

<b>General information about company</b>	
Scrip code	530615
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE194E01015
Name of the entity	Garg Furnace Limited
Date of start of financial year	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Quarterly
Date of Report	30-06-2024
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

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	DEVINDER GARG	AAQPG7293R	01665456	Executive Director	Chairperson	MD	25-05-1964
2	Mrs	VANEERA GARG	ACBPG7170L	01283990	Executive Director	Not Applicable		25-05-1966
3	Mrs	AMANDEEP KAUR	ETHPK8238Q	07728094	Non-Executive - Independent Director	Not Applicable		22-09-1988
4	Mr	TOSHAK GARG	AQRPG5512C	03503511	Executive Director	Not Applicable	MD	17-11-1990
5	Mrs	PURTI KATYAL	EHDPK2625B	09251560	Non-Executive - Independent Director	Not Applicable		16-07-1994
6	Mrs	JYOTI BATRA	AVYPB8119N	10009491	Non-Executive - Independent Director	Not Applicable		02-10-1982

<b>I. Composition of Board of Directors</b>					
<b>Disqualification of Directors under section 164 of the Companies Act, 2013</b>					
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) & 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		01-08-2015	14-08-2023			1	0	0	0			
2	NA		14-11-2015	14-08-2023			1	0	0	0			
3	NA		31-03-2023			15	2	2	2	2			
4	NA		14-08-2023				1	0	0	0			
5	NA		14-08-2023			10.18	2	2	2	0			
6	NA		27-04-2023			14.05	1	1	2	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	07728094	AMANDEEP KAUR	Non-Executive - Independent Director	Chairperson	31-03-2023		
2	10009491	JYOTI BATRA	Non-Executive - Independent Director	Member	27-04-2023		
3	09251560	PURTI KATYAL	Non-Executive - Independent Director	Member	14-08-2023		

<b>Nomination and remuneration committee</b>							
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	07728094	AMANDEEP KAUR	Non-Executive - Independent Director	Chairperson	31-03-2023		
2	10009491	JYOTI BATRA	Non-Executive - Independent Director	Member	27-04-2023		
3	09251560	PURTI KATYAL	Non-Executive - Independent Director	Member	14-08-2023		

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	07728094	AMANDEEP KAUR	Non-Executive - Independent Director	Chairperson	31-03-2023		
2	10009491	JYOTI BATRA	Non-Executive - Independent Director	Member	27-04-2023		
3	09251560	PURTI KATYAL	Non-Executive - Independent Director	Member	14-08-2023		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					No		
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					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07728094	AMANDEEP KAUR	Non-Executive - Independent Director	Chairperson	31-03-2023		
2	10009491	JYOTI BATRA	Non-Executive - Independent Director	Member	27-04-2023		
3	09251560	PURTI KATYAL	Non-Executive - Independent Director	Member	14-08-2023		

<b>Other Committee</b>						
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	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	14-02-2024				Yes	6	6	3
2	19-02-2024		4		Yes	6	6	3
3	28-03-2024		37		Yes	6	6	3
4		20-04-2024	22		Yes	6	6	3
5		30-05-2024	39		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	14-02-2024				Yes	3	3	3	0
2	Audit Committee	30-05-2024	105			Yes	3	3	3	0
3	Corporate Social Responsibility Committee	14-02-2024				Yes	3	3	3	0
4	Stakeholders Relationship Committee	14-02-2024				Yes	3	3	3	0

<b>Annexure 1</b>			
<b>V. Related Party Transactions</b>			
Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA	

<b>Annexure 1</b>		
<b>VI. Affirmations</b>		
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

<b>Annexure 1</b>		
Sr	Subject	Compliance status
1	Name of signatory	Gurmeet Singh Battu
2	Designation	Chief Financial Officer

<b>Details of Cyber security incidence</b>		
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



<b>Signatory Details</b>	
Name of signatory	Gurmeet Singh Battu
Designation of person	Chief Financial Officer
Place	Ludhiana
Date	17-07-2024

