

Integrated Governance

GAMCO LIMITED

MSEI Symbol	NOTLISTED	
ISIN	INE990S01026	
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	NOT APPLICABLE FOR THE QUARTER ENDED 31.12.2025
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	NOT APPLICABLE FOR QUARTER END 31.12.2025
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

Disclosure of notes on composition of board of directors explanatory

Textual Information(1)

	Whether special resolution	Date of	Initial Date
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Sl. No.	Director	Order No.	of directors	of directors	of directors	disqualified?	disqualification	disqualification	disqualification	status	[Refer Reg. 17(1A) of Listing Regulations]	special resolution	appointment	appointment	cessation	(in months)	Refer Regulation 17A of Listing Regulations	this listed entity (Refer Regulation 17A(1) of Listing Regulations)	this listed entity (Refer Regulation 2(63) of Listing Regulations)	entities including this listed entity (Refer Regulation 2(61) of Listing Regulations)	Cessation	providing PAN	providing link
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 - Non Independent Director	Not Applicable		false				Active	NA		01-01-2015	31-05-2024			1	0	0	0			
4	Mr. NTIN DAGA	08606910	Non-Executive - Independent Director	Not Applicable		false				Active	NA		12-02-2025	15-03-2025		11	2	2	2	2			
5	Mr. RHYTHM AROHRA	03586033	Non-Executive - Independent Director	Not Applicable		false				Active	NA		18-09-2023			28	1	1	0	0			
6	Ms. AYUSHI KHATANA	10171829	Non-Executive - Independent Director	Not Applicable		false				Active	NA		18-09-2023			28	3	3	2	0			
7	Mr. DINESH ARYA	00168213	Non-Executive - Independent Director	Not Applicable		false				Active	NA		31-07-2025			5	3	3	0	0			

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	Exchange dt. 11.02.2026.
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Position of Con

disclosure of notes on composition of committees explanatory	textual information(1)
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rectified as p

Directors	
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2	03472302	RAJEEV GOENKA	Executive Director	Member	12-02-2025		
3	10171829	AYUSHI KHAITAN	Non-Executive - Independent Director	Member	31-05-2024		

Nomination and remuneration committee

President Director	Chairperson
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3	01687463	VINAY KUMAR GOENKA	Non-Executive - Non Independent Director	Member	31-05-2024	
Stakeholders Relationship Committee						

President Director	Chairperson
President Director	Member

3	05297111	DIPAK SUNDARKA	Executive Director	Member	31-05-2024	
Risk Management Committee						
Whether the Risk Management Committee has a Regular Chairperson						

No records available

Corporate Social Responsibility Committee	
Whether the Corporate Social Responsibility Committee has a Regular Chairperson	true

Independent Director	Member
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00000000	Chairperson	Non-Executive Independent Director	Member	25 JUL 2025
Other Committee				
Whether the Corporate Social Responsibility Committee has a Regular Chairperson				true

No records available

Annexure I	
III. Meeting of Board of Directors	
Disclosure of notes on meeting of board of directors (subsequent to the meeting)	

Quorum met (
true

3	24-09-2025	33	true	7	7	4
4	14-10-2025	19	true	7	7	4
5	22-10-2025	7	true	7	7	4
6	20-11-2025	28	true	7	7	4

Annexure I

IV. Meeting of Committees						
Disclosure of notes on meeting of committees explanatory						
Date(s) of meeting (Enter dates of	Maximum gap between any	Whether requirement	Total Number of Directors in	Number of Directors Present	No. of Independent	No. of members attending

true

2	Audit Committee	21-08-2025	20				true	3	3	2	0
3	Audit Committee	24-09-2025	33				true	3	3	2	0
4	Audit Committee	14-10-2025	19				true	3	3	2	0
5	Audit Committee	22-10-2025	7				true	3	3	2	0
6	Audit Committee	20-11-2025	28				true	3	3	2	0

V. Affirmations

Sl	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)	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.	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

Details of Cyber security incidence	
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No records available	
Signatory Details	
Name of signatory	RISHB KUMAR SINGHI
Designation of signatory	General Secretary and Compliance Officer

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	1
No. of investor complaints pending at the end of Quarter	0

Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies- The details of acquisition of shares or voting rights in unlisted companies during the quarter in terms of sub-para 1 of para A of Part A of Schedule III are given below:					
Any Other Information for Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies					
Sr.No.	Name of the unlisted company in which shares or voting rights have been acquired	Date of acquisition	Aggregate holding (% shares or voting rights) as at the end of the previous quarter	% shares or voting rights acquired during the quarter	Aggregate holding (% shares or voting rights) as at the end of the quarter

Disclosure of Imposition of Fine or Penalty The details of imposition of fine or penalty during the quarter in terms of sub para 20 of para A of Part A of Schedule III are given below:

Any Other Information for Disclosure of Imposition of Fine or Penalty					Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible
Sr.No.	Name of the authority	Nature and details of the action(s) taken or order(s) passed	Date of receipt of direction or order, including any ad interim or interim orders, or any other communication from the authority	Details of the violation(s)/ contravention(s) committed or alleged to be committed	
No records available					

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
1	INCOME TAX DEPARTMENT- CIT(A)	01-05-2024	UNDER PROCESS
			UNDER PROCESS