

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity :: GARBI FINVEST LTD. (formerly GOLDEN PROPERTIES & TRADERS LIMITED)

2. Half year ending :: 31.12.2016

I. Composition of Board of Directors								
Title (Mr./ Mrs.)	Name of the Director	PAN & DIN	Category (Chairperson / Executive/ Non-Executive/ Independent / Nominee)	Date of Appointment in the current term/ cessation	Tenure*	No. of Directorship in listed entities including this listed entity	No. of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No. of Post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity
MR	RUPESH KUMAR PANDEY	AMTP P9423 B and 0015 0561	CHAIRPERSON	12/10/2011	-	1(Garbi Finvest Ltd)	2 in Garbi Finvest Limited (Audit Committee, Stakeholders Committee)	NIL
MR	KRIPA SHANKAR MAHAWAR	ADLP M993 8R and 0115 8668	EXECUTIVE	12/10/2011	-	1 (Garbi Finvest Ltd)	2 in Garbi Finvest Limited (Audit Committee, Stakeholders Committee)	NIL
MS	SANGITA KAR	AYRP K5569 P and 0714 5123	INDEPENDENT	31/03/2015	21 Months	1 Golden Properties & Traders Ltd)	2 in Garbi Finvest Limited (Audit Committee, Stakeholders Committee)	2 in Garbi Finvest Limited (Audit Committee, Stakeholders Committee)

\*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>Name of Committee Members</b>	<b>Category (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)</b>
1. Audit Committee	Ms. Sangita Kar Mr. Rupesh Kumar Pandey Mr. Kripa Shankar Mahawar	Chairperson Non Executive  Executive
2. Nomination & Remuneration Committee	Ms. Sangita Kar Mr. Rupesh Kumar Pandey Mr. Kripa Shankar Mahawar	Chairperson Non Executive  Executive
3. Risk Management Committee (if applicable)	N.A.	N.A.
4. Stakeholders Relationship Committee	Ms. Sangita Kar Mr. Rupesh Kumar Pandey Mr. Kripa Shankar Mahawar	Chairperson Non Executive  Executive

<b>III. Meeting of Board of Directors</b>		
<b>Date(s) of Meeting (if any) in the previous quarter</b>	<b>Date(s) of Meeting (if any) in the relevant quarter</b>	<b>Maximum gap between any two consecutive (in number of days)</b>
12-08-2016 22-08-2016	14-11-2016	83

<b>IV. Meeting of Committees</b>			
<b>Date(s) of meeting of the committee in the relevant quarter</b>	<b>Whether requirement of Quorum met (details)</b>	<b>Date(s) of meeting of the committee in the previous quarter</b>	<b>Maximum gap between any two consecutive meetings in number of days*</b>
14-11-2016	All the members including Chairperson were duly present at the meeting	12-08-2016	93

<b>V. Related Party Transactions</b>	
<b>Subject</b>	<b>Compliance Status (Yes / No / NA) <small>refer Note Below</small></b>
Whether prior approval of audit committee obtained	NA
Whether shareholder approval obtained for material RPT	NA
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA
<b>Note</b>	
<p>1 In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A.. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.</p> <p>2 If status is "No" details of non-compliance may be given here.</p>	

## VI. Affirmations

1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
2. The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015
  - a. Audit Committee
  - b. Nomination & remuneration committee
  - c. Stakeholders relationship committee
  - d. Risk management committee (applicable to the top 100 listed entities) (NA)
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.
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.
5. This report and/or the report submitted in the previous quarter have been placed before Board of Directors. Any comments/observations/advice of Board of Directors may be mentioned here:

**For Garbi Finvest Ltd.**

  
**Richa Agarwalla**  
**(Compliance Officer)**

**Note:**

Information at Table I and II above need to be necessarily given in 1st 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 Listed entity and instead a statement "same as previous quarter" may be given.