



# Goldiam International Ltd

MANUFACTURERS & EXPORTERS OF DIAMONDS & JEWELLERY

CIN:L36912MH1986PLC041203

## QUARTERLY CORPORATE GOVERNANCE REPORT

1. Name of Listed Entity :- Goldiam International Limited
2. Quarter ending :- 30<sup>th</sup> September, 2018

| I. Composition of Board of Directors |                             |                        |   |   |            |  |   |  |
|--------------------------------------|-----------------------------|------------------------|---|---|------------|--|---|--|
| Title (Mr./Ms.)                      | Name of the Director        | PAN <sup>5</sup> & DIN | Category (Chairperson /Executive/Non-Executive/Independent/Nonminee) <sup>6</sup> | Date of Appointment in the current term/cessation | Tenure*    | No of Directorship in listed entities including this listed entity (Refer Regulation 25(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) |
| Mr.                                  | Rashesh Manharbhai Bhansali | AABPB5614N00057931     | Executive Chairman  | <sup>+</sup> 01-02-2016                           | -          | 1  | 3   | 0  |
| Dr.                                  | Raghavachari Srinivasan     | AAQPS5847R00003968     | Independent Director  | <sup>++</sup> 27-09-2017                          | 1 year     | 5  | 4   | 3  |
| Mr.                                  | Ajay Manharlal Khatlawala   | AABPK9296R00124042     | Independent Director  | <sup>+++</sup> 24-09-2018                         | 0 year     | 1  | 1   | 2  |
| Mrs.                                 | Tulsi Gupta                 | AWYPB1936G06905143     | Non-executive Non-Independent Director  | 12-08-2016 <sup>4</sup>                           | -          | 1  | 0   | 0  |
| Mr.                                  | Pannkaj C Ghadiali          | AAAPG8956D00003462     | Independent Director  | <sup>++++</sup> 12-11-2016                        | 1.10 years | 2  | 2   | 1  |
| Mr.                                  | Anmol Rashesh Bhansali      | BUDPB9490D07931599     | Additional Executive Director   | <sup>++++</sup> 25-11-2017                        | -          | 1  | 0   | 0  |

<sup>+</sup> The Board of Directors of the Company at its Meeting held on November 25, 2017 re-designated Mr. Rashesh M. Bhansali, Vice-Chairman and Managing Director as an Executive Chairman of the Company for remaining tenure i.e. upto January 31, 2021 pursuant to recommendation of Nomination and Remuneration Committee.



