

GOYAL ALUMINIUMS LIMITED

CIN: L74999DL2017PLC314879

Reg. Off: 2814/6 Ground Floor, Chuna Mandi Paharganj New Delhi-110055

E-mail: goyals2729@gmail.com, Website: www.goyalaluminiums.com

Tel No.: 011-49536409

Date: 30.01.2025

To,
The General Manger,
Department of Corporate Services
BSE Limited
P.J. Towers, Dalal Street,
Mumbai-400001
BSE Scrip Code: 541152

To,
National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor,
C-1, Block G, Bandra Kurla Complex,
Bandra (E)
Mumbai - 400 051
NSE Symbol: GOYALALUM

Subject: Integrated filing (Governance) of the Company for the quarter ended December 31, 2024.

Dear Sir/Madam,

Pursuant to SEBI Circular No. SEBI/HO/CFD/CFD-POD-2/CIR/P/2024/185 dated December 31, 2024, read with BSE Notice No. 20250102-1 dated January 2, 2025 and NSE Circular Ref No: NSE/CML/2025/02 dated January 02, 2025, please find enclosed herewith the Integrated filing (Governance) of the Company for the quarter ended December 31, 2024.

Kindly take the above information on record.

Thanking You

**For and on behalf of
Goyal Aluminiums Limited**

(Sandeep Goyal)
Managing Director & Chief Financial Officer
DIN: 07762515

Enclosure: As below

General information about company	
Scrip code	541152
NSE Symbol	GOYALALUM
MSEI Symbol	NOTLISTED
ISIN	INE705X01026
Name of the entity	GOYAL ALUMINIUMS LIMITED
Date of start of financial year	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter Type	Quarterly
Date of Quarter Ending	31-12-2024
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?	Yes
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?	Yes
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?	Yes
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other
Is SCORE ID Available ?	Yes
SCORE Registration ID	COMZ00269
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	SANDEEP GOYAL	AAGPA4877P	07762515	Executive Director	Chairperson	MD	26-12-1974
2	Mr	CHAHAT GUPTA	BTSPG5260Q	07762521	Non-Executive - Non Independent Director	Not Applicable		24-10-1996
3	Mr	BISHAMBER NATH MEHRA	AFMPM4667E	08700633	Non-Executive - Independent Director	Not Applicable		06-05-1964
4	Mr	AMIT AGARWAL	AERPA4104J	07854072	Non-Executive - Independent Director	Not Applicable		11-08-1978
5	Mr	ACHAL KAPOOR	BEZPK5181A	09150394	Non-Executive - Independent Director	Not Applicable		06-11-1987
6	Mrs	KANCHAN GOYAL	AEYPG4314H	09597233	Executive Director	Not Applicable		17-10-1977

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		22-03-2017	28-09-2022			1	0	1	0			
2	NA		22-03-2017	22-03-2017			1	0	1	0			
3	NA		15-02-2020	15-02-2020		58.16	1	1	2	0			
4	NA		17-05-2022	17-05-2022		31.14	1	1	2	2			
5	NA		28-09-2022	28-09-2022		27.03	6	6	6	3			
6	NA		06-05-2022	06-05-2022			1	1	0	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	07854072	AMIT AGARWAL	Non-Executive - Independent Director	Chairperson	17-05-2022		
2	07762515	SANDEEP GOYAL	Executive Director	Member	22-03-2017		
3	08700633	BISHAMBER NATH MEHRA	Non-Executive - Independent Director	Member	15-02-2020		
4	09150394	ACHAL KAPOOR	Non-Executive - Independent Director	Member	28-09-2022		

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	07854072	AMIT AGARWAL	Non-Executive - Independent Director	Chairperson	17-05-2022		
2	07762521	CHAHAT GUPTA	Non-Executive - Non Independent Director	Member	22-03-2017		Textual Information(1)
3	08700633	BISHAMBER NATH MEHRA	Non-Executive - Independent Director	Member	15-02-2020		
4	09150394	ACHAL KAPOOR	Non-Executive - Independent Director	Member	28-09-2022		

Sr Text Block	
Textual Information(1)	

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	07854072	AMIT AGARWAL	Non-Executive - Independent Director	Chairperson	17-05-2022		
2	07762521	CHAHAT GUPTA	Non-Executive - Non Independent Director	Member	22-03-2017		
3	08700633	BISHAMBER NATH MEHRA	Non-Executive - Independent Director	Member	15-02-2020		
4	09150394	ACHAL KAPOOR	Non-Executive - Independent Director	Member	28-09-2022		

Risk Management Committee							
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

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility 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

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								
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)	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*
1	12-08-2024				Yes	6	6	3
2	30-08-2024		17		Yes	6	6	3
3		11-11-2024	72		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	12-08-2024				Yes	4	4	3	0
2	Audit Committee	11-11-2024	90			Yes	4	4	3	0
3	Nomination and remuneration committee	30-08-2024				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)	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	SANDEEP GOYAL
2	Designation	Managing Director

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	SANDEEP GOYAL
Designation of person	Managing Director
Place	NEW DELHI
Date	30-01-2025

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0

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:

Any Other Information for Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies					
Sr. No.	Name of the unlisted company in which shares or voting rights have been acquired	Date of acquisition	Aggregate holding (% shares or voting rights) as at the end of the previous quarter	% shares or voting rights acquired during the quarter	Aggregate holding (% shares or voting rights) as at the end of the quarter
1	WROLEY E INDIA PRIVATE LIMITED	01-01-2022	33.33	0	33.33

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:					
Any Other Information for Disclosure of Imposition of Fine or Penalty					
Sr. No.	Name of the authority	Nature and details of the action(s) taken or order(s) passed	Date of receipt of direction or order, including any ad interim or interim orders, or any other communication from the authority	Details of the violation(s)/ contravention(s) committed or alleged to be committed	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible
1	NSE LIMITED	DULY SUBMITTED THE SAME AFTER PAYING THE PENALTY	12-09-2024	STATEMENT OF IMPACT ON AUDITOR QUALIFICATION NOT SUBMITTED	NIL
2	BSE LIMITED	DULY SUBMITTED THE SAME AFTER PAYING THE PENALTY	12-09-2024	STATEMENT OF IMPACT ON AUDITOR QUALIFICATION NOT SUBMITTED	NIL
3	GST DEPARTMENT	FILED AN APPEAK REGARDING THE SAID ORDER	03-01-2025	SECTION 74 CGST	NIL

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:

Any Other Information for Disclosure of Updates to Ongoing Tax Litigations or Disputes				
Sr. No.	Name of the opposing party	Date of initiation of the litigation / dispute	Status of the litigation / dispute as per last disclosure	Current status of the litigation / dispute
1	NA	30-01-2025	NA	NA

