

<b>General information about company</b>	
Scrip code	526073
NSE Symbol	
MSEI Symbol	
ISIN	INE020S01012
Name of the entity	Galaxy Bearings Limited
Date of start of financial year	01-04-2021
Date of end of financial year	31-03-2022
Reporting Quarter	Half Yearly
Date of Report	30-09-2021
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 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						
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 special resolution passed? [Refer Reg. 17(LA) 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	Mrs	Jyotsnaben S. Vachhani	ACKPP9819L	00535817	Non-Executive - Non Independent Director	Chairperson		03-10-1955	NA		01-10-2014	25-09-2019		60	1	1	0	2		
2	Mr	Bharatkumar K. Ghodasara	ABSPG1761F	00032054	Executive Director	Not Applicable		01-02-1959	NA		01-09-2017	01-09-2020		36	0	0	1	0		
3	Mr	Navinchandra M. Patel	ABPPB7558L	00016860	Non-Executive - Non Independent Director	Not Applicable		29-11-1949	NA		19-09-1990				0	0	0	0		
4	Mr	Jitendra V. Shah	AHBPS5056L	01028713	Non-Executive - Independent Director	Not Applicable		28-10-1960	NA		01-10-2014	25-09-2019		60	1	1	2	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 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	Pradeep kumar C. Khetani	ACNPK4104A	01786030	Non-Executive - Independent Director	Not Applicable		05-06-1955	NA		01-10-2014	25-09-2019		60	2	1	2	0		
6	Mrs	Shetal D. Gor	ACIPP6190Q	07056824	Non-Executive - Non Independent Director	Not Applicable		16-02-1971	NA		08-01-2015				1	0	0	0		
7	Mrs	Tuhina R. Bera	AFAPB6078A	07063420	Non-Executive - Non Independent Director	Not Applicable		26-10-1964	NA		08-01-2015				1	0	0	0		
8	Mr	Devang M. Gor	AQKPG8010E	08437363	Non-Executive - Non Independent Director	Not Applicable		27-08-1972	NA		10-08-2019				1	0	0	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	00535817	Jyotsnaben S. Vachhani	Non-Executive - Non Independent Director	Chairperson	15-11-2014		
2	01028713	Jitendra V. Shah	Non-Executive - Independent Director	Member	15-11-2014		
3	01786030	Pradeep kumar C. Khetani	Non-Executive - Independent Director	Member	28-05-2016		

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	01028713	Jitendra V. Shah	Non-Executive - Independent Director	Chairperson	28-05-2016		
2	00535817	Jyotsnaben S. Vachhani	Non-Executive - Non Independent Director	Member	15-11-2014		
3	01786030	Pradeep kumar C. Khetani	Non-Executive - Independent Director	Member	15-11-2014		

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	00535817	Jyotsnaben S. Vachhani	Non-Executive - Non Independent Director	Chairperson	28-05-2016		
2	01028713	Jitendra V. Shah	Non-Executive - Independent Director	Member	15-11-2014		
3	00032054	Bharkumar K. Ghodasara	Executive Director	Member	15-11-2014		

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	00535817	Jyotsnaben S. Vachhani	Non-Executive - Non Independent Director	Chairperson	09-02-2019		
2	01028713	Jitendra V. Shah	Non-Executive - Independent Director	Member	09-02-2019		
3	01786030	Pradeep kumar C. Khetani	Non-Executive - Independent Director	Member	09-02-2019		

Other Committee						
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)	Number of Directors present* (other than Independent Director)	No. of Independent Directors attending the meeting*
1	07-06-2021				Yes		
2	19-06-2021		11		Yes	4	3
3		07-08-2021	48		Yes	4	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)	Number of Directors present* (other than Independent Director)	No. of Independent Directors attending the meeting*
1	Audit Committee	06-06-2021				Yes	0	3
2	Audit Committee	19-06-2021	12			Yes	0	3
3	Audit Committee	07-08-2021	48			Yes	0	3
4	Stakeholders Relationship Committee	07-08-2021				Yes	1	2
5	Corporate Social Responsibility Committee	19-06-2021				Yes	0	3
6	Corporate Social Responsibility Committee	07-08-2021	48			Yes	0	3

**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	

**Annexure 1**

<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 500 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	Dixit patel
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	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				

**Annexure III**

1	Name of signatory	Dixit patel
2	Designation	Chief Financial Officer

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

<b>Signatory Details</b>	
Name of signatory	Dixit patel
Designation of person	Chief Financial Officer
Place	AHMEDABAD
Date	16-10-2021

