General information about company	
Scrip code	531449
NSE Symbol	
MSEI Symbol	
ISIN	INE192H01012
Name of the entity	GRM OVERSEAS LIMITED
Date of start of financial year	01-04-2020
Date of end of financial year	31-03-2021
Reporting Quarter	Quarterly
Date of Report	30-06-2020
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

Disclosure of notes on composition of board of directors explanatory

Wether the listed entity has a Regular Chairperson

Whether Chairperson is related to MD or CEO

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	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 (Refer Regulation 17A(1) of Listing Regulations	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)
1	Mr	HUKAM CHAND GARG	AAIPG2662C	00673276	Non- Executive - Non Independent Director	Chairperson related to Promoter		04- 09- 1943	Yes	29-09- 2018	03-01-1995				1	0	0	0
2	Mr	ATUL GARG	ACXPG9200H	02380612	Executive Director	Not Applicable	MD	06- 10- 1978	NA		14-02-2011				1	0	0	0
3	Mrs	MAMTA GARG	AFTPS6072A	05110727	Executive Director	Not Applicable		29- 12- 1972	NA		14-08-2019				1	0	0	0
4	Mr	VISHNU BHAGWAN	AANPB0074A	00605506	Non- Executive - Independent Director	Not Applicable		07- 12- 1940	Yes	30-09- 2019	29-03-2019			15	1	1	0	0
5	Mr	NIPUN JAIN	ABIPJ4068J	01075283	Non- Executive - Non Independent Director	Not Applicable		10- 05- 1966	NA		14-08-2018				1	0	0	0
6	Mrs	KIRAN DUA	AJVPD8160A	06951055	Non- Executive - Independent Director	Not Applicable		12- 01- 1963	NA		20-08-2014	20-08-2019		10	1	1	2	0
7	Mr	RAJ KUMAR GARG	ABSPG9297N	08213680	Non- Executive - Independent Director	Not Applicable		03- 03- 1952	NA		29-09-2018			21	1	1	2	2
8	Mr	GAUTAM GUPTA	AAUPG5339G	08519079	Non- Executive - Independent Director	Not Applicable		06- 08- 1976	NA		14-08-2019			11	1	1	2	0

	Audit Committee Details											
		Whether the Audit Comn	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							
2	06951055	KIRAN DUA	Non-Executive - Independent Director	Member	30-09-2014							
3	3 08519079 GAUTAM GUPTA		Non-Executive - Independent Director	Member	14-08-2019							

	Nomination and remuneration committee												
Wł	nether the No	mination and remune	Yes										
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment								
1	08213680	RAJ KUMAR GARG	Non-Executive - Independent Director	Chairperson	14-11-2018								
2	06951055	KIRAN DUA	Non-Executive - Independent Director	Member	30-09-2014								
3	08519079	GAUTAM GUPTA	Non-Executive - Independent Director	Member	14-08-2019								

	Stakeholders Relationship Committee											
,	Whether the S	Stakeholders Relations	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							

2	06951055	KIRAN DUA	Non-Executive - Independent Director	Member	30-09-2014	
3	08519079	GAUTAM GUPTA	Non-Executive - Independent Director	Member	14-08-2019	

	Risk Management Committee										
	Whether t	he Risk Management Com									
S	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks				

	Corporate Social Responsibility Committee												
Wł	nether the Co	rporate Social Respon	Yes										
Sr	DIN Number	Name of Committee members	Category 1 of directors Category 2 of directors A		Date of Appointment	Date of Cessation	Remarks						
1	00673276	HUKAM CHAND GARG	Non-Executive - Non Independent Director	Chairperson	05-01-2015								
2	02380612	ATUL GARG	Executive Director	Member	05-01-2015								
3	06951055	KIRAN DUA	Non-Executive - Independent Director	Member	05-01-2015								

			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												
	sclosure of notes poard of directors	· ·	III. Meeting	g of Board of D	irectors								
Sr	Date(s) of Date(s) of meeting (if meeting in the previous current quarter		Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*						
1	14-02-2020				Yes	7	3						
2	22-02-2020		7		Yes	7	3						
3		17-06-2020	115		Yes	7	3						

	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	Reson for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*			
1	Audit Committee	14-02-2020				Yes	3	3			
2	Corporate Social Responsibility Committee	14-02-2020				Yes	3	3			

Annexure 1

	V. Related Party Transactions				
Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non- compliance may be given here.		
1	Whether prior approval of audit committee obtained	Yes			
2	Whether shareholder approval obtained for material RPT	NA			
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes			

	Annexure 1					
VI. 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 500 listed entities)	NA				
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.	Yes				
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	Balveer Singh		
2	Designation	Company Secretary and Compliance Officer		

Signatory Details			
Name of signatory	Balveer Singh		
Designation of person	Company Secretary and Compliance Officer		
Place	Delhi		
Date	14-07-2020		