

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	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Quarterly
Date of Report	30-06-2024
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

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
1	Mr	VISHAL MULCHANDBHAI GALA	AFSPG7945P	00692090	Executive Director	Chairperson		05-10-1985
2	Mrs	ALPA PANDYA	AOEPP6466M	07013011	Executive Director	Not Applicable		14-12-1967
3	Mr	DHRUV MODI	DJZPM3279N	09706017	Non-Executive - Independent Director	Not Applicable		21-03-1998
4	Mr	UMANG SANJAYBHAI SELANI	GXNPS4886J	09706034	Non-Executive - Independent Director	Not Applicable		15-09-1995
5	Mr	VIPUL LAXMICHAND MARU	ABRPM2636G	09723476	Non-Executive - Independent Director	Not Applicable		16-02-1973
6	Mr	PRAHLAD AGARWAL	AFWPA1275Q	09851691	Executive Director	Not Applicable	MD	07-02-1977

I. Composition of Board of Directors**Disqualification of Directors under section 164 of the Companies Act, 2013**

Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active

I. Composition of Board of Directors

Sr	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 [with reference to proviso to regulation 17A(1) & 17A(2)]	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)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		14-12-2010	14-12-2010		162	1	0	1	0			
2	NA		03-03-2023	03-03-2023		16	1	0	0	0			
3	NA		10-02-2023	10-02-2023		16	0	1	1	0			
4	NA		03-09-2022	03-09-2022		22	0	1	0	2			
5	NA		03-09-2022	03-09-2022		22	0	1	2	0			
6	NA		10-01-2023	10-01-2023		17	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	09706017	DHRUV MODI	Non-Executive - Independent Director	Member	18-07-2023		

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	09706017	DHRUV MODI	Non-Executive - Independent Director	Member	18-07-2023		

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	30-09-2022		

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	09-01-2024				Yes	6	6	3
2	12-02-2024		33		Yes	6	6	3
3		16-04-2024	63		Yes	6	6	3
4		29-05-2024	42		Yes	6	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)	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	15-01-2024				Yes	3	3	3	0
2	Audit Committee	12-02-2024	27			Yes	3	3	3	0
3	Stakeholders Relationship Committee	12-02-2024				Yes	3	3	2	0
4	Nomination and remuneration committee	16-04-2024	63			Yes	3	3	3	0
5	Audit Committee	29-05-2024	42			Yes	3	3	3	0
6	Stakeholders Relationship Committee	29-05-2024				Yes	3	3	2	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	Pahlad Agarwal
2	Designation	Chief Financial Officer

Details of Cyber security incidence		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details

Name of signatory	Prahlad Agarwal
Designation of person	Chief Financial Officer
Place	Ahmedabad
Date	19-07-2024

