

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	01-04-2022
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	Any other

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

of notes on composition of board of directors explanatory																			
Whether the listed entity has a Regular Chairperson						No													
Whether Chairperson related to Promoter						No													
						Disqualification of Directors under section 164 of the Companies Act, 2013													
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)
AAEPB3654R	00006583	Executive Director	Not Applicable		24-10-1969	No				Active	NA		27-05-2011	28-09-2011		136	2	0	4
AAAPJ6739P	00120951	Non-Executive - Independent Director	Not Applicable	Shareholder Director	09-01-1968	No				Active	NA		31-12-2005	16-09-2019	17-09-2022	200.17	2	2	1
AAQPM9752M	00231710	Non-Executive - Independent Director	Not Applicable	Shareholder Director	08-01-1964	No				Active	NA		12-08-2019	16-09-2019		34	1	1	2
AEOPD2884F	05200058	Executive Director	Not Applicable	CEO	13-12-1974	No				Active	NA		23-05-2022	16-06-2022		4	1	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

AN	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 Chairpe in Auc Stakehc Commi held in 1 entiti includ this lis entity (F Regula 26(1) Listir Regulat
K0837K	05235636	Non-Executive - Non Independent Director	Not Applicable		14-03-1971	No				Active	NA		17-03-2022	16-06-2022		6	1	0	10	1
R8358J	07232913	Non-Executive - Independent Director	Not Applicable	Shareholder Director	13-10-1978	No				Active	NA		11-08-2015	19-09-2019	25-07-2022	82.25	1	1	3	1
K3380G	09686636	Non-Executive - Independent Director	Not Applicable	Shareholder Director	05-12-1978	No				Active	NA		24-08-2022	24-09-2022		1.06	1	1	1	0
P8056R	09685900	Non-Executive - Independent Director	Not Applicable	Shareholder Director	08-03-1990	No				Active	NA		24-08-2022	24-09-2022		1.06	1	1	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	00231710	RAJESH MITTAL	Non-Executive - Independent Director	Chairperson	16-09-2019		
2	07232913	SHARAD RUSTAGI	Non-Executive - Independent Director	Member	29-09-2015	25-07-2022	
3	00120951	UDITA JANAK JHNJHUNWALA	Non-Executive - Independent Director	Member	31-12-2005	17-09-2022	
4	05235636	SWAPNIL SUBHASH KOTHARI	Non-Executive - Non Independent Director	Member	17-03-2022		
5	09686636	MANOJ KHEMKA	Non-Executive - Independent Director	Member	24-08-2022		
6	09685900	DIMPLE AMIT SOMANI	Non-Executive - Independent Director	Member	24-08-2022		

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	00120951	UDITA JANAK JHNJHUNWALA	Non-Executive - Independent Director	Chairperson	31-12-2005	17-09-2022	
2	05235636	SWAPNIL SUBHASH KOTHARI	Non-Executive - Non Independent Director	Member	17-03-2022		
3	00231710	RAJESH MITTAL	Non-Executive - Independent Director	Member	16-09-2019		
4	09685900	DIMPLE AMIT SOMANI	Non-Executive - Independent Director	Member	24-08-2022		

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	05235636	SWAPNIL SUBHASH KOTHARI	Non-Executive - Non Independent Director	Chairperson	17-03-2022		
2	00006583	SUNIL GOPIKISHAN BIYANI	Executive Director	Member	27-05-2011		
3	00231710	RAJESH MITTAL	Non-Executive - Independent Director	Member	16-09-2019		

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							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

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	12-05-2022				Yes	6	6	3
2		26-07-2022	74		Yes	6	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	12-05-2022				Yes	6	5	3	3
2	Audit Committee	26-07-2022	74			Yes	6	6	3	3
3	Nomination and remuneration committee	12-05-2022				Yes	6	3	2	0
4	Nomination and remuneration committee	26-07-2022	74			Yes	6	3	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	Yes	
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)	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	NISHANT DHOLAKIA
2	Designation	CEO

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	NISHANT DHOLAKIA
2	Designation	CEO

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

Signatory Details	
Name of signatory	nishant dholakia
Designation of person	CEO
Place	Mumbai
Date	16-10-2022

