

General information about company	
Scrip code	539228
NSE Symbol	000000
MSEI Symbol	NOTLISTED
ISIN	INE480S01026
Name of the entity	Gala Global Products Ltd
Date of start of financial year	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Quarterly
Date of Report	30-06-2023
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								No																	
								Disqualification of Directors under section 164 of the Companies Act, 2013																	
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 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)	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 not provid DIN
1	Mr	VISHAL MULCHANDBHAI GALA	AFSPG7945P	00692090	Executive Director	Chairperson		05-10-1985	No				Active	NA		14-12-2010	14-12-2010		150	1	0	1	0		
2	Mrs	ALPA PANDYA	AOEPP6466M	07013011	Executive Director	Not Applicable		14-12-1967	No				Active	NA		03-03-2023	03-03-2023		4	1	0	0	0		
3	Mr	VYOMESH YAGNESHBHAI VAISHNAV	ABTPV4337M	09684942	Non-Executive - Independent Director	Not Applicable		23-07-1965	No				Active	NA		25-07-2022	25-07-2022		11	0	1	1	0		
4	Mr	DHRUV MODI	DJZPM3279N	09706017	Non-Executive - Independent Director	Not Applicable		21-03-1998	No				Active	NA		10-02-2023	10-02-2023		4	0	1	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 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)	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	UMANG SANJAYBHAI SELANI	GXNPS4886J	09706034	Non-Executive - Independent Director	Not Applicable		15-09-1995	No				Active	NA		03-09-2022	03-09-2022		10	0	1	0	2		
6	Mr	VIPUL LAXMICHAND MARU	ABRPM2636G	09723476	Non-Executive - Independent Director	Not Applicable		16-02-1973	No				Active	NA		03-09-2022	03-09-2022		10	0	1	2	0		
7	Mr	PRAHLAD AGARWAL	AFWPA1275Q	09851691	Executive Director	Not Applicable	MD	07-02-1977	No				Active	NA		10-01-2023	10-01-2023		5	1	0	0	0		

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	09706034	UMANG SANJAYBHAI SELANI	Non-Executive - Independent Director	Chairperson	30-09-2022		
2	09723476	VIPUL LAXMICHAND MARU	Non-Executive - Independent Director	Member	30-09-2022		
3	09684942	VYOMESH YAGNESHBHAI VAISHNAV	Non-Executive - Independent Director	Member	30-09-2022		

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	09706034	UMANG SANJAYBHAI SELANI	Non-Executive - Independent Director	Chairperson	30-09-2022		
2	09723476	VIPUL LAXMICHAND MARU	Non-Executive - Independent Director	Member	30-09-2022		
3	09684942	VYOMESH YAGNESHBHAI VAISHNAV	Non-Executive - Independent Director	Member	30-09-2022		

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	09706034	UMANG SANJAYBHAI SELANI	Non-Executive - Independent Director	Chairperson	30-09-2022		
2	09723476	VIPUL LAXMICHAND MARU	Non-Executive - Independent Director	Member	30-09-2022		
3	00692090	VISHAL MULCHANDBHAI GALA	Executive Director	Member	14-12-2015		

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							
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	10-01-2023				Yes	5	5	3
2	03-02-2023		23		Yes	5	5	3
3	10-02-2023		6		Yes	6	6	4
4	03-03-2023		20		Yes	7	7	4
5	09-03-2023		5		Yes	7	7	4
6		05-05-2023	56		Yes	7	7	4
7		16-05-2023	10		Yes	7	7	4

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	10-01-2023				Yes	3	3	3	0
2	Nomination and remuneration committee	10-01-2023				Yes	3	3	3	0
3	Stakeholders Relationship Committee	12-01-2023	1			Yes	3	3	2	0
4	Nomination and remuneration committee	10-02-2023	28			Yes	3	3	3	0
5	Nomination and remuneration committee	03-03-2023	20			Yes	3	3	3	0
6	Audit Committee	09-03-2023	5			Yes	3	3	3	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	Audit Committee	04-04-2023	25			Yes	3	3	3	0
8	Stakeholders Relationship Committee	04-04-2023				Yes	3	3	2	0
9	Audit Committee	16-05-2023	41			Yes	3	3	3	0
10	Nomination and remuneration committee	16-05-2023				Yes	3	3	3	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	Yes	
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	Prahlad Agarwal
2	Designation	Managing Director

Signatory Details	
Name of signatory	Prahlad Agarwal
Designation of person	Managing Director
Place	Ahmedabad
Date	14-07-2023

