

General information about company	
Scrip code	543401
NSE Symbol	GOCOLORS
MSEI Symbol	NA
ISIN	INE0BJS01011
Name of the entity	GO FASHION (INDIA) LIMITED
Date of start of financial year	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Quarterly
Date of Report	30-06-2023
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 500 listed entities

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								No	Disqualification of Directors under section 164 of the Companies Act, 2013																	
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	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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 (Refer Regulation 17A(1) of Listing Regulations)	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)	Notes for not providing PAN	Notes for not providing DIN	
1	Mr	Srinivasan Sridhar	AAXPS1464M	00004272	Non-Executive - Independent Director	Chairperson		09-05-1951	No				Active	NA		22-07-2021	22-07-2021		23.08	4	4	7	5			
2	Mr	Dinesh Madanlal Gupta	AATPG0308A	00126225	Non-Executive - Independent Director	Not Applicable		06-08-1961	No				Active	NA		30-06-2021	01-07-2021		24	1	1	1	1			
3	Mrs	Rohini Manian	BEFPM9573J	07284932	Non-Executive - Independent Director	Not Applicable		12-08-1992	No				Active	NA		30-06-2021	01-07-2021		24	1	1	1	0			
4	Mr	Prakash Kumar Saraogi	AAGPK8637H	00496255	Executive Director	Not Applicable	MD	04-11-1958	No				Active	NA		09-09-2010	01-07-2021			1	0	0	0			

I. Composition of Board of Directors																									
Disclosure of notes on composition of board of directors explanatory																									
Whether the listed entity has a Regular Chairperson																									
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	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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 (Refer Regulation 17A(1) of Listing Regulations)	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)	Notes for not providing PAN	Notes for not providing DIN
5	Mr	Gautam Saraogi	AAOPS9303G	03209296	Executive Director	Not Applicable	CEO	24-10-1988	No				Active	NA		09-09-2010	01-07-2021			1	0	2	0		
6	Mr	Rahul Saraogi	AACPS3343J	00496259	Non-Executive - Non Independent Director	Not Applicable		23-02-1979	No				Active	NA		09-09-2010	09-09-2010			1	0	2	2		
7	Mr	Ravi Shankar Venkataraman Ganapathy Agraharam	ADKPR1138F	02604007	Non-Executive - Nominee Director	Not Applicable		04-04-1978	No				Active	NA		02-12-2014	03-12-2014	12-06-2023		1	0	1	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	00126225	Dinesh Madanlal Gupta	Non-Executive - Independent Director	Chairperson	09-08-2021		
2	00004272	Srinivasan Sridhar	Non-Executive - Independent Director	Member	09-08-2021		
3	03209296	Gautam Saraogi	Executive Director	Member	09-08-2021		

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	00126225	Dinesh Madanlal Gupta	Non-Executive - Independent Director	Chairperson	09-08-2021		
2	00496259	Rahul Saraogi	Non-Executive - Non Independent Director	Member	09-08-2021		
3	00004272	Srinivasan Sridhar	Non-Executive - Independent Director	Member	09-08-2021		

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	00496259	Rahul Saraogi	Non-Executive - Non Independent Director	Chairperson	09-08-2021		
2	02604007	Ravi Shankar Venkataraman Ganapathy Agraharam	Non-Executive - Nominee Director	Member	09-08-2021	12-06-2023	
3	07284932	Rohini Manian	Non-Executive - Independent Director	Member	09-08-2021		
4	03209296	Gautam Saraogi	Executive Director	Member	09-08-2021		

Risk Management Committee							
Whether the Risk Management 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	03209296	Gautam Saraogi	Executive Director	Chairperson	09-08-2021		
2	00496259	Rahul Saraogi	Non-Executive - Non Independent Director	Member	09-08-2021		
3	00004272	Srinivasan Sridhar	Non-Executive - Independent Director	Member	09-08-2021		
4	00000000	R Mohan	Chief Financial Officer	Member	09-08-2021		Textual Information(1)

Sr Text Block	
Textual Information(1)	Mr.R.Mohan is the Chief Financial Officer of the Company and hence dummy DIN is mentioned.

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility 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
1	03209296	Gautam Saraogi	Executive Director	Chairperson	09-08-2021		
2	00496255	Prakash Kumar Saraogi	Executive Director	Member	09-08-2021		
3	00496259	Rahul Saraogi	Non-Executive - Non Independent Director	Member	09-08-2021		
4	00126225	Dinesh Madanlal Gupta	Non-Executive - Independent Director	Member	09-08-2021		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	03209296	Gautam Saraogi	IPO Committee	Executive Director	Chairperson	
2	00496259	Rahul Saraogi	IPO Committee	Non-Executive - Non Independent Director	Member	
3	02604007	Ravi Shankar Venkataraman Ganapathy Agraharam	IPO Committee	Non-Executive - Nominee Director	Member	

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	25-01-2023				Yes	7	7	3
2		05-05-2023	99		Yes	7	6	2

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	Reson 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	24-03-2023				Yes	3	3	2	0
2	Audit Committee	05-05-2023	41			Yes	3	3	2	0
3	Risk Management Committee	06-05-2023	0			Yes	3	2	1	1
4	Nomination and remuneration committee	19-06-2023	43			Yes	3	2	2	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	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	
Disclosure of notes on related party transactions			

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)	Yes
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	GAYATHRI VENKATESAN
2	Designation	Company Secretary and Compliance Officer

Signatory Details	
Name of signatory	GAYATHRI VENKATESAN
Designation of person	Company Secretary and Compliance Officer
Place	CHENNAI
Date	20-07-2023

