

[Home](#)[Validate](#)

### General information about company

Scrip code	505744
NSE Symbol	FMGOETZE
MSEI Symbol	NA
ISIN	INE529A01010
Name of the entity	Federal-Mogul Goetze (India) Limited.
Date of start of financial year	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Quarterly
Date of Report	31-12-2024
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

Enter the quarter ended date only

[Prev](#)[Next](#)

Annexure 1

Annexure 1 to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Disclosure of roles on composition of board of directors regulatory		Add Notes		I. Composition of Board of Directors																							
Whether the listed entity have Regulator Compliance				Disqualification of Directors under section 161 of the Companies Act, 2013																							
Whether Chairperson is related to MD or CEO																											
Slr	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? (Under 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 Directorships in listed entities including the listed entity (Under Regulation 17(1) of Listing Regulations)	No of Independent Directorships in listed entities including the listed entity (Under Regulation 17(1)(c) & 17(1)(d) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee (including the listed entity) (Under Regulation 17(1)(e) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee (including the listed entity) (Under Regulation 17(1)(f) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN	
1	Mr	Atul Kumar Singh Subramaniam	AANPS688N	00211843	Non Executive - Independent Director	Chairperson		11-01-1953	No				Active	NA		13-02-2015		13-02-2020		118	1	1	2				
2	Mr	Abhishek Singh Oberoi	AANZY880C	05211056	Executive Director	Not Applicable		11-01-1968	No				Active	NA		22-05-2015				1	0	2	0				
3	Mr	Thangavelu Kannan	AUDH9444M	10880112	Executive Director	Not Applicable	MD	05-11-1987	No				Active	NA		01-02-2014				1	0	6	0				
4	Mr	Rupesh Saha	AAGPS208H	07335642	Executive Director	Not Applicable		05-08-1989	No				Active	NA		01-01-2016				1	0	0	0		Others		
5	Mr	Manish Chhabra	ADWPC196J	07335642	Executive Director	Not Applicable		04-06-1974	No				Active	NA		05-02-2016				1	0	5	5				
6	Mr	Arvind Varad	DDZT9999Z	05206496	Non-Executive - Not Independent Director	Not Applicable		14-05-1959	No				Active	NA		26-08-2014				1	0	2	0				1
7	Mr	Shrawan Vindhakar Singh	ACAD3089G	06723863	Director	Not Applicable		14-06-1981	No				Active	NA		16-12-2014			0	1	1	2	1				
8	Mrs	Neha Jolly	AMPS1889K	08120112	Non-Executive - Independent Director	Not Applicable		21-11-1987	No				Active	NA		13-08-2019		13-08-2022		64	1	1	2	0			
9	Mr	J.C. Sankaranarayanan	AAGPS730R	04880495	Non-Executive - Independent Director	Not Applicable		20-05-1976	No				Inactive	NA		05-12-2016		16-12-2016	15-12-2024	96	0	0	0	0	Termination Completion		

Annexure 1

B. Composition of Committees

Disclosure of how an composition of committee exploratory

Add Name

For this quarter kindly note the following points:  
 1. Date of Appointment and Date of Cancellation (if applicable) should be mandatorily filled for every Committee.  
 2. Date of Appointment can be any day after September 30, 2022.  
 3. Date of Cancellation must be for the current quarter only, i.e. July 1,2022 to September 30,2022

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be populated automatically.

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 Cancellation	Remarks
1.	05279813	Ravishankar Venkateshwariah	Non Executive - Independent Director	Chairman	16-12-2024		
2.	00041843	Kishanmurti Neega Sabarwalan	Non Executive - Independent Director	Member	08-05-2022		
3.	08201332	Nalin Jadhav	Non Executive - Independent Director	Member	08-11-2019		
4.	05263696	Arvind Venkatesh	Non Executive - Non Independent Director	Member	16-08-2024		
5.	08489349	K.C Sundareshan Pillai	Non Executive - Independent Director	Chairman	16-12-2016	15-12-2024	
6.							
7.							
8.							
9.							
10.							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be populated automatically.

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 Cancellation	Remarks
1.	05279813	Ravishankar Venkateshwariah	Non Executive - Independent Director	Chairman	16-12-2024		
2.	00041843	Kishanmurti Neega Sabarwalan	Non Executive - Independent Director	Member	08-05-2022		
3.	08201332	Nalin Jadhav	Non Executive - Independent Director	Member	08-11-2019		
4.	05263696	Arvind Venkatesh	Non Executive - Non Independent Director	Member	16-08-2024		
5.	08489349	K.C Sundareshan Pillai	Non Executive - Independent Director	Chairman	16-12-2016	15-12-2024	
6.							
7.							
8.							
9.							
10.							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be populated automatically.

