

General information about company	
Scrip code	533212
NSE Symbol	
MSEI Symbol	BSE
ISIN	INE265D01015
Name of the entity	GKB Ophthalmics 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	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							Textual Information(1)	
Whether the listed entity has a Regular Chairperson								
Yes								
Whether Chairperson is related to MD or CEO								
Yes								
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	K.G. Gupta	ACHPG1044K	00051863	Executive Director	Chairperson	MD	31-12-1940
2	Mr	Vikram Gupta	ABEPV2140D	00052019	Non-Executive - Non Independent Director	Not Applicable		27-09-1968
3	Mr	Purushottam S Mantri	AGOPM2505L	06785989	Non-Executive - Independent Director	Not Applicable		23-12-1957
4	Mrs	Shashi Katreddi	AKXPK7947D	07139250	Non-Executive - Independent Director	Not Applicable		29-01-1958
5	Mr	Cedric Lobo	AASPL4633N	09124746	Executive Director	Not Applicable		16-06-1964
6	Mr	Ninad G. Kamat	AHPPK2331Q	09611972	Non-Executive - Independent Director	Not Applicable		03-06-1972
7	Mrs	Sandhya Ajit Kamat	AHZPK4901C	10591664	Non-Executive - Independent Director	Not Applicable		12-08-1961
8	Mr	Anil Palekar	ADNPP5894R	01987078	Non-Executive - Independent Director	Not Applicable		15-06-1949

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
7	No				Active
8	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 Committees) 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 28(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		10-12-1981	11-08-2023			1	0	0	0			
2	NA		24-07-1996	14-09-2023			1	0	1	0			
3	NA		20-06-2023			13	3	3	2	3			
4	NA		31-03-2015	01-04-2020		111	1	1	1	1			
5	NA		01-06-2024			1	1	0	1	0			
6	NA		01-06-2024			1	2	2	2	0			
7	NA		22-05-2024			2	1	1	1	0			
8	No		26-05-2010	23-05-2020	22-05-2024	168	1	1	0	1	Tenure Completion		

Text Block	
Textual Information(1)	Mr. Anil Palekar was re-appointed as Independent Director by passing a Special Resolution in the Annual General Meeting held on September 26, 2020 for a period of 4 years w.e.f. May 23, 2020 till May 22, 2024. Mr. Anil Palekar would have completed 75 years of age on 15th June 2024. Mr. Anil Palekar, upon completion of his tenure, ceased to be Independent Director of the Company w.e.f. close of business hours on May 22, 2024 before he would complete 75 years of age. Hence, special resolution pursuant to Regulation 17(1A) is not required.

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	06785989	Purushottam S Mantri	Non-Executive - Independent Director	Chairperson	22-05-2024		
2	07139250	Shashi Katreddi	Non-Executive - Independent Director	Member	29-05-2022		
3	09611972	Ninad G. Kamat	Non-Executive - Independent Director	Member	01-06-2024		
4	09124746	Cedric Lobo	Executive Director	Member	01-06-2024		
5	01987078	Anil Palekar	Non-Executive - Independent Director	Chairperson	30-03-2023	22-05-2024	

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	06785989	Purushottam S Mantri	Non-Executive - Independent Director	Chairperson	22-05-2024		
2	07139250	Shashi Katreddi	Non-Executive - Independent Director	Member	29-05-2022		
3	00052019	Vikram Gupta	Non-Executive - Non Independent Director	Member	30-03-2023		
4	10591664	Sandhya Ajit Kamat	Non-Executive - Independent Director	Member	22-05-2024		
5	01987078	Anil Palekar	Non-Executive - Independent Director	Chairperson	13-08-2012	22-05-2024	

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	07139250	Shashi Katreddi	Non-Executive - Independent Director	Chairperson	14-02-2019		
2	06785989	Purushottam S Mantri	Non-Executive - Independent Director	Member	14-07-2023		
3	10591664	Sandhya Ajit Kamat	Non-Executive - Independent Director	Member	01-06-2024		
4	00052019	Vikram Gupta	Non-Executive - Non Independent Director	Member	26-05-2019		

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

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	19-03-2024				Yes	6	4	3
2		30-05-2024	71		Yes	5	4	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	19-03-2024				Yes	4	3	3	1
2	Audit Committee	30-05-2024	71			Yes	3	3	3	7
3	Nomination and remuneration committee	14-02-2024				Yes	4	3	3	1
4	Nomination and remuneration committee	30-05-2024	105			Yes	4	3	3	1

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	Pooja Bicholkar
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		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	Pooja Bicholkar
Designation of person	Company Secretary and Compliance Officer
Place	Mapusa- Goa
Date	12-07-2024