

## Format of report on Corporate Governance to be submitted by a listed entity on quarterly basis

1. Name of Listed Entity: GEEKAY WIRES LIMITED
2. Quarter ending: September 30, 2022

1. Composition of Board of Directors												
Title (Mr. / Ms.)	Name of the Director	PAN S & DIN	Category (Chairperson /Executive / Non-Executive / independent / Nominee) &	Initial Date of Appointment	Date of Re-appointment	Date of Cessation	*Tenure (in Months)	Date of Birth	No. Of directorship in listed entities including this independent directorship (in reference to Regulation 17A(1))	No of Independent Directorship including this independent directorship (in reference to Regulation 17A(1))	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity/(Refer Regulation 26(1) of Listing Regulation)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity/(Refer Regulation 26(1) of Listing Regulation)
Mr.	Ghanshyam Dass	PAN: ACYPPD0598G DIN: 01539152	Executive, Chairman and Managing Director	11/10/2012	08/03/2022	N.A.	-	21/07/1960	01	0	02	0
Mr.	Ashish Kandoi	PAN: AJXPK7766K DIN: 00463257	Executive, Whole Time Director and Chief Financial Officer	11/10/2012	08/03/2022	N.A.	-	16/01/1985	01	0	0	0
Mr.	Anujkandoi	PAN:AMJPK0373 M DIN: 00463277	Executive, Whole Time Director	11/10/2012	08/03/2022	N.A.	-	31/05/1986	01	0	0	0

Mr.	BhagwanDas sbhankhor	PAN: ACEPB8319D DIN: 08799204	Non- Executive, Independe nt Director	20/01/2021	04/09/2021	N.A.	18 months	20/12/1970	01	01	01	0
Mrs.	ShwethaKab ra	PAN: AHSPRA106M DIN: 07754149	Non- Executive, Independe nt Director	08/03/2017	08/03/2022	N.A.	3 months	24/08/1980	01	01	02	01
Mrs.	Tara Devi Veitla	PAN: ABHPV6921B DIN: 07754163	Non- Executive, Independe nt Director	08/03/2017	08/03/2022	N.A.	3 months	15/08/1955	01	01	01	01

Whether Regular chairperson appointed - Yes

Whether Chairperson is related to managing director or CEO – Mr. GhanshyamDass is Chairman and Managing Director of our Company

<sup>5</sup>PAN of any director would not be displayed on the website of Stock Exchange

& Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen \* to be filled only for Independent Director. Tenure would mean total period from which Independent director is serving on Board of directors of the listed entity in continuity without any cooling off period.

II. Composition of Committees						
Name of Committee	Whether Regular chairperson appointed	Name of Committee members	Category (Chairperson/Executive/ NonExecutive/ Independent/Nominee) \$	Chairman/ Member	Date of Appointment	Date of Cessation
1. Audit Committee	Yes	Tara Devi Veitla	Non-Executive, Independent Director	Chairperson	14/03/2017	N.A.
		Shwetha Kabra	Non-Executive, Independent Director	Member	14/03/2017	N.A.
		GhanshyamDass	Chairman and Managing Director (Executive)	Member	14/03/2017	N.A.
2. Nomination & Remuneration Committee	Yes	Tara Devi Veitla	Non-Executive, Independent Director	Chairperson	14/03/2017	N.A.
		BhagwanDassBhankhor	Non-Executive, Independent Director	Member	20/01/2021	N.A.
		Shwetha Kabra	Non-Executive, Independent Director	Member	14/03/2017	N.A.
3. Risk Management Committee(if applicable)	N.A	N.A	N.A	N.A	N.A	N.A.
4. Stakeholders Relationship Committee	Yes	Shwetha Kabra	Non-Executive, Independent Director	Chairperson	14/03/2017	N.A.
		GhanshyamDass	Chairman and Managing Director (Executive)	Member	02/11/2019	N.A.
		BhagwanDassBhankhor	Non-Executive, Independent Director	Member	20/01/2021	N.A.

& Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen.

**III. Meeting of Board of Directors**

Date(s) of Meeting (if any) in the previous quarter –	Date(s) of Meeting (if any) in the relevant quarter	Whether requirement of Quorum met*	Number of Directors present*	Number of independent directors present*	Maximum gap between any two consecutive (in number of days)
11.04.2022	05.08.2022	Yes	6	3	50 Days
27.05.2022	30.09.2022	Yes	6	3	56 Days
16.06.2022					

\* to be filled in only for the current quarter meetings

**IV. Meetings of Audit Committee**

Date(s) of meeting of the Audit committee in the relevant quarter	Whether requirement of Quorum met (details)*	Number of Directors present*	Number of independent directors present*	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days*
05.08.2022	Yes	3	2	27.05.2022	105 Days

\*This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional

\*\*to be filled in only for the current quarter meetings

**V. Related Party Transactions**

Subject	Compliance status (Yes/No/NA) refer note below
Whether prior approval of audit committee obtained	Yes
Whether shareholder approval obtained for material RPT	N.A.
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by the Audit Committee	Yes

**Note:**

- 1 In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.
- 2 If status is "No" details of non-compliance may be given here.

VI. Affirmations

1. The composition of Board of Directors is in terms of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015.
2. The composition of the following committees is in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
  - a. Audit Committee
  - b. Nomination & Remuneration Committee
  - c. Stakeholders Relationship Committee
  - d. Risk management committee (applicable to the top 100 listed entities)
3. The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
4. 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.
5. This report and/or the report submitted in the previous quarter have been placed before Board of Directors. Any comments/observations/advice of the board of directors may be mentioned here.

Abhijit Patki

Chief Financial Officer



**Note:** Information at Table I and II above need to be necessarily given in 1<sup>st</sup> quarter of each financial year. However if there is no change of information in subsequent quarter(s) of that financial year, this information and may not be given by Listed entity in its stand alone statement "same as previous quarter" may be given.