

Integrated Governance

GILLETTE INDIA LIMITED

General information about company

Scrip code	507815	
NSE Symbol	GILLETTE	
MSEI Symbol	NOTLISTED	
ISIN	INE322A01010	
Date of start of financial year	01-04-2025	
Date of end of financial year	31-03-2026	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	30-06-2025	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	true	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	true	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	false	The Company has not made any Acquisition during the Quarter
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	false	The Company has not been imposed any penalty/ fine
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	true	
Risk management committee	true	
Market Capitalisation as per immediate previous Financial Year	Top 500 listed entities	
Is SCORE ID Available ?	true	
SCORE Registration ID	g00086	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)		

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										true											
Whether the listed entity has a Regular Chairperson										Disqualification of Directors under section 164 of the Companies Act, 2013											
Whether Chairperson is related to MD or CEO																					
Sr no.	Title(Mr/Ms)	Name of the Director	Category 1 of directors	Category 2 of directors	Category 3 of directors	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)	Reason for Cessation
1	Mr	Kumar Venkatasubramanian	Executive Director	Not Applicable	MD	false				Active	NA		01-05-2024				2	0	4	0	
2	Mr	Pramod Agarwal	Non-Executive - Non Independent Director	Not Applicable		false				Active	NA		08-05-2015	18-11-2024			2	0	1	1	
3	Mr	Anjuly Chib Duggal	Non-Executive - Independent Director	Chairperson		false				Active	NA		26-03-2019	26-03-2024		75	2	2	3	1	
4	Mrs	Srividya Srinivasan	Executive Director	Not Applicable		false				Active	NA		01-11-2024	03-12-2024			1	0	0	0	
5	Mr	Sanjay Asher	Non-Executive - Independent Director	Not Applicable		false				Active	NA		29-09-2024	03-12-2024		9	5	5	6	0	
6	Mr	Chander Prakash Gurnani	Non-Executive - Independent Director	Not Applicable		false				Active	NA		15-10-2024	03-12-2024		9	2	1	1	1	
7	Mr	Srinivas Maruthi Pathan	Executive Director	Not Applicable		false				Active	NA		01-09-2021	03-12-2024			1	0	0	0	

Audit Committee Details

Whether the Audit Committee has a Regular Chairperson						true
Sr	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	Anjuly Chib Duggal	Non-Executive - Independent Director	Chairperson	22-08-2019		
2	Kumar Venkatasubramanian	Executive Director	Member	01-05-2024		
3	Sanjay Asher	Non-Executive - Independent Director	Member	29-09-2024		

Nomination and remuneration committee

Whether the Nomination and remuneration committee has a Regular Chairperson						true
Sr	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	Pramod Agarwal	Non-Executive - Non Independent Director	Member	22-08-2019		
2	Anjuly Chib Duggal	Non-Executive - Independent Director	Member	02-11-2021		
3	Sanjay Asher	Non-Executive - Independent Director	Chairperson	29-09-2024		

Stakeholders Relationship Committee

Whether the Stakeholders Relationship Committee has a Regular Chairperson						true
Sr	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	Kumar Venkatasubramanian	Executive Director	Member	01-05-2024		
2	Anjuly Chib Duggal	Non-Executive - Independent Director	Chairperson	29-09-2024		
3	Pramod Agarwal	Non-Executive - Non Independent Director	Member	29-09-2024		

Risk Management Committee

Whether the Risk Management Committee has a Regular Chairperson						true
Sr	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	Pramod Agarwal	Non-Executive - Non Independent Director	Member	13-11-2017		
2	Kumar Venkatasubramanian	Executive Director	Chairperson	01-05-2024		
3	Anjuly Chib Duggal	Non-Executive - Independent Director	Member	29-09-2024		
4	Srividya Srinivasan	Executive Director	Member	01-11-2024		
5	Ghanashyam Hegde	Member	Member	08-05-2019		Textual Information(1)

Text Block

Textual Information(1)	not a director on board
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Corporate Social Responsibility Committee

Whether the Corporate Social Responsibility Committee has a Regular Chairperson						true
Sr	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	Kumar Venkatasubramanian	Executive Director	Member	01-05-2024		
2	Anjuly Chib Duggal	Non-Executive - Independent Director	Chairperson	29-09-2024		
3	Pramod Agarwal	Non-Executive - Non Independent Director	Member	29-09-2024		
4	Srividya Srinivasan	Executive Director	Member	01-11-2024		

Annexure I

III. Meeting of Board of Directors							
Disclosure of notes on meeting of board of directors explanatory							
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	10-02-2025			true	7	6	2
2	26-05-2025	104		true	7	6	2

Annexure I

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	10-02-2025				true	3	3	2	0
2	Audit Committee	26-05-2025	104			true	3	3	2	0
3	Nomination and remuneration committee	10-02-2025				true	3	3	2	0
4	Nomination and remuneration committee	26-05-2025	104			true	3	3	2	0
5	Stakeholders Relationship Committee	10-02-2025				true	3	3	1	0
6	Corporate Social Responsibility Committee	10-02-2025				true	4	4	1	0
7	Corporate Social Responsibility Committee	26-05-2025	104			true	4	4	1	0
8	Risk Management Committee	10-02-2025				true	4	4	1	0
9	Risk Management Committee	26-05-2025	104			true	4	4	1	0

Annexure I

V. 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	true
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	true
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	true
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c.Stakeholders relationship committee	true
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable the top 1000 listed entities)	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.	true
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.	true
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	true
9	Any comments/observations/advice of Board of Directors may be mentioned here:	

Annexure I

Sr	Subject	Compliance status
1	Name of signatory	Flavia Machado
2	Designation	Company Secretary and Compliance 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	false
Other details of cyber security incidence or breaches or loss of data event	
Number of cyber security incidence or breaches or loss of data event occurred during the quarter	

Signatory Details

Name of signatory	Flavia Machado
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	24-07-2025

Investor Grievance Details

No. of investor complaints pending at the beginning of Quarter	
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0

Disclosure of Updates to Ongoing Tax Litigations or Disputes The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:

Any Other Information for Disclosure of Updates to Ongoing Tax Litigations or Disputes				
Sr.No.	Name of the opposing party	Date of initiation of the litigation / dispute	Status of the litigation / dispute as per last disclosure	Current status of the litigation / dispute
1	NIL	24-07-2025	NIL	NIL