

General information about company	
Scrip code	526073
NSE Symbol	
MSEI Symbol	
ISIN	INE020S01012
Name of the entity	Galaxy Bearings Limited
Date of start of financial year	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Half Yearly
Date of Report	30-09-2022
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

rd of directors explanatory																
has a Regular Chairperson		Yes														
person related to Promoter		No														
		Disqualification of Directors under section 164 of the Companies Act, 2013														
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) Listing Regulations)
Independent Director	Chairperson		03-10-1955	No				Active	NA		01-10-2014	25-09-2019		96	1	1
Director	Not Applicable		01-02-1959	No				Active	NA		28-03-1994	01-09-2020			1	0
Independent Director	Not Applicable		29-11-1949	No				Active	NA		19-09-1990		24-09-2022		0	0
Independent Director	Not Applicable		28-10-1960	No				Active	NA		01-10-2014	25-09-2019		96	1	1

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

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 Independent Directorship in this listed entity (Refer Regulation 17A of Listing Regulations)
non-executive - independent director	Not Applicable		05-06-1955	No				Active	NA		01-10-2014	25-09-2019		96	2	1
non-executive - independent director	Not Applicable		16-02-1971	No				Active	NA		08-01-2015				1	0
non-executive - independent director	Not Applicable		26-10-1964	No				Active	NA		08-01-2015				1	0
non-executive - independent director	Not Applicable		27-08-1972	No				Active	NA		10-08-2019				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	00535817	Jyotsna Sudhir Vachhani	Non-Executive - Independent Director	Chairperson	15-11-2014		
2	01028713	Jitendra Vrajlal Shah	Non-Executive - Independent Director	Member	15-11-2014		
3	01786030	Pradeep Kumar Chunilal 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 Vrajlal Shah	Non-Executive - Independent Director	Chairperson	15-11-2014		
2	00535817	Jyotsna Sudhir Vachhani	Non-Executive - Independent Director	Member	15-11-2014		
3	01786030	Pradeep Kumar Chunilal Khetani	Non-Executive - Independent Director	Member	28-05-2016		

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	Jyotsna Sudhir Vachhani	Non-Executive - Independent Director	Chairperson	28-05-2016		
2	01028713	Jitendra Vrajlal Shah	Non-Executive - Independent Director	Member	15-11-2014		
3	00032054	Bharatkumar Keshavji 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	Jyotsna Sudhir Vachhani	Non-Executive - Independent Director	Chairperson	09-02-2019		
2	01028713	Jitendra Vrajlal Shah	Non-Executive - Independent Director	Member	09-02-2019		
3	01786030	Pradeep Kumar Chunilal 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)	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	21-05-2022				Yes	8	7	3
2		13-08-2022	83		Yes	8	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 as on date of the meeting	Number of Directors (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	21-05-2022				Yes	3	3	3	0
2	Audit Committee	13-08-2022	83			Yes	3	3	3	0
3	Nomination and remuneration committee	21-05-2022				Yes	3	3	3	0
4	Nomination and remuneration committee	13-08-2022	83			Yes	3	3	3	0
5	Corporate Social Responsibility Committee	13-08-2022				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	NA	
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	Dixit S. 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)	No	Though the chairperson of the Committee was not able to attend the meeting due to some exigency, a member of the committee remained present at the meeting as "Authorised Representative of the Committee".
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	No	Though the chairperson of the Committee was not able to attend the meeting due to some exigency, a member of the committee remained present at the meeting as "Authorised Representative of the Committee".
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	No	Though the chairperson of the Committee was not able to attend the meeting due to some exigency, a member of the committee remained present at the meeting as "Authorised Representative of the Committee".
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 S. Patel
2	Designation	Chief Financial Officer

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

Signatory Details	
Name of signatory	Dixit S. Patel
Designation of person	Chief Financial Officer
Place	Ahmedabad
Date	14-10-2022

