

Integrated Governance

GAMCO LIMITED

General information about company

Scrip 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	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 ?	v00236		
SCORE Registration ID			
Reason For No SCORE ID			
Type of Submission	Original		
Remarks (website dissemination)	YES		

Annexure I

true																								
Disqualification of Directors under section 164 of the Companies Act, 2013																								
Sr no.	Title(Mr/Ms)	Name of 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(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	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 - Non Independent Director	Not Applicable		false				Active	NA		01-01-2015	31-05-2024			1	0	0	0			
4	Mr	NITIN DAGA	08606910	Non-Executive - Non Independent Director	Not Applicable		false				Active	NA		12-02-2025	15-03-2025		11	2	2	2	2			
5	Mr	RHYTHM ARORA	03586033	Non-Executive - Non Independent Director	Not Applicable		false				Active	NA		18-09-2023			28	1	1	0	0			
6	Mrs	AYUSHI KHAITAN	10171829	Non-Executive - Non Independent Director	Not Applicable		false				Active	NA		18-09-2023			28	3	3	2	0			
7	Mr	DINESH ARYA	00168213	Non-Executive - Non Independent Director	Not Applicable		false				Active	NA		31-07-2025			5	3	3	0	0			

Annexure I

II. Composition of Committees																						
Disclosure of notes on composition of committees explanatory																						

Audit Committee Details

Whether the Audit Committee has a Regular Chairperson										true												
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			12-02-2025											
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

Whether the Nomination and remuneration committee has a Regular Chairperson										true												
Sr	DIN Number	Name of Committee members			Category 1 of directors			Category 2 of directors			Date of Appointment			Date of Cessation			Remarks					
1	03586033	RHYTHM ARORA			Non-Executive - Independent Director			Chairperson			12-02-2025											
2	10171829	AYUSHI KHAITAN			Non-Executive - Independent Director			Member			31-05-2024											
3	01687463	VINAY KUMAR GOENKA			Non-Executive - Non Independent Director			Member			31-05-2024											

Stakeholders Relationship Committee

Whether the Stakeholders Relationship Committee has a Regular Chairperson										true												
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			12-02-2025											
2	10171829	AYUSHI KHAITAN			Non-Executive - Independent Director			Member			31-05-2024											
3	05297111	DIPAK SUNDARKA			Executive Director			Member			31-05-2024											

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
No records available																

Corporate Social Responsibility Committee

Whether the Corporate Social Responsibility Committee has a Regular Chairperson										true												
Sr	DIN Number	Name of Committee members			Category 1 of directors			Category 2 of directors			Date of Appointment			Date of Cessation			Remarks					
1	03472302	RAJEEV GOENKA			Executive Director			Chairperson			02-08-2024											
2	03586033	RHYTHM ARORA			Non-Executive - Independent Director			Member			12-02-2025											
3	08606910	NITIN DAGA			Non-Executive - Non Independent Director			Member			12-02-2025											

Other Committee

Whether the Corporate Social Responsibility Committee has a Regular Chairperson										true	
Sr	DIN Number	Name of Committee members	Name of other committee			Category 1 of directors		Category 2 of directors		Remarks	
No records available											

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	31-07-2025			true	7	7	4		
2	21-08-2025	20		true	7	7	4		
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		