

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	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Quarterly
Date of Report	31-12-2019
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																				
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(A) 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	No		30-01-2019	26-09-2019		11	1	0	0	0		
2	Mr	TODD ROBINSON	ZZZZ9999Z	08306844	Non-Executive - Independent Director	Not Applicable		08-01-1981	No		30-01-2019	26-09-2019		11	1	1	1	0	Textual Information(2)	
3	Mr	NIMESH PATEL	ZZZZ9999Z	08228799	Non-Executive - Non Independent Director	Not Applicable		21-01-1982	No		30-01-2019	26-09-2019	13-12-2019	11	0	0	0	0	Textual Information(3)	
4	Mr	CHIRAYU CHHIBBER	AFHPCS298N	07616850	Non-Executive - Independent Director	Not Applicable		05-08-1985	No		30-01-2019	26-09-2019	13-12-2019	11	0	0	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																				
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
5	Mrs	ALKA PATEL	AAKPP8733H	08057534	Non-Executive - Independent Director	Not Applicable		08-11-1965	No		30-01-2019	26-09-2019	13-12-2019	11	0	0	0	0		
6	Mr	PIYUSH DOSHI	ADWPD1171E	07597924	Executive Director	Not Applicable	MD	22-04-1975	NA		30-01-2019	26-09-2019			1	0	2	0		
7	Mr	ASHOK KUMAR DAS	AIRPD5787G	08419056	Executive Director	Not Applicable		19-07-1974	NA		23-05-2019	26-09-2019	12-12-2019		0	0	0	0		
8	Mrs	DIPTI MEHTA	ADTPM7881P	00112368	Non-Executive - Independent Director	Not Applicable		28-10-1966	No		07-11-2019	07-11-2019	13-12-2019	1	0	0	0	0		

<b>Text Block</b>	
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.
Textual Information(3)	The Director, Mr. Nimesh Patel, is a British citizen. Hence, PAN is not applicable.

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

<b>Annexure 1 Text Block</b>	
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	08057534	ALKA PATEL	Non-Executive - Independent Director	Chairperson	14-02-2019	13-12-2019	
2	08306844	TODD ROBINSON	Non-Executive - Independent Director	Member	31-01-2019		
3	07616850	CHIRAYU CHHIBBER	Non-Executive - Independent Director	Member	31-01-2019	13-12-2019	
4	07597924	PIYUSH DOSHI	Executive Director	Member	14-02-2019		
5	00112368	DIPTI MEHTA	Non-Executive - Independent Director	Member	07-11-2019	13-12-2019	

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	07616850	CHIRAYU CHHIBBER	Non-Executive - Independent Director	Chairperson	31-01-2019	13-12-2019	
2	08234863	PIYUSH VIRADIA	Non-Executive - Non Independent Director	Member	31-01-2019		
3	08057534	ALKA PATEL	Non-Executive - Independent Director	Member	13-08-2019	13-12-2019	
4	00112368	DIPTI MEHTA	Non-Executive - Independent Director	Member	07-11-2019	13-12-2019	



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	08057534	ALKA PATEL	Non-Executive - Independent Director	Chairperson	31-01-2019	13-12-2019	
2	08228799	NIMESH PATEL	Non-Executive - Non Independent Director	Member	31-01-2019	13-12-2019	
3	07597924	PIYUSH DOSHI	Executive 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	07616850	CHIRAYU CHHIBBER	Non-Executive - Independent Director	Member	31-01-2019	13-12-2019	
3	08306844	TODD ROBINSON	Non-Executive - Independent Director	Member	13-08-2019		
4	08057534	ALKA PATEL	Non-Executive - Independent Director	Member	13-08-2019	13-12-2019	

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

Annexure 1							
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	13-08-2019				Yes	4	2
2		13-11-2019	91		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	13-08-2019				Yes	3	2
2	Audit Committee	13-11-2019	91			Yes	4	3

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	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	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.	No
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
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	PIYUSH DOSHI
2	Designation	Managing Director

<b>Text Block</b>	
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.

<b>Signatory Details</b>	
Name of signatory	PIYUSH DOSHI
Designation of person	Managing Director
Place	MUMBAI
Date	06-01-2020

