAPV1527H 00222705 SUNEEL VOHRA Mr Applicable Independent Director Not Non-Executive -Mrs CHHAVI PRABHAKAR AFRPP1200P 07553853 Independent Director Applicable I. Composition of Board of Directors Disqualification of Directors under section 164 of the Companies Act, 2013 Whether the director is disqualified? Start Date of disqualification End Date of disqualification Details of disqualification Current status No Active No Active No Active No Active No Active No Active I. Composition of Board of Directors No of post No of Number of Chairperson No of Independent in Audit/ Directorship Directorship Stakeholder special Stakeholder Committee entities entities Date of held in Notes for Notes for resolution Committee(s) Initial Date including including Reason Date of Re-Date of passed? passing including this listed this listed this listed special appointment | cessation [Refer Reg. listed entity entities providing appointment entity (Refer entity [with Cessation 17(1A) of resolution (Refer including PAN Regulation reference to Listing Regulation this listed 17A of proviso to Regulations] 26(1) of entity (Refer Listing regulation Listing Regulation Regulations) 17A(1) & Regulations) 26(1) of 17A(2)] Listing Regulations) 28-05-28-09-0 NA 2023 2016 29-09-42 NA 2020 29-09-28-09-0 6 NA 2020 2023 13-08-28-09-30 3 NA 2015 2021 28-09-29-06-0 NA 6 2021 2023 29-09-42 2 NA 2 2020 **Text Block NOTAPPLICABLE** Textual Information(1) **Audit Committee Details** Whether the Audit Committee has a Regular Chairperson Yes Category 2 of DIN Name of Committee Date of Date of Category 1 of directors directors Number members Appointment Cessation Non-Executive - Independent 06963293 NISHI SABHARWAL Chairperson 09-11-2015 Non-Executive - Non 01049659 AMITABH TANDON 08-02-2023 Member Independent Director CHHAVI Non-Executive - Independent 07553853 Member 12-08-2021 PRABHAKAR Director Nomination and remuneration committee Whether the Nomination and remuneration committee has a Regular Chairperson Yes DIN Name of Committee Category 2 of Date of Date of Category 1 of directors Number members directors Appointment Cessation Non-Executive - Independent 06963293 NISHI SABHARWAL Chairperson 09-11-2015 Non-Executive - Non 01049659 AMITABH TANDON 08-02-2023 Member Independent Director CHHAVI Non-Executive - Independent 07553853 08-02-2023 Member PRABHAKAR Director **Stakeholders Relationship Committee** Whether the Stakeholders Relationship Committee has a Regular Chairperson Yes DIN Date of Category 2 of Date of Category 1 of directors Name of Committee members Appointment Number Cessation directors THAMATTOOR Non-Executive - Independent 0360879 Chairperson 29-06-2020 PRABHAKARAN NAIR Director 28-05-2016 02153655 | ABHAY KHANNA **Executive Director** Member Non-Executive - Non 00222705 | SUNEEL VOHRA 29-06-2021 Member Independent Director **Risk Management Committee** Whether the Risk Management Committee has a Regular Chairperson DIN Name of Committee Category 1 of Category 2 of Date of Date of Number members directors directors Appointment Cessation **Corporate Social Responsibility Committee** Whether the Corporate Social Responsibility Committee has a Regular Chairperson DIN Name of Committee Category 1 of Category 2 of Date of Date of Appointment Number members directors directors Cessation **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 Whether Date(s) of Date(s) of No. of Notes for Number of Directors Total Number Maximum gap meeting (if meeting (if Independent requirement of Directors as present\* (All between any two not any) in the any) in the of Quorum Directors directors including consecutive (in on date of the providing previous attending the current met meeting Independent Director) number of days) Date (Yes/No) meeting\* quarter quarter 08-11-2023 Yes 09-02-2024 Yes **Annexure 1 IV. Meeting of Committees** Disclosure of notes on meeting of committees explanatory Date(s) of Total meeting (Enter Maximum Number of members Number of No. of Directors dates of Whether attending Reson Directors Independent Present (All Previous between Name of requirement for not in the Directors Name of other of Quorum Directors quarter and any two Committee providing Committee attending including Current quarter consecutive committee met as on date (in number (Yes/No) Independent of the meeting\* chronological of days) Director) Board of meeting order) Directors) Audit 08-11-2023 Yes Committee Audit 92 09-02-2024 Yes Committee Stakeholders 08-01-2024 Relationship Yes Committee Stakeholders Relationship 09-02-2024 Yes Committee Stakeholders 15-02-2024 Relationship Yes Committee Stakeholders Relationship 23-02-2024 Yes Committee **Annexure 1** V. Related Party Transactions Compliance status If status is "No" details of non-Sr Subject (Yes/No/NA) compliance may be given here. Whether prior approval of audit committee obtained Yes Whether shareholder approval obtained for material RPT Yes Whether details of RPT entered into pursuant to omnibus approval NA 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) NA Regulations, 2015. d. Risk management committee (applicable to the top 1000 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 Yes SEBI (Listing obligations and disclosure requirements) Regulations, 2015. