



CAFS Home Screen (CorpAnns.aspx)

Regulation46\_URL

Track Your Corporate Announcements (View\_CorpAnnList.aspx)

Security Type

EQUITY

Scrip Code\*

Select ScripCode

Listing_Operations	▼
Listing_Compliance	▼
Administration	▼
Compulsory DeListing (ComDelisting.aspx)	
Management Details	▼
FAQs for updation of information on BSE website (include/samplefiles /FAQS%20For%20Updation%20Of%20In formation%20on%20o n%20BSE.pdf)	
User Manual (download/HelpManual.zip)	
Help Desk (helpdesk.aspx)	

Sr. No	Information	Applicability (Y/N/NA)	Website Location (Link)	Remarks
1	Business in Details*	Y	https://ggautomotive.com/about-us	
2	Terms and conditions of appointment of independent directors*	Y	https://ggautomotive.com/wp-content/upload:	
3	Composition of various committees of board of directors*	Y	https://ggautomotive.com/wp-content/upload:	
4	Code of conduct of board of directors and senior management personnel*	Y	https://ggautomotive.com/wp-content/upload:	
5	Details of establishment of vigil mechanism/ Whistle Blower policy*	Y	https://ggautomotive.com/wp-content/upload:	
6	Criteria of making payments to non-directors*	Y	https://ggautomotive.com/wp-content/upload:	
7	Policy on dealing with related party transactions*	Y	https://ggautomotive.com/wp-content/upload:	
8	Policy for determining 'material' subsidiaries*	NA		The Company has no subsidiaries.
9	Details of familiarization programmes imparted to independent directors*			
	a] Number of programmes attended by independent directors (during the year and on a cumulative basis till date)*	NA		Since Corporate Governance is not applicable to the Company
	b] Number of hours spent by independent directors in such programmes (during the year and on cumulative basis till date)*	NA		Since Corporate Governance is not applicable to the Company
	c] Other Details*	Y	https://ggautomotive.com/wp-content/upload:	
10	Email address for grievance redressal and other relevant details*	Y	https://ggautomotive.com/investor-contacts/	
11	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances*	Y	https://ggautomotive.com/investor-contacts/	
12	Financial information*			
	a] Notice of meeting of the board of directors where financial results shall be discussed*	Y	https://ggautomotive.com/wp-content/upload:	
	b] Financial results, on conclusion of the meeting of the board of directors where the financial results were approved*	Y	https://ggautomotive.com/wp-content/upload:	
	c] Complete copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report etc*	Y	https://ggautomotive.com/wp-content/upload:	
13	Shareholding Pattern/Unit Holding Pattern*	Y	https://ggautomotive.com/wp-content/upload:	
14	Details of agreements entered into with the media companies and/or their associates, etc*	NA		Not applicable
15	Schedule of analysts or institutional investors meet and presentations made by the listed entity to analysts or institutional investors*			
	a] Audio or video recordings of calls (before the next trading day or within twenty-four hours from the conclusion of such calls, whichever is earlier;)*	NA		Not applicable

	i] Whether Audio or video recordings of calls made available on the website before the next trading day or within twenty-four hours from the conclusion of such calls, whichever is earlier?*	NA		Not applicable
	b] Transcripts of post earnings/quarterly calls (within five working days of the conclusion of such calls)*	NA		Not applicable
	i] Whether Transcripts of post earnings/quarterly made available on the website within five working days of the conclusion of such calls?*	NA		Not applicable
16	New name and the old name of the listed entity for a continuous period of one year, from the date of the last name change (Date of Name Change)*	NA		Not applicable
17	items in sub-regulation (1) of regulation 47 (The listed entity shall publish the following information in the newspaper) (financial results, notices given to shareholders by advertisement)*	NA		Not applicable
18	Credit Ratings*	NA		Not applicable
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year*			
	a] Whether separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year, uploaded at least 21 days prior to the date of the annual general meeting?*	NA		Not applicable
20	Secretarial compliance report as per sub-regulation (2) of regulation 24A*	NA		Not applicable
21	Disclosure of the policy for determination of materiality of events or information required under clause (i), sub-regulation (4) of regulation 30*	NA		Not applicable
22	Disclosure of contact details of key managerial personnel*	Y	https://ggautomotive.com/wp-content/upload:	
23	Disclosures under sub-regulation (8) of regulation 30 of these regulations*	NA		Not applicable
24	Statements of deviation(s) or variation(s) as specified in regulation 32*	NA		Not applicable
25	Dividend distribution policy*	NA		Not applicable
26	Annual return as provided under section 92 of the Companies Act, 2013*	Y	https://ggautomotive.com/wp-content/upload:	
	Contact For OTP*	NARAYAN SRIVAS		