

# GARBI FINVEST LIMITED

(formerly Golden Properties & Traders Ltd)

CIN: L65100MH1982PLC295894

Regd. Off: 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.gptl.in(M)-9830012564

## Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity: GARBI FINVEST LIMITED

2. Quarter ending: 31.03.2022

| 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   | 59 months | 1. Provogue (India) Limited.<br>2. Garbi Finvest Ltd                | 1) In Provogue (India) Limited (Audit Committee)<br>2) In Garbi Finvest Limited (Audit Committee, Stakeholders Committee) | NIL   |



|    |                 |                            |               |            |           |                   |  |  |
|----|-----------------|----------------------------|---------------|------------|-----------|-------------------|--|--|
| MS | SANGITA KAR     | AYRPK 5569P and 07145 123  | Independent   | 31/03/2015 | 84 months | Garbi Finvest Ltd | In Garbi Finvest Limited (Audit Committee, Stakeholders Committee) | In Garbi Finvest Limited (Audit Committee, Stakeholders Committee) |
| MR | HARSH SINGRODIA | BQFPS 0607B and 09118 132  | Independent   | 23/03/2021 | 12 months | Garbi Finvest Ltd | In Garbi Finvest Limited (Audit Committee, Stakeholders Committee) | NIL  |
| MS | RITU MAHAWAR    | AKAP M723 3R and 08075 381 | Non Executive | 23/03/2021 | -         | Garbi Finvest Ltd | NIL  | NIL  |

\*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.

## II. Composition of Committees

| Name of Committee                            | Name of Committee Members  | Category (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee) |
|--|--|--|
| 1. Audit Committee                           | Ms. Sangita Kar<br>Mr. Kripa Shankar Mahawar<br>Mr. Hetal Vasant Hakani<br>Mr. Harsh Singrodia | Chairperson<br>Non Executive<br>Independent<br>Independent             |
| 2. Nomination & Remuneration Committee       | Ms. Sangita Kar<br>Mr. Kripa Shankar Mahawar<br>Mr. Hetal Vasant Hakani<br>Mr. Harsh Singrodia | Chairperson<br>Non Executive<br>Independent<br>Independent             |
| 3. Risk Management Committee (if applicable) | N.A.   | N.A.   |
| 4. Stakeholders Relationship Committee       | Ms. Sangita Kar<br>Mr. Kripa Shankar Mahawar<br>Mr. Hetal Vasant Hakani<br>Mr. Harsh Singrodia | Chairperson<br>Non Executive<br>Independent<br>Independent             |

## III. Meeting of Board of Directors

| Date(s) of Meeting (if any) in the previous quarter | Date(s) of Meeting (if any) in the relevant quarter | Maximum gap between any two consecutive meetings (in number of days) |
|---|---|--|
| 15.11.2021  | 15.02.2022  | 92   |

## IV. Meeting of Committees

| Date(s) of meeting of the committee in the relevant quarter | Whether requirement of Quorum met (details)                            | Date(s) of meeting of the committee in the previous quarter | Maximum gap between any two consecutive meetings in number of days* |
|---|--|---|---|
| 15.02.2022  | All the members including Chairperson were duly present at the meeting | 15.11.2021  | 92 days   |



| V. Related Party Transactions  |   |
|--|---|
| Subject  | Compliance Status (Yes / No / NA) <small>refer Note Below</small> |
| Whether prior approval of audit committee obtained   | Yes   |
| Whether shareholder approval obtained for material RPT   | NA  |
| Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee   | Yes   |
| <p><b>Note</b></p> <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   |   |
| <p>1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.</p> <p>2. The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015</p> <p style="margin-left: 40px;">a. Audit Committee</p> <p style="margin-left: 40px;">b. Nomination &amp; remuneration committee</p> <p style="margin-left: 40px;">c. Stakeholders relationship committee</p> <p style="margin-left: 40px;">d. Risk management committee (applicable to the top 100 listed entities) (N.A)</p> <p>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.</p> <p>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.</p> <p>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:</p> |   |
| <p>For Garbi Finvest Limited<br/> <b>GARBI FINVEST LIMITED.</b></p> <p><i>Richa Agarwal</i><br/> Richa Agarwal Signatory/Director<br/> (Company Secretary)</p>   |   |
| <p>Note:</p> <p>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.</p>  |   |

