

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	31-12-2020
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 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? [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
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	Mr	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		21	1	1	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	Mr	NIPUN JAIN	ABIPJ4068J	01075283	Non-Executive - Non Independent Director	Not Applicable		10-05-1966	NA		14-08-2018				1	0	0	0		

6	Ms	KIRAN DUA	AJVDP8160A	06951055	Non-Executive - Independent Director	Not Applicable		12-01-1963	NA		20-08-2014	20-08-2019		16	1	1	2	0		
7	Mr	RAJ KUMAR GARG	ABSPG9297N	08213680	Non-Executive - Independent Director	Not Applicable		03-03-1952	NA		29-09-2018			27	1	1	2	2		
8	Mr	GAUTAM GUPTA	AAUPG5339G	08519079	Non-Executive - Independent Director	Not Applicable		06-08-1976	NA		14-08-2019			18	1	1	2	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				
3	08519079	GAUTAM GUPTA	Non-Executive - Independent Director	Member	14-08-2019				

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		
3	08519079	GAUTAM GUPTA	Non-Executive - Independent Director	Member	14-08-2019		

<i>Stakeholders Relationship Committee</i>							
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		
3	08519079	GAUTAM GUPTA	Non-Executive - Independent Director	Member	14-08-2019		

<i>Risk Management Committee</i>							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

<i>Corporate Social Responsibility Committee</i>							
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	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		

<i>Other Committee</i>						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1							
<i>Annexure 1</i>							
<i>III. Meeting of Board of Directors</i>							
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*	No. of Independent Directors attending the meeting*
1	28-07-2020				Yes	7	3
2	28-08-2020		30		Yes	7	3
3	14-09-2020		16		Yes	7	3
4		11-11-2020	57		Yes	7	3
5		15-12-2020	33		Yes	8	4

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*	No. of Independent Directors attending the meeting*
1	Audit Committee	28-07-2020				Yes	3	3
2	Audit Committee	14-09-2020	47			Yes	3	3
3	Audit Committee	11-11-2020	57			Yes	3	3
4	Nomination and remuneration committee	28-07-2020				Yes	3	3
5	Nomination and remuneration committee	28-08-2020				Yes	3	3
6	Stakeholders Relationship Committee	20-12-2020				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	14-01-2021