

General information about company	
Scrip code	538180
NSE Symbol	NA
MSEI Symbol	NA
ISIN	INE204P01026
Name of the entity	Gold Line International Finvest Ltd
Date of start of financial year	01-04-2021
Date of end of financial year	31-03-2022
Reporting Quarter	Quarterly
Date of Report	31-12-2021
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

### 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

No

Whether Chairperson is related to MD or CEO

No

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	ASHISH KUMAR	DUHPK5131G	07100211	Non-Executive - Independent Director	Not Applicable		12-08-1985	NA		11-03-2015	11-02-2020		60	1	1	2	2		
2	Mr	PROMOD PANDA	CJZPP8030P	07421931	Executive Director	Not Applicable		04-09-1986	NA		29-09-2021				1	0	0	0		
3	Mr	ARUN KUMAR DAS	CKWPD9546G	07560982	Non-Executive - Independent Director	Chairperson		14-02-1980	NA		28-02-2017			60	2	2	2	0		
4	Ms	NIDHI KACHHAP	ENMPK6307R	08096522	Non-Executive - Non Independent Director	Not Applicable		28-08-1996	NA		27-03-2018				2	1	4	2		

##### Audit Committee Details

Whether the Audit Committee has a Regular Chairperson

No

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07100211	ASHISH KUMAR	Non-Executive - Independent Director	Chairperson	11-02-2020		
2	07560982	ARUN KUMAR DAS	Non-Executive - Independent Director	Member	28-02-2017		
3	08096522	NIDHI KACHHAP	Non-Executive - Non Independent Director	Member	27-03-2018		

##### Nomination and remuneration committee

Whether the Nomination and remuneration committee has a Regular Chairperson

No

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07100211	ASHISH KUMAR	Non-Executive - Independent Director	Chairperson	11-02-2020		
2	07560982	ARUN KUMAR DAS	Non-Executive - Independent Director	Member	28-02-2017		
3	08096522	NIDHI KACHHAP	Non-Executive - Non Independent Director	Member	27-03-2018		

##### Stakeholders Relationship Committee

Whether the Stakeholders Relationship Committee has a Regular Chairperson

No

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07100211	ASHISH KUMAR	Non-Executive - Independent Director	Chairperson	11-02-2020		
2	07560982	ARUN KUMAR DAS	Non-Executive - Independent Director	Member	28-02-2017		
3	08096522	NIDHI KACHHAP	Non-Executive - Non Independent Director	Member	27-03-2018		

##### Risk Management Committee

Whether the Risk Management Committee has a Regular Chairperson

No

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
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##### Corporate Social Responsibility Committee

Whether the Corporate Social Responsibility Committee has a Regular Chairperson

No

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
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##### Other Committee

Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
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### Annexure I

#### Annexure I

##### 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* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	14-08-2021				Yes	3	2
2	06-09-2021		22		Yes	3	2
3	29-09-2021		22		Yes	3	2
4		15-11-2021	46		Yes	3	2

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#### 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* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	Audit Committee	14-08-2021				Yes	3	2
2	Audit Committee	15-11-2021	92			Yes	3	2
3	Nomination and remuneration committee	14-08-2021				Yes	3	2
4	Nomination and remuneration committee	15-11-2021				Yes	3	2
5	Stakeholders Relationship Committee	14-08-2021				Yes	3	2
6	Stakeholders Relationship Committee	15-11-2021				Yes	3	2

### Annexure I

#### 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	NA	
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	NA	

### Annexure I

#### 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 I

Sr	Subject	Compliance status
1	Name of signatory	PROMOD PANDA
2	Designation	Chief Financial Officer

### Signatory Details

Name of signatory	PROMOD PANDA
Designation of person	Chief Financial Officer
Place	DELHI
Date	14-01-2022