ANNEX I

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: **March 31, 2022**

I. Composition of Board of Directors

Title (Mr. / Ms.)	Name of the Director	PAN$ & 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 listed entity[*in reference to Regulation 17A(1)*]	No of Independent Directorship in Listed entities Including this Listed entity[*in reference to Proviso to regulation 17A(1)*]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity(*Refer Regulation 26(1) of Listing Regulations*)	No of post Of Chairperson in Audit/ Stakeholder Committee held in listed entities Including this listed entity(*ReferRegulation26(1) of Listing Regulations*)
Mr.	Ghanshyam Dass	PAN: ACYPD0598G 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.	Anuj Kandoi	PAN:AMJPK0373M DIN: 00463277	Executive, Whole Time Director	11/10/2012	08/03/2022	N.A.	-	31/05/1986	01	0	0	0

Mr.	Bhagwan Dass Bhankhor	PAN: ACEPB8319D DIN: 08799204	Non-Executive, Independent Director	20/01/2021	04/09/2021	N.A.	15 months	20/12/1970	01	01	01	0
Mrs.	Shwetha Kabra	PAN: AHSPR4106M DIN: 07754149	Non-Executive, Independent Director	08/03/2017	08/03/2022	N.A.	60 months	24/08/1980	01	01	02	01
Mrs.	Tara Devi Veitla	PAN: ABHPV6921B DIN: 07754163	Non-Executive, Independent Director	08/03/2017	08/03/2022	N.A.	60 months	15/08/1955	01	01	01	01
Whether Regular chairperson appointed - Yes												
Whether Chairperson is related to managing director or CEO – Mr. Ghanshyam Dass is Chairman and Managing Director of our Company												

$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/ Non Executive/ Independent/Nomine) $	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.
		Ghanshyam Dass	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.
		Bhagwan Dass Bhankhor	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.
		Ghanshyam Dass	Chairman and Managing Director (Executive)	Member	02/11/2019	N.A.
		Bhagwan Dass Bhankhor	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)
02.11.2021	10.02.2022	Yes	6	3	48 days
23.12.2021	25.02.2022	Yes	4	1	14 days
	23.03.2022	Yes	4	1	25 days
	30.03.2022	Yes	4	1	6 days

* 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*
10.02.2022	Yes	3	2	02.11.2021	99 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.

Sonu Kumar

Sonu

Company Secretary & Compliance Officer

WIRES LIMITED Hyderabad

Note: *Information at Table I and II above need to be necessarily given in 1st 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 and instead a statement "same as previous quarter" may be given.*

ANNEX II

Format 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		
Item	*Compliance status (Yes/No/NA)* refer note below	*If Yes provide link to website. If No / NA provide reasons*
As per regulation 46(2) of the LODR:		
a) Details of business	Yes	www.geekaywires.com/products.php
b) Terms and conditions of appointment of independent directors	Yes	www.geekaywires.com/pdf/policy/tc-appointment-idirector.pdf
c) Composition of various committees of board of directors	Yes	www.geekaywires.com/committees.php
d) Code of conduct of board of directors and senior management personnel	Yes	www.geekaywires.com/pdf/policy/cc-board-sm.pdf
e) Details of establishment of vigil mechanism/ Whistle Blower policy	Yes	www.geekaywires.com/pdf/policy/vigil-mechanism.pdf
f) Criteria of making payments to non-executive directors	N.A	
g) Policy on dealing with related party transactions	Yes	www.geekaywires.com/pdf/policy/policy-related-party-tran.pdf
h) Policy for determining '*material*' subsidiaries	Yes	https://geekaywires.com/pdf/policy/policy-material-subsidiaries.pdf
i) Details of familiarization programmes imparted to independent directors	Yes	www.geekaywires.com/pdf/policy/familiarization-program-id.pdf
j) Email address for grievance redressal and other relevant details	Yes	www.geekaywires.com/invr.php

k) Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes	www.geekaywires.com/invr.php
l) Financial Results	Yes	www.geekaywires.com/fr.php
m) Shareholding pattern	Yes	www.geekaywires.com/shp.php
n) Details of agreements entered into with the media companies and/or their associates	N.A.	No such agreement is entered by the Company
o) 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	N.A.	No meeting(s)
p) New name and the old name of the listed entity	N.A	The company has not changed its name
q) Advertisements as per regulation 47 (1)	Yes	www.geekaywires.com/newspaper.php
r) Credit rating or revision in credit rating obtained by the entity for all its outstanding instruments	N.A.	The Company has not obtained any credit rating ever.
s) Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	N.A.	The Company does not have any Subsidiary Company(s)
As per other regulations of the LODR:		
a) Whether company has provided information under separate section on its website as per Regulation 46(2)	Yes	Yes the Company has provided the details as per the Regulation in Company website
b) Materiality Policy as per	Yes	www.geekaywires.com/pdf/policy/materiality-policy.pdf

