

**ANNEXURE I**

**Format to be submitted by listed entity on quarterly basis**

1. Name of Listed Entity - **GNA Axles Limited**  
 2. Quarter ending - **31-Dec-2020**

**i. Composition Of Board Of Director**

T i t l e  ( M r . / M s )	Name of the Dir ect or	D I N	P A N	Cat eg o r y  (Ch air p e r s o n / Ex e c u t i v e / N o n - E x e c u t i v e / I n d e p e n d e n t / N o m i n e e)	S u b C a t e g o r y	Ini t i a l D a t e o f A p p o i n t m e n t	Dat e o f A p p o i n t m e n t	Dat e o f c e s s a t i o n	T e n u r e	D a t e o f B i r t h	W h e t h e r s p e c i a l r e s o l u t i o n p a s s e d ?	D a t e o f p a s s i n g s p e c i a l r e s o l u t i o n	N o. o f D i r e c t o r s h i p i n l i s t e d e n t i t i e s i n c l u d i n g t h i s l i s t e d e n t i t y	No o f I n d e p e n d e n t D i r e c t o r s h i p i n l i s t e d e n t i t y i n c l u d i n g t h i s l i s t e d e n t i t y	No o f m e m b e r s h i p i n A u d i t / S t a k e h o l d e r C o m m i t t e e ( s ) i n c l u d i n g t h i s l i s t e d e n t i t y	No o f p o s t o f C h a i r p e r s o n i n A u d i t / S t a k e h o l d e r C o m m i t t e e h e l d i n l i s t e d e n t i t y i n c l u d i n g t h i s l i s t e d e n t i t y	M e m b e r s h i p i n C o m m i t t e e s o f t h e C o m p a n y	R e m a r k s
M r.	G U R D E E P S I N G H	0 1 5 7 2 7 4	A B O P S 6 8	NED		06- Sep - 199 3	05- Sep- 2017			0 4- Ja n- 1 9 6	NA		1	0	0	0	NRC	



	H S E H R A	2 3 E															
M r.	KU LW IN S E H R A	0 3 5 2 2 8 4 1 1 2	B D IP S 8 4 1 1 7 F	ED		01- Apr - 201 1	01- Apr- 2016			NA		1	0	0	0		
M r.	AN IS H KU M AR DH IN GR A	0 1 0 6 2 9 1 7	A A D P D 3 9 9 5 Q	ID		10- Jun - 201 4	10- Jun- 2017		6 0	0 3- Ja n- 1 9 5 3	NA		1	1	0	0	
M r.	JA SM IN DE R SI NG H JO HA L	0 6 9 3 3 0 8 2	A A P PJ 3 3 4 7 2 L	ID		10- Jun - 201 4	10- Jul- 2015		6 0	1 6- N o v- 1 9 6 5	NA		1	1	1	0	AC,N RC
M r.	VI KA S UP PA L	0 0 7 9 6 8 2 8 8	A A A P U 9 8 8 8J	ID		10- Jun - 201 5	10- Jun- 2017		6 0	2 7- S ep - 1 9 6 4	NA		2	2	1	0	NRC
M s.	GE ET A KH AN NA	0 7 2 0 6 1 9	A W M P K 7 4	ID		10- Jun - 201 5	10- Jun- 2017		6 0	2 6- D ec - 1 9	NA		1	1	1	1	SC

		1	1						5								
		5	B						5								
M	Ret	0	A	ID		10-	10-		6	2	Yes	3	1	1	1	1	AC
r.	d.	7	C			Jun	Jun-		0	2-		0-					
	Air	1	Y			-	2017			N		Mar					
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	de	6	K			5				v-		2					
	Sha	9	7							1		0					
	ilin	6	6							9		0					
	dra	6	7							4		1					
	Sin	6	7							0		9					
	gh	2	2							0							
	Ka		A														
	ush																
	ik																
M	AJI	0	A	ID		05-	05-		6	2	NA		1	1	2	0	AC,SC
r.	T	2	C			Ma	Sep-		0	6-							
	SI	6	JP			y-	2017			S							
	NG	3	S			201				ep							
	H	7	0			7				-							
		4	8							1							
		9	0							9							
		1	5							6							
			N							3							
M	M	0	A	ID		10-	10-		6	2	NA		1	1	0	0	
r.	AN	3	A			Jun	Jun-		0	6-							
	BH	2	W			-	2017			D							
	UP	9	P			201				ec							
	IN	8	A			5				-							
	DE	6	8							1							
	R	6	8							9							
	SI	5	0							5							
	NG		3							6							
	H		F														
	AT																
	W																
	AL																
M	PR	0	A	ID		23-	23-		6	2	NA		2	2	1	0	
r.	AV	8	I			Oct	Oct-		0	7-							
	EE	2	B			-	2018			Ju							
	N	6	P			201				1-							
	BA	1	B			8				1							
	KS	4	5							1							
	HI	4	7							9							
		3	5							5							
			3							7							
			G														

Company Remarks	
Whether Regular chairperson	Yes

appointed	
Whether Chairperson is related to MD or CEO	Yes

## ii. Composition of Committees

### a. Audit Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	JASMINDER SINGH JOHAL	ID	Member	09-Jun-2015	
2	RANBIR SINGH	ED	Member	09-Jun-2015	
3	Retd. Air Cmde Shailindra Singh Kaushik	ID	Chairperson	09-Jun-2015	
4	AJIT SINGH	ID	Member	18-Jan-2020	

Company Remarks	
Whether Permanent chairperson appointed	Yes

### b. Stakeholders Relationship Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	AJIT SINGH	ID	Member	05-May-2017	
2	JASVINDER SINGH SEEHRA	ED	Member	09-Jun-2015	
3	GEETA KHANNA	ID	Chairperson	09-Jun-2015	

Company Remarks	
Whether Permanent chairperson appointed	Yes

### c. Risk Management Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
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Company Remarks	
Whether Permanent chairperson appointed	

### d. Nomination and Remuneration Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	GURDEEP SINGH	NED	Member	09-Jun-2015	
2	VIKAS UPPAL	ID	Chairperson	09-Jun-2015	
3	JASMINDER SINGH JOHAL	ID	Member	09-Jun-2015	

Company Remarks	
Whether Permanent chairperson appointed	Yes

## iii. Meeting of Board of Directors

Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Whether requirement of Quorum met	Number of Directors present	Number of Independent Directors present
17-Jul-2020	12-Oct-2020	Yes	14	7

Company Remarks	
Maximum gap between any two consecutive (in number of days)	86

iv. **Meeting of Committees**

Name of the Committee	Date(s) of meeting during of the committee in the previous quarter	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Number of Directors present	Number of independent directors present
Audit Committee	17-Jul-2020	12-Oct-2020	Yes	3	2

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	86

v. **Related Party Transactions**

<b>Subject</b>	<b>Compliance status (Yes/No/NA)</b>	<b>Remark</b>
Whether prior approval of audit committee obtained	Not Applicable	
Whether shareholder approval obtained for material RPT	Not Applicable	
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Not Applicable	

Disclosure of notes on related party transactions and Disclosure of notes of material related party transactions	
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**VI. Affirmations**

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**

- b. Nomination & remuneration committee - **Yes**
- c. Stakeholders relationship committee - **Yes**
- d. Risk management committee (applicable to the top 100 listed entities) - **Not applicable**
- 3. 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**
- 4. 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**
- 5. a. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. - **Yes**  
b. Any comments/observations/advice of Board of Directors may be mentioned here:

**This report will be placed before the Board of Directors in the next Board Meeting as and when held.**

**Name : GOURAV JAIN**  
**Designation : Company Secretary**