

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	01-04-2021
Date of end of financial year	31-03-2022
Reporting Quarter	Half Yearly
Date of Report	30-09-2021
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																				
Whether the listed entity has a Regular Chairperson																Yes				
Whether Chairperson is related to MD or CEO																Yes				
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 including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
1	Mr	VIJAY THAKORDAS THAKKAR	ABWPT2648A	00189355	Executive Director	Not Applicable	MD	19-11-1969	NA		05-06-2021				2	0	1	0		
2	Mr	HARSH JAYESH SOMAIYA	ECWPS5001P	06360600	Executive Director	Not Applicable	CEO	02-04-1990	NA		05-06-2021				1	0	0	0		
3	Mr	DEEPAK KUMAR	AATPK4095N	07656062	Non-Executive - Nominee Director	Not Applicable		20-06-1958	NA		05-06-2021				1	0	0	0		
4	Mr	PARESH JAIN	AEVPJ5341N	05159799	Non-Executive - Independent Director	Not Applicable		14-09-1984	NA		05-06-2021			60	3	3	6	5		

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	Mr	SHAILESHKUMAR MADANLAL VORA	ABEPV1862A	01381931	Non-Executive - Independent Director	Not Applicable		25-09-1967	NA		05-06-2021			60	1	1	1	0		
6	Mrs	TANAM VIJAY THAKKAR	AEUPT3780Q	00284512	Non-Executive - Non Independent Director	Not Applicable		25-12-1970	NA		05-06-2021				2	0	2	0		
7	Mr	DEV VIJAY THAKKAR	ARCPT1512F	07698270	Non-Executive - Non Independent Director	Chairperson		08-05-1994	NA		05-06-2021				2	0	3	1		

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	07698270	DEV VIJAY THAKKAR	Non-Executive - Non Independent Director	Member	05-06-2021		
2	05159799	PARESH JAIN	Non-Executive - Independent Director	Chairperson	05-06-2021		
3	01381931	SHAILESHKUMAR MADANLAL VORA	Non-Executive - Independent Director	Member	05-06-2021		

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	07698270	DEV VIJAY THAKKAR	Non-Executive - Non Independent Director	Member	05-06-2021		
2	05159799	PARESH JAIN	Non-Executive - Independent Director	Chairperson	05-06-2021		
3	01381931	SHAILESHKUMAR MADANLAL VORA	Non-Executive - Independent Director	Member	05-06-2021		

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	00189355	VIJAY THAKORDAS THAKKAR	Executive Director	Member	05-06-2021		
2	05159799	PARESH JAIN	Non-Executive - Independent Director	Member	05-06-2021		
3	07698270	DEV VIJAY THAKKAR	Non-Executive - Non Independent Director	Chairperson	05-06-2021		

Risk Management Committee							
Whether the Risk Management 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	00189355	VIJAY THAKORDAS THAKKAR	Executive Director	Member	05-06-2021		
2	05159799	PARESH JAIN	Non-Executive - Independent Director	Member	05-06-2021		
3	07698270	DEV VIJAY THAKKAR	Non-Executive - Non Independent Director	Chairperson	05-06-2021		

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						
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* (other than Independent Director)	No. of Independent Directors attending the meeting*
1	05-06-2021				Yes	5	2
2		23-07-2021			Yes	5	1
3		21-08-2021			Yes	5	2
4		30-09-2021			Yes	4	2

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* (other than Independent Director)	No. of Independent Directors attending the meeting*
1	Audit Committee	21-08-2021				Yes	1	2
2	Audit Committee	30-09-2021				Yes	1	2
3	Nomination and remuneration committee	30-09-2021				Yes	1	2

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	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 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.	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	Vijay Thakkar
2	Designation	Managing Director

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)	No	The Annual General Meeting is not yet conducted as the ROC has given an extension of holding AGM by 30-11-2021
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	No	The Annual General Meeting is not yet conducted as the ROC has given an extension of holding AGM by 30-11-2021
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	No	The Annual General Meeting is not yet conducted as the ROC has given an extension of holding AGM by 30-11-2021
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	No	The Annual General Meeting is not yet conducted as the ROC has given an extension of holding AGM by 30-11-2021
5	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	No	The Annual General Meeting is not yet conducted as the ROC has given an extension of holding AGM by 30-11-2021
Any other information to be provided				

Annexure III		
1	Name of signatory	Vijay Thakkar
2	Designation	Managing Director

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

Signatory Details	
Name of signatory	Vijay Thakkar
Designation of person	Managing Director
Place	Mumbai
Date	18-10-2021

