

General information about company	
Scrip code	526729
NSE Symbol	GOLDIAM
MSEI Symbol	NOTLISTED
ISIN	INE025B01025
Name of the entity	Goldiam International Limited
Date of start of financial year	01-04-2025
Date of end of financial year	31-03-2026
Reporting Quarter Type	Quarterly
Date of Quarter Ending	31-12-2025
Type of company	Equity
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No The Company has not made any acquisition during the reporting period.
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No During the period, there were no penalty/fine imposed by any authority(ies).
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	No No ongoing Tax Litigation or Disputes.
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities
Is SCORE ID Available ?	Yes
SCORE Registration ID	g00142
Reason For No SCORE ID	
Type of Submission	Original
Remarks (website dissemination)	
Remarks for Exchange (not for Website Dissemination)	

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
1	Mr	Rashesh Manharbhai Bhansali	AABPB5614N	00057931	Executive Director	Chairperson		06-07-1968
2	Mr	Pannkaj C Ghadiali	AAAPG8956D	00003462	Non-Executive - Independent Director	Not Applicable		08-05-1956
3	Mrs	Tulsi Gupta	AWYPB1936G	06905143	Non-Executive - Non Independent Director	Not Applicable		16-03-1992
4	Mr	Anmol Rashesh Bhansali	BUDPB9490D	07931599	Executive Director	Not Applicable	MD	18-08-1995
5	Mrs	Nipa Utpal Sheth	AALPS0117R	00081064	Non-Executive - Independent Director	Not Applicable		21-02-1971
6	Mrs	Ruchi Shrinath Pandya	AGYPK8757E	09718368	Non-Executive - Independent Director	Not Applicable		31-12-1980

I. Composition of Board of Directors**Disqualification of Directors under section 164 of the Companies Act, 2013**

Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active

I. Composition of Board of Directors

Sr	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 [with reference to proviso to regulation 17A(1) & reg. 17A(2)]	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)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		01-09-1988	01-02-2021			1	0	3	0			
2	NA		12-11-2016	12-11-2021		109.16	2	2	5	5			
3	NA		12-08-2016	12-08-2016			1	0	0	0			
4	NA		25-11-2017	25-11-2022			1	0	1	0			
5	NA		31-08-2020	31-08-2025		64	1	1	3	0			
6	NA		28-09-2023	28-09-2023		27.03	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	00003462	Pannkaj C Ghadiali	Non-Executive - Independent Director	Chairperson	12-11-2016		
2	00081064	Nipa Utpal Sheth	Non-Executive - Independent Director	Member	28-08-2021		
3	09718368	Ruchi Shrinath Pandya	Non-Executive - Independent Director	Member	11-11-2023		
4	00057931	Rashesh Manharbhai Bhansali	Executive Director	Member	13-11-2014		

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	00081064	Nipa Utpal Sheth	Non-Executive - Independent Director	Chairperson	28-08-2021		
2	00003462	Pannkaj C Ghadiali	Non-Executive - Independent Director	Member	12-10-2017		
3	06905143	Tulsi Gupta	Non-Executive - Non Independent Director	Member	09-08-2023		
4	09718368	Ruchi Shrinath Pandya	Non-Executive - Independent Director	Member	11-11-2023		

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	00003462	Pannkaj C Ghadiali	Non-Executive - Independent Director	Chairperson	09-08-2023		
2	00081064	Nipa Utpal Sheth	Non-Executive - Independent Director	Member	28-08-2021		
3	00057931	Rashesh Manharbhai Bhansali	Executive Director	Member	27-05-2014		
4	09718368	Ruchi Shrinath Pandya	Non-Executive - Independent Director	Member	11-11-2023		

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	00003462	Pannkaj C Ghadiali	Non-Executive - Independent Director	Chairperson	25-05-2021		
2	00081064	Nipa Utpal Sheth	Non-Executive - Independent Director	Member	25-05-2021		
3	00057931	Rashesh Manharbhai Bhansali	Executive Director	Member	25-05-2021		
4	07931599	Anmol Rashesh Bhansali	Executive Director	Member	25-05-2021		
5	09718368	Ruchi Shrinath Pandya	Non-Executive - Independent Director	Member	11-11-2023		

Corporate Social Responsibility Committee							
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	00081064	Nipa Utpal Sheth	Non-Executive - Independent Director	Chairperson	09-08-2023		
2	00003462	Pannkaj C Ghadiali	Non-Executive - Independent Director	Member	09-08-2023		
3	00057931	Rashesh Manharbhai Bhansali	Executive Director	Member	27-05-2014		
4	06905143	Tulsi Gupta	Non-Executive - Non Independent Director	Member	12-10-2017		
5	09718368	Ruchi Shrinath Pandya	Non-Executive - Independent Director	Member	11-11-2023		

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				Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
Sr. No.	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)					
1	11-08-2025				Yes	6	6	3
2		12-11-2025	92		Yes	6	6	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)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	11-08-2025				Yes	4	4	3	0
2	Audit Committee	12-11-2025	92			Yes	4	4	3	0
3	Stakeholders Relationship Committee	11-08-2025				Yes	4	4	3	0
4	Stakeholders Relationship Committee	12-11-2025	92			Yes	4	4	3	0

Annexure 1**V. 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 1000 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	Pankaj Parkhiya
2	Designation	Company Secretary and Compliance Officer

Details of Cyber security incidence		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details

Name of signatory	Pankaj Parkhiya
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	13-01-2026