

Integrated Governance**GAMCO LIMITED****General information about company**

Script code	540097
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE390S01026
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	31-12-2025
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
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
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	false
Market Capitalisation as per immediate previous Financial Year	Any other
Is SCORE ID available ?	true
SCORE Registration ID	v00236
Reason For No SCORE ID	
Type of Submission	Revision
Remarks (website dissemination)	YES

Annexure I**Annexure I to be submitted by listed entity on quarterly basis****I. Composition of Board of Directors**

Textual Information(1)																								
Disclosure of notes on composition of board of directors explanatory																								
Whether the listed entity has a Regular Chairperson																								
Whether Chairperson is related to MD or CEO																								
Disqualification of Directors under section 164 of the Companies Act, 2013																								
Sr. no.	Title(Mr/Ms)	Name of the Director	DIN	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(1)(a) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director(in months)	Directorship in listed entities including this listed entity[Refer Regulation 17(1)(b) of Listing Regulations]	No of Independent Directorship in listed entities including this listed entity[Refer Regulation 17(1)(c) of Listing Regulations]	Number of memberships in Audit/ Stakeholders relationship(s) including this listed entity[Refer Regulation 2(2)(i) of Listing Regulations]	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity[Refer Regulation 2(2)(j) of Listing Regulations]	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	Mr	RAJEEV GOENKA	03472302	Executive Director	Chairperson	MD	false				Active	NA	07-07-2022	31-05-2024			1	0	1	0				
2	Mr	DIPAK SUNDARKA	05297111	Executive Director	Not Applicable		false				Active	NA	18-04-2018	22-09-2025			2	0	1	0				
3	Mr	VINAY KUMAR GOENKA	01687463	Non-Executive Director	Not Independent	Not Applicable	false				Active	NA	01-01-2015	31-05-2024			1	0	0	0				
4	Mr	NITIN DAGA	08606910	Non-Executive - Not Independent	Not Applicable		false				Active	NA	12-02-2025	15-03-2025		11	2	2	2	2				
5	Mr	RHYTHM ARORA	03586033	Non-Executive - Not Independent	Not Applicable		false				Active	NA	18-09-2023			28	1	1	0	0				
6	Mrs	AYUSHI KHAITAN	10171829	Non-Executive - Not Independent	Not Applicable		false				Active	NA	18-09-2023			28	3	3	2	0				
7	Mr	DINESH ARYA	00168213	Non-Executive - Not Independent	Not Applicable		false				Active	NA	31-07-2025			5	3	3	0	0				

Text Block

Textual Information(1)	The typing error in selection criteria in Categor1 tab of Mr. Nitin Daga have been rectified, and he is Non-executive Independent director. Rectification is done as per communication of Stock Exchange dt. 11.02.2026.
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Annexure I**II. Composition of Committees**

Textual Information(1)										
Disclosure of notes on composition of committees explanatory										

Text Block

Textual Information(1)	The typing error in category 1 of director tab in Mr. Nitin Daga have been rectified as per stock exchange communication dated 11.02.2026. Mr. Nitin Daga is Non executive Independent Director.
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Audit Committee Details

Audit Committee Details							true	Date of Cessation	Remarks
Whether the Audit Committee has a Regular Chairperson		Name of Committee members	Category 1 of directors	Category 2 of directors		Date of Appointment			
Sr. No.	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors		Date of Appointment			
1	08606910	NITIN DAGA	Non-Executive - Independent Director	Chairperson		12-02-2025			

Nomination and remuneration committee

Nomination and remuneration committee							true	Date of Cessation	Remarks
Whether the Nomination and remuneration committee has a Regular Chairperson		Name of Committee members	Category 1 of directors	Category 2 of directors		Date of Appointment			
Sr. No.	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors		Date of Appointment			
1	03586033	RHYTHM ARORA	Non-Executive - Independent Director	Chairperson		12-02-2025			

Stakeholders Relationship Committee

Stakeholders Relationship Committee							true	Date of Cessation	Remarks
Whether the Stakeholders Relationship Committee has a Regular Chairperson		Name of Committee members	Category 1 of directors	Category 2 of directors		Date of Appointment			
Sr. No.	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors		Date of Appointment			
1	08606910	NITIN DAGA	Non-Executive - Independent Director	Chairperson		12-02-2025			

Risk Management Committee

Risk Management Committee							true	Date of Cessation	Remarks
Whether the Risk Management Committee has a Regular Chairperson		Name of Committee members	Category 1 of directors	Category 2 of directors		Date of Appointment			

No records available

Corporate Social Responsibility Committee

Corporate Social Responsibility Committee							true	Date of Cessation	Remarks
Whether the Corporate Social Responsibility Committee has a Regular Chairperson		Name of Committee members	Category 1 of directors	Category 2 of directors		Date of Appointment			
Sr. No.	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors		Date of Appointment			
1	03472302	RAJEEV GOENKA	Executive Director	Chairperson		02-08-2024			

Other Committee

Other Committee							true	Date of Cessation	Remarks
Whether the Corporate Social Responsibility Committee has a Regular Chairperson		Name of Committee members	Category 1 of directors	Category 2 of directors		Date of Appointment			

No records available

Annexure I**IV. Meeting of Committees**

IV. Meeting of Committees							true	Date of Cessation	Remarks

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