General information about	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	Half Yearly						
Date of Report	30-09-2023						
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												
	No											
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	Srinivasan Sridhar	AAXPS1464M	00004272	Non-Executive - Independent Director	Chairperson		09-05- 1951				
2	Mr	Dinesh Madanlal Gupta	AATPG0308A	00126225	Non-Executive - Independent Director	Not Applicable		06-08- 1961				
3	Mrs	Rohini Manian	BEFPM9573J	07284932	Non-Executive - Independent Director	Not Applicable		12 - 08 - 1992				
4	Mr	Prakash Kumar Saraogi	AAGPK8637H	00496255	Executive Director	Not Applicable	MD	04-11- 1958				
5	Mr	Gautam Saraogi	AAOPS9303G	03209296	Executive Director	Not Applicable	CEO	24-10- 1988				
6	Mr	Rahul Saraogi	AACPS3343J	00496259	Non-Executive - Non Independent Director	Not Applicable		23-02- 1979				

	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					

					I. Com	position	of Board of D	Directors				
Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Reappointment	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)	Notes for not providing PAN	Notes for not providing DIN
1	NA		22-07- 2021	22-07- 2021		26.08	4	4	7	5		
2	NA		30-06- 2021	01-07- 2021		27	1	1	1	1		
3	NA		30 - 06- 2021	01-07- 2021		27	1	1	1	0		
4	NA		09-09- 2010	01-07- 2021			1	0	0	0		
5	NA		09 - 09- 2010	01-07- 2021			1	0	2	0		
6	NA		09-09- 2010	09-09- 2010			1	0	2	2		_

Αι	ıdit Committe	ee Details					
Sr	DIN 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	2 00004272 Srinivasan Sridhar		Non-Executive - Independent Director	Member	09-08-2021		
3	03209296	Gautam Saraogi	Executive Director	Member	09-08-2021		

No	mination and	l remuneration commi	ttee				
	Whe						
Sr	DIN 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	00496259	Rahul Saraogi	Non-Executive - Non Independent Director	Member	09-08-2021		

Sta	akeholders R	elationship Committee					
	V	hether the Stakeholders	Regular Chairperson	Yes			
Sr	r DIN 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	2 07284932 Rohini Manian		Non-Executive - Independent Director	Member	09-08-2021		
3	03209296	Gautam Saraogi	Executive Director	Member	09-08-2021		

Ris	sk Managem	ent Committee					
		Whether the Risk Ma	nagement Committee has a R	egular Chairperson	Yes		
Sr	Sr DIN 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.

Co	rporate Soci	al Responsibility Comm	nittee				
	Whethe	er the Corporate Social F	Responsibility Committee has a F	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	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		

Otł	Other Committee								
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks			

	Annexure 1									
An	Annexure 1									
III	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	05-05-2023				Yes	7	6	2		
2		31-07-2023	86		Yes	6	6	3		

	Annexure 1									
IV.	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	05-05-2023				Yes	3	3	2	0
2	Audit Committee	31-07-2023	86			Yes	3	3	2	0
3	Risk Management Committee	06-05-2023				Yes	3	2	1	1
4	Nomination and remuneration committee	19-06-2023				Yes	3	2	2	0
5	Corporate Social Responsibility Committee	31-07-2023				Yes	4	4	1	0
6	Stakeholders Relationship Committee	31-07-2023				Yes	3	3	1	0

	Annexure 1				
V.	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			

	Annexure 1				
VI	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		

	Annexure III					
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)	Yes			
7	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes			
	6					

	Annexure III		
1	Name of signatory	Gayathri Venkatesan	
2	Designation	Company Secretary and Compliance Officer	

Additional Half yearly Disclosure		
Applicability of disclosure	Not Applicable	
Reason for Non Applicability	Textual Information(1)	

	Text Block
Textual Information(1)	No such transactions

Details of Cyber security incidence

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

Signatory Details		
Name of signatory	Gayathri Venkatesan	
Designation of person	Company Secretary and Compliance Officer	
Place	Chennai	
Date	11-10-2023	