

General information about company	
Scrip code	533204
NSE Symbol	GBGLOBAL
MSEI Symbol	NOTLISTED
ISIN	INE087J01028
Name of the entity	GB GLOBAL LIMITED
Date of start of financial year	01-04-2020
Date of end of financial year	31-03-2021
Reporting Quarter	Half Yearly
Date of Report	30-09-2020
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								
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	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
1	Mr	PIYUSH VIRADIA	BEEPV7622E	08234863	Non-Executive - Non Independent Director	Chairperson		03-03-1980	NA		30-01-2019	26-09-2019		20	1	0	0	0		
2	Mr	TODD ROBINSON	ZZZZZ9999Z	08306844	Non-Executive - Independent Director	Not Applicable		08-01-1981	NA		30-01-2019	26-09-2019		20	1	1	1	0	Textual Information(2)	
3	Mr	PIYUSH DOSHI	ADWPD1171E	07597924	Non-Executive - Non Independent Director	Not Applicable		22-04-1975	NA		30-01-2019	26-09-2019		20	1	0	2	0		

Text Block	
Textual Information(1)	NCLT Mumbai Bench vide its Order dated 05.12.2019, the certified copy of which was issued on 12.12.2019 and received by the Company on 13.12.2019 has directed the successful Resolution Applicant to hand over the possession of the Company to the CoC and ordered the restoration of CIRP. Thus, the powers of the Board of Directors and all Committees stand suspended with effect from that date.
Textual Information(2)	The Director, Mr. Todd Robinson, is an American citizen. Hence, PAN is not applicable.

Annexure 1	
II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	Textual Information(1)

Annexure 1 Text Block	
Textual Information(1)	NCLT Mumbai Bench vide its Order dated 05.12.2019, the certified copy of which was issued on 12.12.2019 and received by the Company on 13.12.2019 has directed the successful Resolution Applicant to hand over the possession of the Company to the CoC and ordered the restoration of CIRP. Thus, the powers of the Board of Directors and all Committees stand suspended with effect from that date.

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08306844	TODD ROBINSON	Non-Executive - Independent Director	Member	31-01-2019		
2	07597924	PIYUSH DOSHI	Non-Executive - Non Independent Director	Member	14-02-2019		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08234863	PIYUSH VIRADIA	Non-Executive - Non Independent Director	Member	31-01-2019		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07597924	PIYUSH DOSHI	Non-Executive - Non Independent Director	Member	31-01-2019		

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					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08234863	PIYUSH VIRADIA	Non-Executive - Non Independent Director	Chairperson	31-01-2019		
2	08306844	TODD ROBINSON	Non-Executive - Independent Director	Member	13-08-2019		

Other Committee						
Sl	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

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	NA	
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	NA	

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	No
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	No
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	No
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	No
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.	No
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	No
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Textual Information(1)

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	CHARU DESAI
2	Designation	CEO

Text Block	
Textual Information(1)	NCLT Mumbai Bench vide its Order dated 05.12.2019, the certified copy of which was issued on 12.12.2019 and received by the Company on 13.12.2019 has directed the successful Resolution Applicant to hand over the possession of the Company to the CoC and ordered the restoration of CIRP. Thus, the powers of the Board of Directors and all Committees stand suspended with effect from that date.

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)	NA	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	NA	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	NA	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	NA	
5	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	NA	
Any other information to be provided			Textual Information(1)	

Text Block	
Textual Information(1)	Yet, the Company has not convened Annual General Meeting (AGM) as the ROC, Mumbai has granted extension upto 31st December, 2020 to convene AGM. Hence, the said clauses are not applicable as of now.

Annexure III		
1	Name of signatory	CHARU DESAI
2	Designation	CEO

Signatory Details	
Name of signatory	CHARU DESAI
Designation of person	CEO
Place	MUMBAI
Date	13-10-2020

