

General information about company

Scrip code	506186
NSE Symbol	
MSEI Symbol	
ISIN	INE403B01016
Name of the entity	GALAXY CLOUD KITCHENS LIMITED
Date of start of financial year	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Half Yearly
Date of Report	30-09-2019
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

Textual Information(1)

Whether the listed entity has a Regular Chairperson

Yes

Whether Chairperson is related to MD or CEO

No

Title Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	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 D
Mr	ARVIND AGRAWAL	AAGPA9006N	02268683	Executive Director	Not Applicable	MD	27-11-1970	03-11-2018				1	0	0	0		
Mr	SUNIL GOPIKISHAN BIYANI	AAEPB3654R	00006583	Non-Executive - Non Independent Director	Not Applicable		24-10-1969	27-05-2011	28-09-2011			2	0	4	0		
Mr	RAJNEESH AGARWAL	ACZPA7405L	01273010	Non-Executive - Independent Director	Chairperson	Shareholder Director	03-09-1959	15-11-2000		17-09-2019	226	1	1	2	1		
Mr	SWAPNIL SUBHASH KOTHARI	ALFPK0837K	05235636	Non-Executive - Non Independent Director	Not Applicable		14-03-1971	07-02-2013	27-09-2013			1	0	10	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	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)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
5	Mr	SHARAD RUSTAGI	AGAPR8358J	07232913	Non-Executive - Independent Director	Not Applicable	Shareholder Director	13-10-1978	11-08-2015	29-09-2015		49	1	1	3	1	
6	Ms	UDITA JANAK JHUNJHUNWALA	AAAPJ6739P	00120951	Non-Executive - Independent Director	Not Applicable	Shareholder Director	09-01-1968	31-12-2005			165	2	2	2	0	
7	Mr	RAJESH MITTAL	AAQPM9752M	00231710	Non-Executive - Independent Director	Not Applicable	Shareholder Director	08-01-1964	12-08-2019	16-09-2019		1	1	1	2	2	

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	01273010	RAJNEESH AGARWAL	Non-Executive - Independent Director	Chairperson	15-11-2000	17-09-2019	
2	05235636	SWAPNIL SUBHASH KOTHARI	Non-Executive - Non Independent Director	Member	07-02-2013		
3	00120951	UDITA JANAK JHUNJHUNWALA	Non-Executive - Independent Director	Member	31-12-2005		
4	07232913	SHARAD RUSTAGI	Non-Executive - Independent Director	Member	29-09-2015		
5	00231710	RAJESH MITTAL	Non-Executive - Independent Director	Member	16-09-2019		

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	01273010	RAJNEESH AGARWAL	Non-Executive - Independent Director	Member	15-11-2000	17-09-2019	
2	05235636	SWAPNIL SUBHASH KOTHARI	Non-Executive - Non Independent Director	Member	07-02-2013		
3	00120951	UDITA JANAK JHUNJHUNWALA	Non-Executive - Independent Director	Chairperson	31-12-2005		
4	00231710	RAJESH MITTAL	Non-Executive - Independent Director	Member	16-09-2019		

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	01273010	RAJNEESH AGARWAL	Non-Executive - Independent Director	Chairperson	15-11-2000	17-09-2019	
2	05235636	SWAPNIL SUBHASH KOTHARI	Non-Executive - Non Independent Director	Member	07-02-2013		
3	00006583	SUNIL GOPIKISHAN BIYANI	Non-Executive - Non Independent Director	Member	27-05-2011		
4	00231710	RAJESH MITTAL	Non-Executive - Independent Director	Member	16-09-2019		

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*	No. of Independent Directors attending the meeting*
1	24-05-2019				Yes	4	2
2		12-08-2019	79		Yes	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)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	Audit Committee	24-05-2019				Yes	3	2
2	Audit Committee	12-08-2019	79			Yes	4	3
3	Nomination and remuneration committee	12-08-2019				Yes	3	2

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	
Disclosure of notes of material transaction with related party			Textual Information(1)

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 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 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				

Signatory Details

Name of signatory	Ms. Suchita Rajput
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	15-10-2019