

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	Yearly
Date of Report	31-03-2022
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												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 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	VIJAY THAKORDAS THAKKAR	ABWPT2648A	00189355	Executive Director	Not Applicable	MD	19-11-1969	NA		05-06-2021	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	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	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	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	SHALESHKUMAR MADANLAL VORA	ABEPV1862A	01381931	Non-Executive - Independent Director	Not Applicable		25-09-1967	NA		05-06-2021	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	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	05-06-2021			2	0	3	1		

<b>Text Block</b>	
Textual Information(1)	There was no Re-appointment of the board of directors therefore, we hereby mention the date of re-appointment same as a date of appointment.

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* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	18-10-2021				Yes	5	2
2	12-11-2021				Yes	5	2
3	16-12-2021				Yes	5	2
4		14-02-2022	59		Yes	6	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* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	Audit Committee	18-10-2021				Yes	2	2
2	Audit Committee	12-11-2021				Yes	3	2
3	Audit Committee	16-12-2021				Yes	3	2
4	Audit Committee	14-02-2022	59			Yes	3	2
5	Nomination and remuneration committee	16-12-2021				Yes	3	2
6	Stakeholders Relationship Committee	16-12-2021				Yes	3	2

Annexure 1								
IV. Meeting of Committees								
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* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
7	Risk Management Committee	14-02-2022				Yes	3	1
8	Risk Management Committee	28-03-2022				Yes	3	1

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 II				
Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)				
I. Disclosure on website in terms of Listing Regulations				
Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
1	Details of business	Yes		<a href="https://www.gbglobal.in/financial-reports.php">https://www.gbglobal.in/financial-reports.php</a>
2	Terms and conditions of appointment of independent directors	Yes		<a href="https://www.gbglobal.in/financial-reports.php">https://www.gbglobal.in/financial-reports.php</a>
3	Composition of various committees of board of directors	Yes		<a href="https://www.gbglobal.in/financial-reports.php">https://www.gbglobal.in/financial-reports.php</a>
4	Code of conduct of board of directors and senior management personnel	Yes		<a href="https://www.gbglobal.in/financial-reports.php">https://www.gbglobal.in/financial-reports.php</a>
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		<a href="https://www.gbglobal.in/financial-reports.php">https://www.gbglobal.in/financial-reports.php</a>
6	Criteria of making payments to non-executive directors	Yes		<a href="https://www.gbglobal.in/financial-reports.php">https://www.gbglobal.in/financial-reports.php</a>
7	Policy on dealing with related party transactions	Yes		<a href="https://www.gbglobal.in/financial-reports.php">https://www.gbglobal.in/financial-reports.php</a>
8	Policy for determining 'material' subsidiaries	Yes		<a href="https://www.gbglobal.in/financial-reports.php">https://www.gbglobal.in/financial-reports.php</a>
9	Details of familiarization programmes imparted to independent directors	Yes		<a href="https://www.gbglobal.in/financial-reports.php">https://www.gbglobal.in/financial-reports.php</a>

Annexure II				
Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)				
I. Disclosure on website in terms of Listing Regulations				
Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
10	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		<a href="https://www.gbglobal.in/financial-reports.php">https://www.gbglobal.in/financial-reports.php</a>
11	email address for grievance redressal and other relevant details	Yes		<a href="https://www.gbglobal.in/financial-reports.php">https://www.gbglobal.in/financial-reports.php</a>
12	Financial results	Yes		<a href="https://www.gbglobal.in/financial-reports.php">https://www.gbglobal.in/financial-reports.php</a>
13	Shareholding pattern	Yes		<a href="https://www.gbglobal.in/financial-reports.php">https://www.gbglobal.in/financial-reports.php</a>
14	Details of agreements entered into with the media companies and/or their associates	NA		
15	Schedule of analyst or institutional investor meet and presentations made by the listed entity to analysts or institutional investors simultaneously with submission to stock exchange	NA		
16	New name and the old name of the listed entity	Yes		<a href="https://www.gbglobal.in/">https://www.gbglobal.in/</a>
17	Advertisements as per regulation 47 (1)	Yes		<a href="https://www.gbglobal.in/">https://www.gbglobal.in/</a>
18	Credit rating or revision in credit rating obtained	NA		
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	NA		
20	Whether company has provided information under separate section on its website as per Regulation 46(2)	Yes		<a href="https://www.gbglobal.in/financial-reports.php">https://www.gbglobal.in/financial-reports.php</a>
21	Materiality Policy as per Regulation 30	Yes		<a href="https://www.gbglobal.in/financial-reports.php">https://www.gbglobal.in/financial-reports.php</a>
22	Dividend Distribution policy as per Regulation 43A (as applicable)	NA		
23	It is certified that these contents on the website of the listed entity are correct	Yes		<a href="https://www.gbglobal.in/financial-reports.php">https://www.gbglobal.in/financial-reports.php</a>

Annexure II				
II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b) & 25(6)	Yes	
2	Board composition	17(1), 17(1A) & 17(1B)	Yes	
3	Meeting of Board of directors	17(2)	Yes	
4	Quorum of Board meeting	17(2A)	Yes	
5	Review of Compliance Reports	17(3)	Yes	
6	Plans for orderly succession for appointments	17(4)	NA	
7	Code of Conduct	17(5)	Yes	
8	Fees/compensation	17(6)	Yes	
9	Minimum Information	17(7)	Yes	
10	Compliance Certificate	17(8)	Yes	

Annexure II				
II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
11	Risk Assessment & Management	17(9)	Yes	
12	Performance Evaluation of Independent Directors	17(10)	Yes	
13	Recommendation of Board	17(11)	Yes	
14	Maximum number of Directorships	17A	Yes	
15	Composition of Audit Committee	18(1)	Yes	
16	Meeting of Audit Committee	18(2)	Yes	
17	Composition of nomination & remuneration committee	19(1) & (2)	Yes	
18	Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes	
19	Meeting of Nomination and Remuneration Committee	19(3A)	Yes	
20	Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(2A)	Yes	

Annexure II				
II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
21	Meeting of Stakeholders Relationship Committee	20(3A)	Yes	
22	Composition and role of risk management committee	21(1),(2),(3),(4)	Yes	
23	Meeting of Risk Management Committee	21(3A)	Yes	
24	Vigil Mechanism	22	Yes	
25	Policy for related party Transaction	23(1),(1A),(5),(6),(7) & (8)	Yes	
26	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	NA	
27	Approval for material related party transactions	23(4)	NA	
28	Disclosure of related party transactions on consolidated basis	23(9)	Yes	
29	Composition of Board of Directors of unlisted material Subsidiary	24(1)	NA	
30	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	NA	

Annexure II				
II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
31	Annual Secretarial Compliance Report	24(A)	Yes	
32	Alternate Director to Independent Director	25(1)	NA	
33	Maximum Tenure	25(2)	Yes	
34	Meeting of independent directors	25(3) & (4)	Yes	
35	Familiarization of independent directors	25(7)	Yes	
36	Declaration from Independent Director	25(8) & (9)	Yes	
37	D & O Insurance for Independent Directors	25(10)	NA	
38	Memberships in Committees	26(1)	Yes	
39	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
40	Disclosure of Shareholding by Non-Executive Directors	26(4)	NA	
41	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	
Any other information to be provided - Add Notes				

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

Annexure II		
III. Affirmations		
Sr	Particulars	Compliance status (Yes/No/NA)
1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied	NA
	Any other information to be provided	



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

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

<b>Signatory Details</b>	
Name of signatory	Vijay Thakkar
Designation of person	Managing Director
Place	Mumbai
Date	14-04-2022