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Yes Annexure 1 Subject Compliance status Name of signatory KAMINI Company Secretary and Compliance Officer Designation **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 Compliance If status is "No" details of Sr Item status non-compliance may be Web address (Yes/No/NA) given here. http://www.gpgl.in/about-Details of business Yes us.html http://www.gpgl.in/investors-Terms and conditions of appointment of independent Yes relations.html directors http://www.gpgl.in/investors-Composition of various committees of board of directors Yes relations.html Code of conduct of board of directors and senior http://www.gpgl.in/investors-Yes management personnel relations.html http://www.gpgl.in/investors-Details of establishment of vigil mechanism/ Whistle Yes relations.html Blower policy http://www.gpgl.in/investors-Yes Criteria of making payments to non-executive directors relations.html http://www.gpgl.in/investors-Policy on dealing with related party transactions Yes relations.html NA Policy for determining 'material' subsidiaries http://www.gpgl.in/investors-Details of familiarization programmes imparted to Yes independent directors relations.html http://www.gpgl.in/investors-Email address for grievance redressal and other relevant Yes relations.html Contact information of the designated officials of the http://www.gpgl.in/investorslisted entity who are responsible for assisting and Yes relations.html handling investor grievances http://www.gpgl.in/investors-12 Financial results Yes relations.html http://www.gpgl.in/investors-13 Shareholding pattern Yes relations.html Details of agreements entered into with the media NA companies and/or their associates **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 "No" Compliance details of non-Web address Item status compliance may be (Yes/No/NA) given here. Schedule of analyst or institutional investor meet and presentations made by the listed entity to analysts or NA institutional investors simultaneously with submission to stock exchange Audio or video recordings and transcripts of post NA earnings/quarterly calls NA New name and the old name of the listed entity http://www.gpgl.in/investors-Yes Advertisements as per regulation 47 (1) relations.html NA Credit rating or revision in credit rating obtained http://www.gpgl.in/investors-Separate audited financial statements of each subsidiary of the Yes listed entity in respect of a relevant financial year relations.html http://www.gpgl.in/investors-Secretarial Compliance Report Yes relations.html http://www.gpgl.in/investors-Yes Materiality Policy as per Regulation 30 (4) relations.html Disclosure of contact details of KMP who are authorized for http://www.gpgl.in/investorsthe purpose of determining materiality as required under Yes relations.html regulation 30(5) http://www.gpgl.in/investors-Disclosures under regulation 30(8) Yes relations.html Statements of deviation(s) or variations(s) as specified in NA regulation 32 NA Dividend Distribution policy as per Regulation 43A(1) Annual return as provided under section 92 of the Companies http://www.gpgl.in/investors-Yes Act, 2013 relations.html Confirmation that the above disclosures are in a separate http://www.gpgl.in/investors-Yes section as specified in regulation 46(2) relations.html Compliance with regulation 46(3) with respect to accuracy of http://www.gpgl.in/investors-Yes disclosures on the website and timely updating relations.html **Annexure II** II. Annual Affirmations Compliance If status is "No" details of non-Sr Particulars Regulation Number status compliance may be given here. (Yes/No/NA) Independent director(s) have been appointed in terms of 16(1)(b) & 25(6) Yes specified criteria of 'independence' and/or 'eligibility' 17(1), 17(1A) & 17(1C), 17(1D) & Yes Board composition 17(1E) 17(2) Yes Meeting of Board of directors 17(2A) Yes Quorum of Board meeting Review of Compliance Reports 17(3) Yes 17(4) Yes Plans for orderly succession for appointments 17(5) Code of Conduct Yes | Fees/compensation 17(6) Yes 17(7) Yes Minimum Information 10 Compliance Certificate 17(8) Yes **Annexure II** II. Annual Affirmations Compliance status If status is "No" details of non-Regulation Sr Particulars Number (Yes/No/NA) compliance may be given here. 11 Risk Assessment & Management 17(9) Yes 12 Performance Evaluation of Independent Directors Yes 17(10) 17(11) 13 Recommendation of Board Yes 14 Maximum number of Directorships 17A Yes 15 Composition of Audit Committee 18(1) Yes 16 Meeting of Audit Committee 18(2) Yes Role of Audit Committee and information to be 18(3) Yes reviewed by the audit committee Composition of nomination & remuneration Yes 19(1) & (2) committee Quorum of Nomination and Remuneration 19(2A) Yes Committee meeting Meeting