

General information about company	
Scrip code	531758
NSE Symbol	NA
MSEI Symbol	NA
ISIN	INE131D01019
Name of the entity	G.K. CONSULTANTS LIMITED
Date of start of financial year	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Half Yearly
Date of Report	30-09-2023
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
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	Mrs	DIVYA MALINI GUPTA	ACEPG5647B	00006225	Executive Director	Not Applicable	MD	09-09-1966
2	Mr	PIYUSH PRAKASH	AJSPP2884L	02014796	Non-Executive - Independent Director	Chairperson	Shareholder Director	10-07-1983
3	Mr	ANIL KUMAR GOEL	AAPPG2656P	01050857	Executive Director	Not Applicable		31-12-1941
4	Mr	PARAMESWARAN SUBRAMANIAM	ADIPS8024P	00627794	Non-Executive - Independent Director	Not Applicable	Shareholder Director	10-07-1955
5	Mrs	GEETA HANS	ABOPH1261M	01261160	Non-Executive - Independent Director	Not Applicable	Shareholder Director	07-07-1974

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

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)	Notes for not providing PAN	Notes for not providing DIN
1	NA		30-09-2014	26-08-2021		108	1	0	0	0		
2	NA		30-09-2014	30-09-2019		108	1	1	2	1		
3	NA		09-08-1995			338	1	0	0	0		
4	NA		30-09-2019			48	1	1	0	0		
5	NA		06-09-2023			1	1	1	2	1		

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

Annexure 1 Text Block	
Textual Information(1)	Geeta Hans is joined as member of the Audit Committee and Nomination and Remuneration Committee on 06.09.2023 in place of Preety Tosh and appointed Chairperson in the Stakeholder Relationship Committee.

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	02014796	PIYUSH PRAKASH	Non-Executive - Independent Director	Chairperson	30-09-2014		
2	01261160	GEETA HANS	Non-Executive - Independent Director	Member	06-09-2023		
3	00006225	DIVYA MALINI GUPTA	Executive Director	Member	29-05-2021		

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	00627794	PARAMESWARAN SUBRAMANIAM	Non-Executive - Independent Director	Chairperson	30-09-2019		
2	02014796	PIYUSH PRAKASH	Non-Executive - Independent Director	Member	06-11-2018		
3	01261160	GEETA HANS	Non-Executive - Independent Director	Member	06-09-2023		

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	01261160	GEETA HANS	Non-Executive - Independent Director	Chairperson	06-09-2023		
2	02014796	PIYUSH PRAKASH	Non-Executive - Independent Director	Member	30-09-2014		
3	00006225	DIVYA MALINI GUPTA	Executive Director	Member	29-05-2021		

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
1	01050857	ANIL KUMAR GOEL	Share Allotment and Transfer committee	Executive Director	Chairperson	
2	00006225	DIVYA MALINI GUPTA	Share Allotment and Transfer committee	Executive Director	Member	

Annexure 1								
Annexure 1								
III. Meeting of Board of Directors								
Disclosure of notes on meeting of board of directors explanatory				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*
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)					
1	03-04-2023				Yes	5	5	3
2	10-04-2023		6		Yes	5	5	3
3	23-05-2023		42		Yes	5	5	3
4	30-05-2023		6		Yes	5	5	3
5	16-06-2023		16		Yes	4	4	2
6		18-07-2023	31		Yes	4	4	2
7		12-08-2023	24		Yes	4	4	2
8		06-09-2023	24		Yes	5	5	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	30-05-2023				Yes	3	3	2	2
2	Audit Committee	12-08-2023	73			Yes	3	3	2	2
3	Nomination and remuneration committee	10-04-2023				Yes	3	3	2	2
4	Nomination and remuneration committee	06-09-2023	148			Yes	3	3	2	2
5	Stakeholders Relationship Committee	10-04-2023				Yes	3	3	2	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	Yes	
2	Whether shareholder approval obtained for material RPT	Yes	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

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	KHUSHAMBI
2	Designation	Company Secretary and Compliance Officer

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)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
7	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided			Textual Information(1)	

Text Block	
Textual Information(1)	We have filed the non-applicability of Corporate Governance Report on 17.10.2023 as we are not falling the prescribed limit, now we have filed the CG Report because our board composition has been changed in the last quarter 30.09.2023. And we have discussed with compliance team of BSE , they have advised us to file the XBRL Return to change the Board Composition on the BSE Portal.

Annexure III		
1	Name of signatory	KHUSHAMBI
2	Designation	Company Secretary and Compliance Officer

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

Text Block	
Textual Information(1)	No such Loan , guarantee and security provided by Company

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

Signatory Details	
Name of signatory	KHUSHAMBI
Designation of person	Company Secretary and Compliance Officer
Place	New Delhi
Date	02-11-2023

