

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	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Quarterly
Date of Report	31-12-2022
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)

d entity has a Regular Chairperson				Yes													
airperson is related to MD or CEO				Yes	Disqualification of Directors under section 164 of the Companies Act, 2013												
√	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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 Directors in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)
355	Executive Director	Not Applicable	MD	19-11-1969	No				Active	NA		05-06-2021	28-09-2022			2	0
600	Executive Director	Not Applicable	CEO	03-04-1990	No				Active	NA		05-06-2021	28-09-2022			1	0
799	Non-Executive - Independent Director	Not Applicable		14-09-1984	No				Active	NA		05-06-2021	28-09-2022		3	1	1
931	Non-Executive - Independent Director	Not Applicable		25-09-1967	No				Active	NA		05-06-2021	28-09-2022		3	2	2

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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)
Executive - Independent Director	Not Applicable		25-12-1970	No				Active	NA		05-06-2021	28-09-2022			2	0
Executive - Independent Director	Chairperson		08-05-1994	No				Active	NA		05-06-2021	28-09-2022			2	0

Text Block	
Textual Information(1)	The Company have received Resignation letter from Mr. Deepak Kumar dated on 10th August,2022 pursuant to Approved Resolution Plan and he have resigned from the Company.

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

Annexure 1 Text Block	
Textual Information(1)	The Directors of the Committees have been regularised at the Annual General Meeting of the Company held on 28th September, 2022.

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						
Sr	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)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	09-08-2022				Yes	0	0	0
2	02-09-2022		23		Yes	0	0	0
3	19-09-2022		16		Yes	0	0	0
4		14-11-2022			Yes	6	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)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	09-08-2022				Yes	3	3	2	0
2	Audit Committee	02-09-2022	23			Yes	3	3	2	0
3	Audit Committee	19-09-2022	16			Yes	3	3	2	0
4	Audit Committee	14-11-2022	55			Yes	3	3	2	0
5	Nomination and remuneration committee	09-08-2022				Yes	3	3	2	0
6	Nomination and remuneration committee	02-09-2022	23			Yes	3	3	2	0

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)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
7	Nomination and remuneration committee	19-09-2022	16			Yes	3	3	2	0
8	Nomination and remuneration committee	14-11-2022	55			Yes	3	3	2	0
9	Risk Management Committee	19-09-2022				Yes	3	3	1	0
10	Stakeholders Relationship Committee	19-09-2022				Yes	3	3	1	0

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 1000 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

Signatory Details	
Name of signatory	Komal Jhavar
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	11-01-2023