of Nomination and Remuneration 19(3A) Yes Committee **Annexure II** II. Annual Affirmations Regulation Compliance status If status is "No" details of non-compliance Sr Particulars (Yes/No/NA) may be given here. Number Role of Nomination and Remuneration 19(4) Yes Committee Composition of Stakeholder Relationship 20(1), 20(2) & Yes 20(2A) Committee Meeting of Stakeholders Relationship 20(3A) Yes Committee Role of Stakeholders Relationship 20(4) Yes Committee Composition and role of risk management 21(1),(2),(3),(4) NA committee NA 26 Meeting of Risk Management Committee 21(3A) Quorum of Risk Management Committee 21(3B) NA Gap between the meetings of the Risk 21(3C) NA Management Committee 29 Vigil Mechanism Yes 23(1), (1A), (5), Yes 30 Policy for related party Transaction (6), & (8)**Annexure II** II. Annual Affirmations If status is "No" details of non-Regulation Sr Particulars Number compliance may be given here. (Yes/No/NA) Prior or Omnibus approval of Audit Committee for all related party 23(2), (3) Yes 32 Approval for material related party transactions 23(4) Yes 33 Disclosure of related party transactions on consolidated basis 23(9) NA 34 Composition of Board of Directors of unlisted material Subsidiary NA 24(1) 24(2),(3), Other Corporate Governance requirements with respect to (4),(5) & NA subsidiary of listed entity (6) 36 | Alternate Director to Independent Director 25(1) NA 37 | Maximum Tenure 25(2) Yes Appointment, Re-appointment or removal of an Independent 25(2A) Yes Director through special resolution or the alternate mechanism 25(3) & 39 Meeting of independent directors Yes (4) 40 Familiarization of independent directors 25(7) Yes **Annexure II II. Annual Affirmations** Compliance If status is "No" details of Regulation Sr Particulars non-compliance may be given status Number (Yes/No/NA) here. 25(8) & Yes 41 Declaration from Independent Director (9) NA 25(10) 42 Directors and Officers insurance Confirmation with respect to appointment of Independent Directors 25(11) Yes who resigned from the listed entity 26(1) Yes 44 | Memberships in Committees Affirmation with compliance to code of conduct from members of 26(3) Yes Board of Directors and Senior management personnel 46 Disclosure of Shareholding by Non-Executive Directors 26(4) Yes 26(2) & 47 Policy with respect to Obligations of directors and senior management Yes Approval of the Board and shareholders for compensation or profit 26(6) Yes sharing in connection with dealings in the securities of the listed entity 26A(1) & NA 49 Vacancies in respect Key Managerial Personnel 26A(2) Any other information to be provided - Add Notes **Annexure II KAMINI** Name of signatory 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 respect to subsidiary of Listed Entity have been complied Any other information to be provided **Annexure II KAMINI** Name of signatory 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 (A)Any loan or any other form of debt advanced by the listed entity directly or indirectly to Balance Aggregate amount advanced during six outstanding months at the end of 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 Type (guarantee, comfort letter etc.) issuance months(taking into during six account any months invocation) 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 (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 Type of security (cash, shares etc.) outstanding at the provided end of six months during 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 KMPs or any other entity controlled by them Textual (D) Additional Information Information(2) II. Affirmations Compliance Company Remarks Affirmations Status 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 Textual promoter(s), promoter group, director(s) (including their relatives), key managerial personnel Yes Information(3) (including their relatives) or any entity controlled by them are in the economic interest of the company. ALOK KUMAR GUPTA CFO Designation **NEW DELHI** 20-04-2024 **Details of Cyber security incidence** Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or No breaches or loss of data or documents during the quarter Number of cyber security incidence or breaches or loss of data event occurred during the quarter Brief details of Sr. Date of the event the event **Signatory Details** KAMINI Name of signatory Company Secretary and Compliance Officer Designation of person **NEW DELHI** 20-04-2024

Sr

Entity

Entity

Entity

Name

Place

Date

Place

Date

**General information about company** 

Scrip code

NSE Symbol

MSEI Symbol

Name of the entity

Reporting Quarter

Date of Report

Date of start of financial year

Date of end of financial year

Risk management committee

ISIN

526025

NOTLISTED

NOTLISTED

01-04-2023

31-03-2024

31-03-2024

Yearly

INE064L01015

GLOBUS POWER GENERATION LIMITED

Date of

Birth

28-02-

1985

27-03-

1957

06-03-

1968

28-08-

1960

08-08-

1962

02-09-

1966

providing

DIN

Remarks

Remarks

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