

<b>General information about company</b>	
Scrip code	506186
NSE Symbol	
MSEI Symbol	
ISIN	INE403B01016
Name of the entity	GALAXY CLOUD KITCHENS LIMITED
Date of start of financial year	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Quarterly
Date of Report	30-06-2023
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							No																	
Whether Chairperson is related to MD or CEO							No	Disqualification of Directors under section 164 of the Companies Act, 2013																
Name of the Director	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)	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	
SUNIL GOPIKISHAN BIYANI	AAEPB3654R	00006583	Non-Executive - Non Independent Director	Not Applicable		24-10-1969	No				Active	NA		27-05-2011	28-09-2011		145	2	0	2	0			
RAJESH MITTAL	AAQPM9752M	00231710	Non-Executive - Independent Director	Not Applicable		08-01-1964	No				Active	NA		12-08-2019	16-09-2019		46	1	1	2	1			
NISHANT JITENDRA DHOLAKIA	AEOPD2884F	05200058	Executive Director	Not Applicable		13-12-1974	No				Active	NA		23-05-2022	16-06-2022		13	1	0	0	0			
SWAPNIL SUBHASH KOTHARI	ALFPK0837K	05235636	Non-Executive - Non Independent Director	Not Applicable		14-03-1971	No				Active	NA		17-03-2022	16-06-2022		15	1	0	2	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

	Name of the Director	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)	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
rs	DIMPLE AMIT SOMANI	BBEPP8056R	09685900	Non-Executive - Independent Director	Not Applicable		08-03-1990	No				Active	NA		24-08-2022	24-09-2022		10	1	1	1	0		
r	MANOJ KHEMKA	APAPK3380G	09686636	Non-Executive - Independent Director	Not Applicable		05-12-1978	No				Active	NA		24-08-2022	24-09-2022		10	1	1	1	0		

<b>Text Block</b>	
Textual Information(1)	Company does not have a regular Chairperson. However, Board of Directors of the Company have a combination of executive and non-executive directors with one woman director and not less than fifty per cent of the Board of Directors constitute non-executive directors. Atleast half of the Board of Directors comprise of Independent Directors.

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	05235636	SWAPNIL SUBHASH KOTHARI	Non-Executive - Non Independent Director	Member	17-03-2022		
3	09686636	MANOJ KHEMKA	Non-Executive - Independent Director	Member	24-08-2022		
4	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	09685900	DIMPLE AMIT SOMANI	Non-Executive - Independent Director	Chairperson	24-08-2022		
2	00231710	RAJESH MITTAL	Non-Executive - Independent Director	Member	16-09-2019		
3	05235636	SWAPNIL SUBHASH KOTHARI	Non-Executive - Non Independent Director	Member	17-03-2022		

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	Non-Executive - Non Independent Director	Member	27-05-2011		
3	00231710	RAJESH MITTAL	Non-Executive - Independent Director	Member	16-09-2019		





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

<b>Other Committee</b>						
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	23-01-2023				Yes	6	6	3
2	27-03-2023		62		Yes	6	6	3
3		24-05-2023	57		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 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	23-01-2023				Yes	4	4	3	0
2	Audit Committee	27-03-2023	62			Yes	4	4	3	0
3	Audit Committee	24-05-2023	57			Yes	4	4	3	0
4	Nomination and remuneration committee	24-05-2023				Yes	3	3	2	0
5	Stakeholders Relationship Committee	23-01-2023				Yes	3	3	1	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	
Disclosure of notes on related party transactions			

**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	Nishant Jitendra Dholakia
2	Designation	Director

<b>Signatory Details</b>	
Name of signatory	Nishant Jitendra Dholakia
Designation of person	Director
Place	Mumbai
Date	20-07-2023



