

### General information about company

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	Half Yearly
Date of Report	30-09-2024
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	SHRUTI GUPTA	BOVPG2014L	10310259	Non-Executive - Independent Director	Not Applicable		26-02-1991
7	Mrs	JYOTI BATRA	AVYPB8119N	10009491	Non-Executive - Independent Director	Not Applicable		02-10-1982

**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
7	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			17.3	2	2	2	2			
4	NA		14-08-2023				1	0	0	0			
5	NA		14-08-2023			13.16	2	2	0	0			
6	NA		23-07-2024			2.07	2	2	2	2			
7	NA		27-04-2023		23-07-2024	17.03	1	1	2	0	Others		

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	10310259	SHRUTI GUPTA	Non-Executive - Independent Director	Member	23-07-2024		
3	09251560	PURTI KATYAL	Non-Executive - Independent Director	Member	14-08-2023		
4	10009491	JYOTI BATRA	Non-Executive - Independent Director	Member	27-04-2023	23-07-2024	

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	07728094	AMANDEEP KAUR	Non-Executive - Independent Director	Chairperson	31-03-2023		
2	10310259	SHRUTI GUPTA	Non-Executive - Independent Director	Member	23-07-2024		
3	09251560	PURTI KATYAL	Non-Executive - Independent Director	Member	14-08-2023		
4	10009491	JYOTI BATRA	Non-Executive - Independent Director	Member	27-04-2023	23-07-2024	

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	10310259	SHRUTI GUPTA	Non-Executive - Independent Director	Member	23-07-2024		
3	09251560	PURTI KATYAL	Non-Executive - Independent Director	Member	14-08-2023		
4	10009491	JYOTI BATRA	Non-Executive - Independent Director	Member	27-04-2023	23-07-2024	

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					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	10310259	SHRUTI GUPTA	Non-Executive - Independent Director	Member	23-07-2024		
3	09251560	PURTI KATYAL	Non-Executive - Independent Director	Member	14-08-2023		
4	10009491	JYOTI BATRA	Non-Executive - Independent Director	Member	27-04-2023	23-07-2024	

**Other Committee**

Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
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**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	20-04-2024				Yes	6	6	3
2	30-05-2024		39		Yes	6	6	3
3		23-07-2024	53		Yes	6	6	3
4		07-09-2024	45		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	30-05-2024				Yes	3	3	3	0
2	Audit Committee	23-07-2024	53			Yes	3	3	3	0
3	Audit Committee	07-09-2024	45			Yes	3	3	3	0
4	Nomination and remuneration committee	23-07-2024				Yes	3	3	3	0
5	Nomination and remuneration committee	07-09-2024	45			Yes	3	3	3	0

**Annexure 1**

**V. Related Party Transactions**

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	Yes	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

## Annexure 1

### VI. 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	Gurmeet Singh Battu
2	Designation	Chief Financial Officer

### Annexure III

#### III. Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Submission of Annual Secretarial Compliance Report	24A(2)	NA	
7	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	NA	
Any other information to be provided			Textual Information(1)	



**Text Block**

Textual Information(1)

This is to inform you that Submission of Annual Secretarial Compliance Report and CG report disclosed in Annual Report will be applicable from the financial year ended on 31.03.2025.

**Annexure III**

1	Name of signatory	Gurmeet Singh Battu
2	Designation	Chief Financial Officer

**Additional Half yearly Disclosure**

Applicability of disclosure	Not Applicable	
Reason for Non Applicability	Textual Information(1)	

**Text Block**

Textual Information(1)

During the period under review, there were no loans or any form of debt advanced by the listed entity directly or indirectly given to Promoters, Directors, KMP and Promoters Group or any entity controlled by them.  
During the period under review, there were no any guarantee/ comfort letter provided by the listed entity in form of loan or any form of debt availed by Promoters, Directors, KMP and Promoters Group or any entity controlled by them.

<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

**Signatory Details**

Name of signatory	Gurmeet Singh Battu
Designation of person	Chief Financial Officer
Place	Ludhiana
Date	19-10-2024

