

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	Half Yearly
Date of Report	30-09-2020
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 Companies

Annexure 1
Composition of Board of Directors

Title	Name of the Director	Category	Initial Date of Appointment	Date of Appointment in Current Term (Date of Re-appointment)	Date of cessation	Tenure of Director (in months)	No of Directorship in listed entities including this listed entity	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity
Mrs	HUKAM CHAND GARG	Non-Executive - Non Independent Director	03 Jan 1995	-	-	-	1	0	0
Mr	ATUL GARG	Executive Director, Chairperson, MD	14 Feb 2011	-	-	-	1	0	0
Mrs	MAMTA GARG	Executive Director	14 Aug 2019	-	-	-	1	0	0
Mr	VISHNU BHAGWAN	Non-Executive - Independent Director	29 Mar 2019	-	-	18.00	1	0	0
Mr	NIPUN JAIN	Non-Executive - Non Independent Director	14 Aug 2018	-	-	-	1	0	0
Mrs	KIRAN DUA	Non-Executive - Independent Director	20 Aug 2014	20 Aug 2019	-	13.00	1	2	0
Mr	RAJ KUMAR GARG	Non-Executive - Independent Director	29 Sep 2018	-	-	24.00	1	2	2
Mr	GAUTAM GUPTA	Non-Executive - Independent Director	14 Aug 2019	-	-	14.00	1	2	0

Annexure 1
Composition Of Committee

Audit Committee			
Name of Committee members	Category	Date Of Appointment	Date of Cessation
RAJ KUMAR GARG	Non-Executive - Independent Director, Chairperson	14-11-2018	-
KIRAN DUA	Non-Executive - Independent Director, Member	30-09-2014	-
GAUTAM GUPTA	Non-Executive - Independent Director, Member	14-08-2019	-
Nomination and remuneration committee			
Name of Committee members	Category	Date Of Appointment	Date of Cessation
RAJ KUMAR GARG	Non-Executive - Independent Director, Chairperson	14-11-2018	-
KIRAN DUA	Non-Executive - Independent Director, Member	30-09-2014	-
GAUTAM GUPTA	Non-Executive - Independent Director, Member	14-08-2019	-
Stakeholders Relationship Committee			
Name of Committee members	Category	Date Of Appointment	Date of Cessation
RAJ KUMAR GARG	Non-Executive - Independent Director, Chairperson	14-11-2018	-
KIRAN DUA	Non-Executive - Independent Director, Member	30-09-2014	-
GAUTAM GUPTA	Non-Executive - Independent Director, Member	14-08-2019	-
Corporate Social Responsibility Committee			
Name of Committee members	Category	Date Of Appointment	Date of Cessation
	Non-Executive - Non Independent Director, Chairperson	05-01-2015	-

HUKAM CHAND GARG			
ATUL GARG	Executive Director, Member	05-01-2015	-
KIRAN DUA	Non-Executive - Independent Director, Member	05-01-2015	-

Annexure 1
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	Maximum gap between any two consecutive meeting (in number of days)
17 Jun 2020	-	0
-	28 Jul 2020	40
-	28 Aug 2020	30
-	14 Sep 2020	16

Annexure 1
Meeting Of Committees

Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)
Audit Committee	28 Jul 2020	Yes,	-	0
Audit Committee	14 Sep 2020	Yes,	-	47
Nomination and remuneration committee	28 Jul 2020	Yes,	-	0
Nomination and remuneration committee	28 Aug 2020	Yes,	-	0

Annexure 1
Related Party Transactions

Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance
Whether prior approval of audit committee obtained	Yes	-
Whether shareholder approval obtained for material RPT	NA	-
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by audit committee	Yes	-

Annexure 1
Affirmations

Subject	Compliance status (Yes/No)
The composition of board of directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The composition of audit committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The composition of the nomination and remuneration committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The composition of the stakeholders relationship committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The composition of the risk management committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	NA
The committee members have been made aware of their powers, role and responsibilities as specified in of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The meetings of the board of directors and the above committees have been conducted in the manner as specified SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
5.This report and/or the report submitted in the previous quarter has been placed before board of directors	Yes

Signatory Details

Name of signatory	Balveer Singh
Designation of person	Company Secretary and Compliance Officer

Annexure 3

Broad heading	Regulation Number	Compliance status(Yes/No/NA)	If status is "No" details of non-compliance
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	-
Presence of chairperson of audit committee at the annual general meeting	18(1)(d)	Yes	-
Presence of chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	-
Whether corporate governance report disclosed in annual report	34(3) read with para C of Schedule V	Yes	-

Name of signatory	Balveer Singh
Designation of person	Company Secretary and Compliance Officer