

General information about company		
Scrip code	531449	
NSE Symbol	GRMOVER	
MSEI Symbol	NOTLISTED	
ISIN	INE192H01020	
Name of the entity	GRM OVERSEAS LIMITED	
Date of start of financial year	01-04-2025	
Date of end of financial year	31-03-2026	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	31-12-2025	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No	During the quarter ended Dec 31, 2025, no share or voting rights of an unlisted company has been acquired by the Company in terms of sub-para 1 of Para A of Part A of Schedule III of the SEBI (LODR) Regulations, 2015.
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No	During the quarter ended Dec 31, 2025, no fine and penalty imposed as per Annexure I (Part D) of SEBI Circular dated December 31, 2024
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	No	During the quarter ended Dec 31, 2025, there is no ongoing tax litigations / disputes in terms of sub-para 8 of Para B of Part A of Schedule III of the SEBI (LODR) Regulations, 2015.
Risk management committee	Applicable	

Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities
Is SCORE ID Available ?	Yes
SCORE Registration ID	G00193
Reason For No SCORE ID	
Type of Submission	Original
Remarks (website dissemination)	
Remarks for Exchange (not for Website Dissemination)	

Annexure I**Annexure I to be submitted by listed entity on quarterly basis****I. Composition of Board of Directors**

Disclosure of notes on composition of board of directors explanatory								
Whether the listed entity has a Regular Chairperson							Yes	
Whether Chairperson is related to MD or CEO							Yes	
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	HUKAM CHAND GARG	AAIPG2662C	00673276	Non-Executive - Non Independent Director	Not Applicable		14-09-1943
2	Mr	ATUL GARG	ACXPG9200H	02380612	Executive Director	Chairperson related to Promoter		08-09-1978
3	Mrs	MAMTA GARG	AFTPS6072A	05110727	Executive Director	Not Applicable		29-12-1972
4	Mr	NIPUN JAIN	ABIPJ4068J	01075283	Non-Executive - Non Independent Director	Not Applicable		10-05-1966
5	Mr	RAJ KUMAR GARG	ABSPG9297N	08213680	Non-Executive - Independent Director	Not Applicable		03-03-1952
6	Mr	GAUTAM GUPTA	AAUPG5339G	08519079	Non-Executive - Independent Director	Not Applicable		06-08-1976
7	Mrs	NIDHI	AZKPN2894E	09270573	Non-Executive - Independent Director	Not Applicable		15-05-1987
8	Mr	TARUN SINGH	CNCPS3277C	07753782	Non-Executive - Independent Director	Not Applicable		05-06-1990

9	Mr	SUMIT MITTAL	AMJPM2871Q	11376399	Non-Executive - Independent Director	Not Applicable		19-02- 1984
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I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active
8	No				Active
9	No				Active

I. Composition of Board of Directors													
Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & reg. 17A(2)]	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 (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	Yes	29-09-2018	03-01-1995			371.28	1	0	0	0			
2	NA		14-02-2011	26-09-2023		178.15	1	0	0	0			
3	NA		14-08-2019	26-09-2023		76.17	1	0	0	0			
4	NA		14-08-2018	30-09-2022		88.17	1	0	0	0			
5	NA		29-09-2018	26-09-2023	13-11-2025	85.14	1	0	0	0	Others		
6	NA		14-08-2019	14-08-2024		76.17	1	1	2	0			
7	NA		12-08-2021	12-08-2021		52.19	1	1	2	0			
8	NA		05-08-2022	05-08-2022		40.26	1	1	2	2			
9	NA		13-11-2025			1.18	1	1	0	0			

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08213680	RAJ KUMAR GARG	Non-Executive - Independent Director	Chairperson	14-11-2018	13-11-2025	
2	07753782	TARUN SINGH	Non-Executive - Independent Director	Chairperson	13-11-2025		
3	08519079	GAUTAM GUPTA	Non-Executive - Independent Director	Member	14-08-2019		
4	09270573	NIDHI	Non-Executive - Independent Director	Member	23-09-2021		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08213680	RAJ KUMAR GARG	Non-Executive - Independent Director	Chairperson	14-11-2018	13-11-2025	
2	07753782	TARUN SINGH	Non-Executive - Independent Director	Chairperson	13-11-2025		
3	08519079	GAUTAM GUPTA	Non-Executive - Independent Director	Member	14-08-2019		
4	09270573	NIDHI	Non-Executive - Independent Director	Member	23-09-2021		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08213680	RAJ KUMAR GARG	Non-Executive - Independent Director	Chairperson	14-11-2018	13-11-2025	
2	07753782	TARUN SINGH	Non-Executive - Independent Director	Chairperson	13-11-2025		
3	08519079	GAUTAM GUPTA	Non-Executive - Independent Director	Member	14-08-2019		
4	09270573	NIDHI	Non-Executive - Independent Director	Member	23-09-2021		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08213680	RAJ KUMAR GARG	Non-Executive - Independent Director	Chairperson	12-08-2021	13-11-2025	
2	07753782	TARUN SINGH	Non-Executive - Independent Director	Chairperson	13-11-2025		
3	08519079	GAUTAM GUPTA	Non-Executive - Independent Director	Member	12-08-2021		
4	09270573	NIDHI	Non-Executive - Independent Director	Member	12-08-2021		

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	02380612	ATUL GARG	Executive Director	Chairperson	24-05-2023		
2	09270573	NIDHI	Non-Executive - Independent Director	Member	23-09-2021		
3	05110727	MAMTA GARG	Executive Director	Member	24-05-2023		

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			Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
Sr. No.	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter						
1	12-08-2025				Yes	8	8	4
2	27-08-2025		14		Yes	8	7	4
3		13-11-2025	77		Yes	8	8	4
4		15-12-2025	31		Yes	8	8	4
5		18-12-2025	2		Yes	8	7	4
6		26-12-2025	7		Yes	8	7	4

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory								Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)					
1	Audit Committee	12-08-2025				Yes	3	3	3		0
2	Audit Committee	13-11-2025	92			Yes	3	3	3		0
3	Audit Committee	15-12-2025	31			Yes	3	3	3		0
4	Nomination and remuneration committee	27-08-2025				Yes	3	3	3		0
5	Risk Management Committee	13-11-2025	77			Yes	3	3	3		0
6	Stakeholders Relationship Committee	12-08-2025				Yes	3	3	3		0

Annexure 1

IV. Meeting of Committees

Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
7	Corporate Social Responsibility Committee	12-08-2025				Yes	3	3	1	0

Annexure 1

V. Affirmations

Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	Yes
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	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.	No
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	SACHIN NARANG
2	Designation	Company Secretary and Compliance Officer

Details of Cyber security incidence		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details	
Name of signatory	SACHIN NARANG
Designation of person	Company Secretary and Compliance Officer
Place	Panipat
Date	30-01-2026

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0

