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GARBI FINVEST LIMITED

(formerly Golden Properties & Traders Ltd)

CIN: L65100MH1982PLC295894

Regd. Offc: 08, Rayfreda, 2nd Floor, Opp. H.P.Petrol Pump, Chakala, Andheri (East),
Mumbai City 400093

Email: garbifinvest@gmail.com, rupesh_markvision@yahoo.co.in; website: www.gpl.in(M)-9830012564

Dated: 15-07-2020

To
The Listing Department
The Calcutta Stock Exchange Ltd
7, Lyons Range,
Kolkata - 700 001

Dear Sir/ Madam,

Scrip Code: 017148

Sub: Corporate Governance Report as under Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

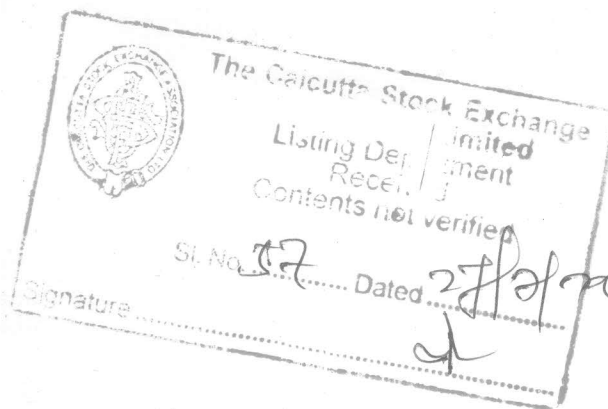
Please find enclosed herewith the Quarterly Compliance Report on Corporate Governance as under Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in the prescribed format for the quarter ended 30.06.2020.

Thanking You.

For Garbi Finvest Ltd

R. Agarwalla

Richa Agarwalla
(Company Secretary)



Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity: **GARBI FINVEST LIMITED**

2. Quarter ending: **30.06.2020**

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 00150 561	Executive	12/10/2011	-	Garbi Finvest Limited	NIL	NIL
MR	KRIPA SHANKAR MAHAWAR	ADLP M993 8R and 01158 668	Non Executive	12/10/2011	-	Garbi Finvest Limited	In Garbi Finvest Limited (Audit Committee, Stakeholders Committee)	NIL
MR	HETAL VASANT HAKANI	AAKP H5621 C and 06878 540	Independent	28/04/2017	38 Months	1. Provogue (India) Limited. 2. Garbi Finvest Ltd	1) In Provogue (India) Limited (Audit Committee) 2) In Garbi Finvest Limited (Audit Committee, Stakeholders Committee)	NIL
MS	SANGITA KAR	AYRPK 5569P and 07145 123	Independent	31/03/2015	63 Months	Garbi Finvest Ltd	In Garbi Finvest Limited (Audit Committee, Stakeholders Committee)	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.