Regulation 30		
c) Dividend Distribution policy as per Regulation 43A (as applicable)	N.A	Not mandatory to the Company as Regulation 43 of SEBI (LODR) Regulations, 2015 dividend policy is mandatory to top 500 Listed Companies and our Company is not covered in that list.

It is certified that these contents on the website of the listed entity are correct.

II Annual Affirmations

Particulars	***Regulation Number***	***Compliance status (Yes/No/NA)*** refer note below
Independent director(s) have been appointed in terms of specified criteria of 'independence' and / or 'eligibility'	*16(1)(b) & 25(6)*	Yes
Board composition	*17(1), 17(1A) & 17(1B)*	Yes
Meeting of board of directors	*17(2)*	Yes
Quorum of board meeting	*17(2A)*	Yes
Review of Compliance Reports	*17(3)*	Yes
Plans for orderly succession for appointments	*17(4)*	Yes
Code of Conduct	*17(5)*	Yes
Fees/compensation	*17(6)*	Yes
Minimum Information	*17(7)*	Yes
Compliance Certificate	*17(8)*	Yes
Risk Assessment & Management	*17(9)*	Yes
Performance Evaluation of Independent Directors	*17(10)*	Yes
Recommendation of board	*17(11)*	Yes
Maximum number of directorship	*17A*	Yes
Composition of Audit Committee	*18(1)*	Yes
Meeting of Audit Committee	*18(2)*	Yes

Composition of Nomination & Remuneration Committee	19(1) & (2)	Yes
Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes
Meeting of Nomination & Remuneration Committee	19(3A)	Yes
Composition of Stakeholder Relationship Committee	20(1), 20(2) and 20(2A)	Yes
Meeting of Stakeholder Relationship Committee	20 (3A)	Yes
Composition and role of Risk Management Committee	21(1),(2),(3),(4)	NA
Meeting of Risk Management Committee	21(3A)	NA
Vigil Mechanism	22	Yes
Policy for related party Transaction	23(1),(1A),(5),(6),(7) & (8)	Yes
Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes
Approval for material related party transactions	23(4)	NA
Disclosure of related party transactions on consolidated Basis	23(9)	Yes
Composition of Board of Directors of unlisted material Subsidiary	24(1)	NA
Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	NA
Annual Secretarial Compliance Report	24(A)	Yes
Alternate Director to Independent Director	25(1)	NA
Maximum Tenure	25(2)	Yes
Meeting of independent directors	25(3) & (4)	Yes
Familiarization of independent directors	25(7)	Yes
Declaration from Independent Director	25(8) & (9)	Yes
Directors and Officers insurance	25(10)	NA
Memberships in Committees	26(1)	Yes
Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes
Disclosure of Shareholding by Non- Executive Directors	26(4)	Yes

Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	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.*
3. *If the Listed Entity would like to provide any other information the same may be indicated here.*

III Affirmations:

The Listed Entity has approved the Material Subsidiary Policy and the Corporate Governance requirements with respect to the subsidiary of Listed Entity have been complied.

N.A.

Name : Sonu Kumar

Sonu

GEEKAY WIRES LIMITED Hyderabad

Company Secretary & Compliance Officer

ANNEX IV

Format to be submitted twice a year, on a half yearly basis by the listed entity at the end of every 6 months of the financial year

Half year ending - 31st March, 2022

I. Disclosure of Loans / guarantees / comfort letters / securities etc.

(A) Any loan or any other form of debt advanced by the listed entity directly or indirectly to:

Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	NIL	NIL
Promoter Group or any other entity controlled by them	Nil	NIL
Directors (including relatives) or any other entity controlled by them	Nil	Nil
KMPs or any other entity controlled by them	Nil	Nil

GEEKAY WIRES LIMITED Hyderabad

Sonu Kumar

Company Secretary & Compliance Officer