

**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: December 31, 2020

I. 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 directorsh ip 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(ReferRegulation 26(1) of Listing Regulations)
Mr.	Ghanshyam Dass	PAN: ACYPD0598G DIN: 01539152	Executive, Chairman and Managing Director	11/10/2012	08/03/2017	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	08/03/2017	N.A.	-	16/01/1985	01	0	0	0
Mr.	Anuj Kandoi	PAN:AMJPK0373 DIN: 00463277	Executive, Whole Time Director	11/10/2012	08/03/2017	N.A.	-	31/05/1986	01	0	0	0

Mr.	Sanjay Dalmia	PAN: ACS PD9575B DIN: 08698126	Non-Executive, Independent Director	22/05/2020	22/05/2020	28/12/2020	7 months	20/12/1970	0	0	0	0
Mrs.	Shwetha Kabra	PAN: AHS PR4106M DIN: 07754149	Non-Executive, Independent Director	08/03/2017	24/08/2017	N.A.	46 Months	24/08/1980	01	01	02	02
Mrs.	Tara Devi Veitla	PAN: ABHPV6921B DIN: 07754163	Non-Executive, Independent Director	08/03/2017	24/08/2017	N.A.	46 Months	15/08/1955	01	01	01	0

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.

Mr. Sanjay Dalmia resigned from the Independent Directorship of Geekay Wires Limited w.e.f. December 28, 2020. His resignation shall be considered and the new Director shall be appointed to fill the vacancy in the immediate Next Board Meeting.

II. Composition of Committees						
Name of Committee	Whether Regular chairperson appointed	Name of Committee members	Category (Chairperson/Executive/ Non Executive/ Independent/Nominee) \$	Chairman/ Member	Date of Appointment	Date of Cessation
1. Audit Committee	Yes	Shwetha Kabra Tara Devi Veitla Ghanshyam Dass	Non-Executive, Independent Director Non-Executive, Independent Director Chairman and Managing Director (Executive)	Chairperson Member Member	14/03/2017 14/03/2017 14/03/2017	N.A. N.A. N.A.
2. Nomination & Remuneration Committee	Yes	Shwetha Kabra Sanjay Dalmia Tara Devi Veitla	Non-Executive, Independent Director Non-Executive, Independent Director Non-Executive, Independent Director	Chairperson Member Member	14/03/2017 22/05/2020 14/03/2017	N.A. 28/12/2020 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	Sanjay Dalmia Ghanshyam Dass Shwetha Kabra	Non-Executive, Independent Director Chairman and Managing Director (Executive) Non-Executive, Independent Director	Member Member Chairman	22/05/2020 02/11/2019 14/03/2017	28/12/2020 N.A. 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.

\*Mr. Sanjay Dalmia resigned from the Committees w.e.f. 28<sup>th</sup> Decemeber, 2020. The Committees will be reconstituted in the immediate next Board Meeting.

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*	Whether requirement of Quorum met*	Number of independent directors present*	Number of independent directors present*	Maximum gap between any two consecutive (in number of days)		
15.07.2020	03.10.2020	Yes	6	Yes	3	3	29 days		
20.08.2020	04.11.2020	Yes	6	Yes	3	3	31 days		
03.09.2020									
* to be filled in only for the current quarter meetings									
IV. Meetings of Committees									
Date(s) of meeting of the 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*				
04.11.2020	Yes	3	2	15.07.2020	75 days				
	Yes	3	2	20.08.2020					
* 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									
Whether prior approval of audit committee obtained									
Whether shareholder approval obtained for material RPT									
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by the Audit Committee									
<b>Note:</b>									
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.									
Compliance status (Yes/No/NA)									
refer note below									
Yes									
N.A.									
Yes									

**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.

**Apoorva Chaturvedi**



**Company Secretary & Compliance 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 and instead a statement "same as previous quarter" may be given.*