

Integrated Governance

GAMCO LIMITED

General information about company

NSE code	540097
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE890S01026
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	Original
Remarks (website dissemination)	YES

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

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? (Particulars of 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(s)/months	Disqualification of Directors under section 164 of the Companies Act, 2013			No. of post of Chairperson in Audit/ Stakeholder Committee(s) held in listed entities including this listed entity(Refer Regulation 17A of Listing Regulations)	No. of Independent Directorships in listed entities including this listed entity(Refer Regulation 17A of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity(Refer Regulation 17A of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee(s) held in listed entities including this listed entity(Refer Regulation 17A of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	Mr	RAJEEV GOENKA	03472300	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 - Independent Director	Not Applicable		false				Active	NA	01-01-2015	31-05-2024				1	0	0	0						
4	Mr	NITIN DAGA	08606910	Non-Executive - Not Independent Director	Not Applicable		false				Active	NA	12-02-2025	15-03-2025	11	2	2	2	2	2	2						
5	Mr	RHYTHM ARORA	03586033	Non-Executive - Not Independent Director	Not Applicable		false				Active	NA	18-09-2023		28	1	1	0	0	0	0						
6	Mrs	AYUSHI KHAITAN	10171829	Non-Executive - Not Independent Director	Not Applicable		false				Active	NA	18-09-2023		28	3	3	2	0	0	0						
7	Mr	DINESH ARYA	00168213	Non-Executive - Not Independent Director	Not Applicable		false				Active	NA	31-07-2025		5	3	3	0	0	0	0						

Annexure I

II. Composition of Committees

Disclosure of notes on composition of committees explanatory				Audit Committee Details				Nomination and remuneration committee				Stakeholders Relationship Committee				Risk Management Committee				Corporate Social Responsibility Committee				Other Committee																																																																																																																																																																																																																
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks	Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks	Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks	Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks	Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks	Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks	Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks	Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks	Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks																																																																																																																																																																
1	08606910	NITIN DAGA	Non-Executive - Non Independent Director		Chairperson			true	2	03472302	RAJEEV GOENKA	Executive Director		Chairperson		12-02-2025			3	03472302	RAJEEV GOENKA	Executive Director		Chairperson		02-08-2024			4	03586033	RHYTHM ARORA	Non-Executive - Independent Director		Chairperson		12-02-2025			5	03586033	RHYTHM ARORA	Non-Executive - Independent Director		Chairperson		31-05-2024			6	03586033	RHYTHM ARORA	Non-Executive - Independent Director		Member		12-02-2025			7	03586033	RHYTHM ARORA	Non-Executive - Independent Director		Member		31-05-2024			8	03586033	RHYTHM ARORA	Non-Executive - Independent Director		Member		31-05-2024			9	03586033	RHYTHM ARORA	Non-Executive - Independent Director		Member		31-05-2024			10	03586033	RHYTHM ARORA	Non-Executive - Independent Director		Member		31-05-2024			11	03586033	RHYTHM ARORA	Non-Executive - Independent Director		Member		31-05-2024			12	03586033	RHYTHM ARORA	Non-Executive - Independent Director		Member		31-05-2024			13	03586033	RHYTHM ARORA	Non-Executive - Independent Director		Member		31-05-2024			14	03586033	RHYTHM ARORA	Non-Executive - Independent Director		Member		31-05-2024			15	03586033	RHYTHM ARORA	Non-Executive - Independent Director		Member		31-05-2024			16	03586033	RHYTHM ARORA	Non-Executive - Independent Director		Member		31-05-2024			17	03586033	RHYTHM ARORA	Non-Executive - Independent Director		Member		31-05-2024			18	03586033	RHYTHM ARORA	Non-Executive - Independent Director		Member		31-05-2024			19	03586033	RHYTHM ARORA	Non-Executive - Independent Director		Member		31-05-2024			20	03586033	RHYTHM ARORA	Non-Executive - Independent Director		Member		31-05-2024			21	03586033	RHYTHM ARORA	Non-Executive - Independent Director		Member		31-05-2024			22	03586033	RHYTHM ARORA	Non-Executive - Independent Director		Member		31-05-2024			23	03586033	RHYTHM ARORA	Non-Executive - Independent Director		Member		31-05-2024			24	03586033	RHYTHM ARORA	Non-