

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	01-04-2021
Date of end of financial year	31-03-2022
Reporting Quarter	Half Yearly
Date of Report	30-09-2021
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities

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	Whether special resolution passed?	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	No of Independent Directorship in listed	Number of memberships in Audit/Stakeh	No of post of Chairperson in Audit/Stakeh	Notes for not providing PAN	Notes for not providing DIN
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	s)							[Refer Reg. 17(1A) of Listing Regulations]	ution					ths)	including this listed entity (Refer Regulation 17A of Listing Regulations)	entitieds including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	older Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	older 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	Not Applicable		04-09-1943	Yes	29-09-2018	03-01-1995				1	0	0	0		
2	Mr	ATUL GARG	ACXPG9200H	02380612	Executive Director	Chairperson related to Promoter	MD	06-10-1978	NA		14-02-2011				1	0	0	0		
3	Ms	MAMTA GARG	AFTPS6072A	05110727	Executive Director	Not Applicable		29-12-1972	NA		14-08-2019			25	1	0	0	0		
4	Mr	NIPUN JAIN	ABIPJ4068J	01075283	Non-Executive - Non Independent Director	Not Applicable		10-05-1966	NA		14-08-2018			35	1	0	0	0		

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

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)	Notes for not providing PAN	Notes for not providing DIN
5	Ms	KIRAN DUA	AJVPD8160A	06951055	Non-Executive - Independent Director	Not Applicable		12-01-1963	NA		20-08-2014	20-08-2019	28-09-2021	25	1	1	0	0		
6	Mr	RAJ KUMAR GARG	ABSPG9297N	08213680	Non-Executive - Independent Director	Not Applicable		03-03-1952	NA		29-09-2018			36	1	1	2	2		
7	Mr	GAUTAM GUPTA	AAUPG5339G	08519079	Non-Executive - Independent Director	Not Applicable		06-08-1976	NA		14-08-2019			25	1	1	2	0		

8	Ms	NIDH I	AZKPN 2894E	0927 0573	Non-Executive - Independent Director	Not Applicable		15 - 05 - 19 87	NA		12-08-2021	28-09-2021		2	1	1	2	0		
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I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

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)	Notes for not providing PAN	Notes for not providing DIN
9	Mr	JAI KISHAN GARG	AADPG 5211A	0059 6709	Non-Executive - Independent Director	Not Applicable		04 - 05 - 19 46	Yes	28-09-2021	28-09-2021			0	2	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		
2	06951055	KIRAN DUA	Non-Executive - Independent Director	Member	30-09-2014	23-09-2021	
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		
2	06951055	KIRAN DUA	Non-Executive - Independent Director	Member	30-09-2014	23-09-2021	
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		
2	06951055	KIRAN DUA	Non-Executive - Independent Director	Member	30-09-2014	23-09-2021	
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		
2	08519079	GAUTAM GUPTA	Non-Executive - Independent Director	Member	12-08-2021		
3	09270573	NIDHI	Non-Executive - Independent Director	Member	12-08-2021		

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson							
Sr	DIN	Name of Committee	Category 1 of directors	Category 2 of	Date of	Date of	Remarks

	Number	members		directors	Appointment	Cessation	
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	23-09-2021	
4	09270573	NIDHI	Non-Executive - Independent Director	Member	23-09-2021		

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							
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the 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* (other than Independent Director)	No. of Independent Directors attending the meeting*
1	27-05-2021				Yes	4	3
2		03-07-2021	36		Yes	4	3
3		09-07-2021	5		Yes	4	3
4		17-07-2021	7		Yes	4	3

5		12-08-2021	25		Yes	4	4
6		01-09-2021	19		Yes	4	4
7		23-09-2021	21		Yes	4	3

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory

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)	Number of Directors present* (other than Independent Director)	No. of Independent Directors attending the meeting*
1	Audit Committee	27-05-2021				Yes	0	3
2	Audit Committee	12-08-2021	76			Yes	0	3
3	Audit Committee	01-09-2021	19			Yes	0	3
4	Nomination and remuneration committee	12-08-2021				Yes	0	3
5	Nomination and remuneration committee	01-09-2021				Yes	0	3
6	Risk Management	12-08-2021				Yes	0	3

Committee							
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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)	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.	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

Annexure III

III. Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	

5	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				

Annexure III

1	Name of signatory	Balveer Singh
2	Designation	Company Secretary and Compliance Officer

Additional Half yearly Disclosure

Applicability of disclosure	Applicable	
Reason for Non Applicability	Textual Information(1)	

I. Disclosure of Loans/ guarantees/comfort letters /securities etc.refer note below

(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	0	0	
Promoter Group or any other entity controlled by them	0	0	
Directors (including relatives) or any other entity controlled by them	0	0	

KMPs or any other entity controlled by them	0	0	
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(B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed By

Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months(taking into account any invocation)
Promoter or any other entity controlled by them	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0

(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by

Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0

(D) Additional Information Textual Information(2)

II. Affirmations			
Affirmations		Compliance Status	Company Remarks
All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.		Yes	Textual Information(3)
Name	Vedant Garg		
Designation	CFO		
Place	Delhi		
Date	21-10-2021		

Signatory Details	
Name of signatory	Balveer Singh
Designation of person	Company Secretary and Compliance Officer
Place	Delhi
Date	21-10-2021