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 Cancellation	Remarks
1.	00041843	Kishanmurti Neega Sabarwalan	Non Executive - Independent Director	Chairman	08-05-2022		
2.	10489312	Thangaraj Kannan	Executive Director	Member	01-03-2024		
3.	05263696	Arvind Venkatesh	Non Executive - Independent Director	Member	16-08-2024		
4.	05279813	Ravishankar Venkateshwariah	Non Executive - Independent Director	Member	16-12-2024		
5.	08201332	Nalin Jadhav	Non Executive - Independent Director	Member	08-11-2019		
6.	05263696	Arvind Venkatesh	Non Executive - Non Independent Director	Member	16-08-2024		
7.	08489349	K.C Sundareshan Pillai	Non Executive - Independent Director	Member	16-12-2016	15-12-2024	
8.							
9.							
10.							

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 Cancellation	Remarks
1.	10489312	Thangaraj Kannan	Executive Director	Chairman	01-03-2024		
2.	05263696	Arvind Venkatesh	Non Executive - Independent Director	Member	16-08-2024		
3.	05279813	Ravishankar Venkateshwariah	Non Executive - Independent Director	Member	16-12-2024		
4.	00041843	Kishanmurti Neega Sabarwalan	Non Executive - Independent Director	Member	08-05-2022		
5.							
6.							
7.							
8.							
9.							
10.							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be populated automatically.

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility 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 Cancellation	Remarks
1.	10489312	Thangaraj Kannan	Executive Director	Chairman	01-03-2024		
2.	05263696	Arvind Venkatesh	Non Executive - Independent Director	Member	16-08-2024		
3.	05279813	Ravishankar Venkateshwariah	Non Executive - Independent Director	Member	16-12-2024		
4.	00041843	Kishanmurti Neega Sabarwalan	Non Executive - Independent Director	Member	08-05-2022		
5.	08201332	Nalin Jadhav	Non Executive - Independent Director	Member	08-11-2019		
6.	08489349	K.C Sundareshan Pillai	Non Executive - Independent Director	Member	16-12-2016	15-12-2024	
7.							
8.							
9.							
10.							

Other Committee

Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1.						
2.						
3.						
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10.						

Home

Validate

Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory

Add Notes

Sr	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)	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	13-08-2024			Yes	7	7	3
2	14-11-2024	92		Yes	8	8	3

Add

Delete

Prev

Next

\* to be filled in only for the current quarter meetings

[Home](#)[Validate](#)

## Annexure 1

## IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory							Add Notes				
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)	
Add Delete											
1	Audit Committee	13-08-2024				Yes	3	3	3	0	
2	Audit Committee	14-11-2024	92			Yes	4	4	3	0	
3	Nomination and remuneration committee	13-08-2024				Yes	3	3	3	0	
4	Nomination and remuneration committee	14-11-2024	92			Yes	4	4	3	0	
5	Stakeholders Relationship Committee	13-08-2024				Yes	5	5	3	0	
6	Stakeholders Relationship Committee	14-11-2024	92			Yes	6	6	3	0	
7	Risk Management Committee	18-04-2024				Yes	4	3	1	0	
8	Risk Management Committee	11-11-2024	206			Yes	4	4	1	0	

[Prev](#)[Next](#)

\* to be filled in only for the current quarter meetings

[Home](#)[Validate](#)

### 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

Other details of cyber security incidence or breaches or loss of data event

[Add Notes](#)

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**

[Home](#)[Validate](#)**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	Yes	
Disclosure of notes on related party transactions			<a href="#">Add Notes</a>
Disclosure of notes of material transaction with related party			<a href="#">Add Notes</a>

[Prev](#)[Next](#)

[Home](#)[Validate](#)

## 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 <b>a. Audit Committee</b>	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>b. Nomination &amp; remuneration committee</b>	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>c. Stakeholders relationship committee</b>	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>d. Risk management committee (applicable to the top 1000 listed entities)</b>	Yes
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
9	<b>Any comments/observations/advice of Board of Directors may be mentioned here:</b>	<a href="#">Add Notes</a>

[Prev](#)[Next](#)

## Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	Dr. Khalid Iqbal Khan
2	Designation	Company Secretary and Compliance Officer



[Home](#)[Validate](#)

### Signatory Details

Name of signatory	Dr. Khalid Iqbal Khan
Designation of person	Company Secretary and Compliance Officer
Place	Gurugram
Date	13-01-2025

[Prev](#)