**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, 2025**

|  |  |  |  |  |  |  |  |  |  |  |  |  |
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| **I. Composition of Board of Directors** | | | | | | | | | | | | |
| Title  (Mr.  /  Ms.) | Name | 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*  *Regulation*  *s)* | No of post  Of Chairperson  in Audit/ Stakeholder Committee held in listed entities Including this listed entity*(ReferRegulation26(1) of Listing Regulations)* |
| of the |
| Director |  |
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| Mr. | GhanshyamDass | 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. | 50 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. | 96 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. | 96 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.* | | | | | | | | | | | | |

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| **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)* | | | |
| 03.10.2024 | | 06.02.2025 | | | Yes | | | | 6 | | | 3 | | | 87 Days | | | |
| 30.12.2024 | | 12.03.2025 | | | Yes | | | | 6 | | | 3 | | |
|  | | 21.03.2025 | | | Yes | | | | 6 | | | 3 | | |  | | | |
|  | | | | | | |
| *\* 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*\* | | | | | |
| 06.02.2025 | Yes | | 3 | | | 2 | | | | 31.10.2024 | | | 97 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 Transactionss** | | | | | | | | | | | | | | | | | | |
| ***Subject*** | | | | | | | | | | | | | | | | ***Compliance status (Yes/No/NA)***  *refer note below* | | |
| 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 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.* | | | | | | | | | | | | | | | |  | | |

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| **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   * 1. Audit Committee   2. Nomination & Remuneration Committee   3. Stakeholders Relationship Committee   4. Risk management committee (applicable to the top 100 listed entities)  1. The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015. 2. 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. 3. 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. |
| **Kirti Gupta**  **Company Secretary & Compliance Officer** |

**Note:** *Information at Table I and II above need to be necessarily given in 1stquarter 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.*