



# GKW Limited

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E-mail: gkwro@gkw.in  
CIN: L27310WB1931PLC007026  
Website: www.gkw ltd.com

13<sup>th</sup> January, 2025

Ref: GKW/769/2024

National Stock Exchange of India Ltd.  
Exchange Plaza, C-1, Block-G,  
Bandra-Kurla Complex, Bandra (E)  
Mumbai -400 051

**SYMBOL: GKWLIMITED**

Sub: Compliance with Regulation 27(2) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

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Pursuant to Regulation 13(3) and 27(2) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated 31st December, 2024, please find enclosed the Integrated Filing (Governance) Report for the quarter ended 31<sup>st</sup> December, 2024 in the prescribed format.

This is for your information and record.

Thanking You,

Yours faithfully,  
For **GKW LIMITED**

**(Raju Shaw)**  
Company Secretary &  
Compliance Officer  
ACS-36111

Encl: As above

**FORMAT FOR QUARTERLY INTEGRATED FILING (GOVERNANCE)**

**A. Compliance Report on Corporate Governance to be submitted by a listed entity on a quarterly basis**

1. Name of the Listed Entity: **GKW LIMITED**
2. Quarter ending: **31.12.2024**

<b>I. Composition of Board of Directors</b>													
<b>Title (Mr. / Ms)</b>	<b>Name of the Director</b>	<b>PAN<sup>s</sup></b>	<b>DIN</b>	<b>Category (Chairperson /Executive/non-executive/in dependent/ Nominee) &amp;</b>	<b>Initial Date of Appointment</b>	<b>Date of Re-appointment</b>	<b>Date of Cessation</b>	<b>Tenure*</b>	<b>Date of Birth</b>	<b>No. of directorship in listed entities including this listed entity [with reference to Regulation 17A]</b>	<b>No. of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A (1)] &amp; reg. 17A (2)]</b>	<b>No. of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of the LODR Regulations)</b>	<b>No. of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of the LODR Regulations)</b>
Mr.	Krishna Kumar Bangur	AXXXXXXXX4E	00029427	Chairperson related to Promoter, Non-Executive - Non-Independent Director	23-09-2020	-	-	-	02-07-1960	3	1	1	1
Mr.	Kishor Shah	AXXXXXXXX5Q	00193288	Non-Executive - Independent Director	23-09-2020	23-09-2020	-	51.08	06-02-1964	3	3	5	3
Mr.	Mohit Bhuteria	AXXXXXXXX6N	00105745	Non-Executive - Independent Director	23-09-2020	23-09-2020	-	51.08	26-09-1970	2	2	3	1
Mr.	Shiva Balan	AXXXXXXXX6E	00055509	Non-Executive - Non-Independent Director	23-09-2020	-	-	-	14-05-1958	1	0	2	0
Mrs.	Rusha Mitra	AXXXXXXXX3D	08402204	Non-Executive - Independent Director	11-02-2021	11-02-2021	-	46.2	20-03-1985	7	7	9	3
Mr.	Amitabha Chakrabarti	AXXXXXXXX6C	00137451	Executive Director-CEO	01-04-2021	-	-	-	24-05-1956	1	0	0	0

Whether Regular chairperson appointed	<b>Yes</b>
Whether Chairperson is related managing director or CEO	<b>No</b>

<sup>s</sup>PAN number of any director would not be displayed on the website of Stock Exchange

&Category of directors means executive/non-executive/independent/Nominee. If a director fits into more than one category write all categories separating them with hyphen

\* to be filled only for Independent Director. Tenure would mean total period from which Independent director is serving on Board of directors of the listed entity in continuity without any cooling off period.

<b>II. Composition of Committees</b>					
<b>Name of Committee</b>	<b>Whether Regular chairperson appointed</b>	<b>Name of Committee members</b>	<b>Category (Chairperson/Executive/Non- Executive/independent/ Nominee) &amp;</b>	<b>Date of Appointment</b>	<b>Date of Cessation</b>
1. Audit Committee	Yes	Mr. Kishor Shah	Chairperson-Non-Executive - Independent Director	23-09-2020	-
		Mr. Mohit Bhuteria	Non-Executive - Independent Director	23-09-2020	-
		Mr. Shiva Balan	Non-Executive - Non-Independent Director	23-09-2020	-
2. Nomination & Remuneration Committee	Yes	Mrs. Rusha Mitra	Chairperson-Non-Executive - Independent Director	11-02-2021	-
		Mr. Kishor Shah	Non-Executive - Independent Director	23-09-2020	-
		Mr. Krishna Kumar Bangur	Non-Executive - Non-Independent Director	23-09-2020	-
3. Risk Management Committee (if applicable)	N.A.	-	-	-	-
4. Stakeholders Relationship Committee	Yes	Mr. Mohit Bhuteria	Chairperson-Non-Executive - Independent Director	23-09-2020	-
		Mrs. Rusha Mitra	Non-Executive - Independent Director	11-02-2021	-
		Mr. Shiva Balan	Non-Executive - Non-Independent Director	23-09-2020	-

&Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen

<b>III. Meeting of Board of Directors</b>					
<b>Date(s) of Meeting in the relevant quarter</b>	<b>Whether requirement of Quorum met*</b>	<b>Number of Directors present*</b>	<b>Number of independent directors present*</b>	<b>Date(s) of Meeting in the previous quarter</b>	<b>Maximum gap between any two consecutive meetings (in number of days)</b>
	Yes / No				
	<b>Yes</b>	5	2	13-08-2024	-
08-11-2024	<b>Yes</b>	6	3		86
12-11-2024	<b>Yes</b>	6	3		3

\* to be filled in only for the current quarter meetings

**IV. Meeting of Committees**

Name of the Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)*	Number of Directors present*	Number of independent directors present*	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days**
		Yes / No				
Audit Committee	-	<b>Yes</b>	2	2	13-08-2024	-
Audit Committee	12-11-2024	<b>Yes</b>	3	2	-	90
Stakeholders Relationship Committee	11-11-2024	<b>Yes</b>	3	2	-	-

\* to be filled in only for the current quarter meetings

\*\* This information has to be mandatorily be given for audit committee and Risk Management Committee, for rest of the committees giving this information is optional

**V. Affirmations**

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**
  - b. Nomination & remuneration committee -**Yes**
  - c. Stakeholders relationship committee -**Yes**
  - d. Risk management committee (applicable to the top 1000 listed entities, voluntary for entities ranked 1001 to 2000) - **N.A.**
3. 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**
4. 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**
5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/observations/advice of Board of Directors may be mentioned here:- **Yes\***

Name & Designation- **Raju Shaw**

Company Secretary / Compliance Officer / Managing Director / CEO / CFO - **Company Secretary & Compliance Officer**

\* **Note: The Corporate Governance Report submitted in the previous quarter has been placed before the Board of Directors at its meeting held on 12.11.2024 and this report will be placed before the Board of Directors in the next Meeting.**

Information at Table I and II above need to be necessarily given in 1<sup>st</sup> quarter of each financial year. However, if there is no change of information in subsequent quarter(s) of that financial year, this information may not be given by the listed entity and instead a statement "same as previous quarter" may be given.

## **B. INVESTOR GRIEVANCE REDRESSAL REPORT**

<b>Investor Grievance Redressal Report for the Quarter ended 31st December, 2024</b>	
<b>No. of investor complaints pending at the beginning of Quarter</b>	<b>NIL</b>
<b>No. of investor complaints received during the Quarter</b>	<b>NIL</b>
<b>No. of investor complaints disposed off during the Quarter</b>	<b>NIL</b>
<b>No. of investor complaints those remaining unresolved at the end of the Quarter</b>	<b>NIL</b>

## **C. DISCLOSURE OF ACQUISITION OF SHARES OR VOTING RIGHTS IN UNLISTED COMPANIES**

The details of acquisition of shares or voting rights in unlisted companies during the quarter in terms of sub-para 1 of para A of Part A of Schedule III are given below:

<b>S. No.</b>	<b>Name of the unlisted company in which shares or voting rights have been acquired</b>	<b>Date of acquisition</b>	<b>Aggregate holding (% shares or voting rights) as at the end of the previous quarter</b>	<b>% shares or voting rights acquired during the quarter</b>	<b>Aggregate holding (% shares or voting rights) as at the end of the quarter</b>
-	-	-	-	-	-

## **D. DISCLOSURE OF IMPOSITION OF FINE OR PENALTY**

The details of imposition of fine or penalty during the quarter in terms of sub-para 20 of para A of Part A of Schedule III are given below:

<b>Sr. No.</b>	<b>Name of the authority</b>	<b>Nature and details of the action(s) taken or order(s) passed</b>	<b>Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority</b>	<b>Details of the violation(s)/ contravention(s) committed or alleged to be committed</b>	<b>Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible</b>
-	-	-	-	-	-

## **E. DISCLOSURE OF UPDATES TO ONGOING TAX LITIGATIONS OR DISPUTES**

The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:

<b>Sr. No.</b>	<b>Name of the opposing party</b>	<b>Date of initiation of the litigation / dispute</b>	<b>Status of the litigation / dispute as per last disclosure</b>	<b>Current status of the litigation / dispute</b>
-	-	-	-	-