

<b>General information about company</b>		
Scrip code	501111	
NSE Symbol		
MSEI Symbol		
ISIN	INE598F01014	
Name of the entity	Gold Rock Investments Ltd	
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?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
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?	No	No Acquisition of Shares or Voting Rights in any Unlisted Companies have been made during the Reporting Quarter.
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?	No	No fine or penalty imposed on the Company during the reporting quarter.
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?	No	No Ongoing Tax Litigations or Disputes, hence no disclosure required.
Risk management committee	Not Applicable	
Market Capitalisation as per immediate previous Financial Year	Any other	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	g00135	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)		
Remarks for Exchange (not for Website Dissemination)		

**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							No	
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	SANJEEV KUMAR JAIN	AAJPJ3948D	02281689	Non-Executive - Non Independent Director	Not Applicable		04-01-1974
2	Mrs	KOMAL MUNDHRA	ARTPM6413H	08923682	Non-Executive - Independent Director	Not Applicable		21-12-1991
3	Mr	ALOK MUKHRJEE	AANPM6155D	00186055	Executive Director	Chairperson	MD	17-07-1959
4	Mr	AJAY VERMA	AAAPV0463G	08704171	Non-Executive - Independent Director	Not Applicable		20-06-1959

**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

**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) & reg. 17A(2)]	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	No		28-07-2021			52	1	0	1	0		Textual Information(2)	
2	No		14-11-2020	13-11-2025		61	1	1	2	2			
3	NA		21-04-2021			56	1	0	2	0		Textual Information(3)	
4	No		14-08-2025			4	1	1	1	0			

**Text Block**

Textual Information(1)	The Board of Directors, at its meeting held on 12th November, 2025, approved the change in the Chairperson of the Board from Mr. Sanjeev Kumar Jain to Mr. Alok Mukherjee.
Textual Information(2)	The Board of Directors, at its meeting held on 12th November, 2025, approved the change in the Chairperson of the Board from Mr. Sanjeev Kumar Jain to Mr. Alok Mukherjee.
Textual Information(3)	The Board of Directors, at its meeting held on 12th November, 2025, approved the change in the Chairperson of the Board from Mr. Sanjeev Kumar Jain to Mr. Alok Mukherjee.

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	08923682	KOMAL MUNDHRA	Non-Executive - Independent Director	Chairperson	14-11-2020		
2	08704171	AJAY VERMA	Non-Executive - Independent Director	Member	05-09-2025		
3	00186055	ALOK MUKHRJEE	Executive Director	Member	14-02-2023		

<b>Nomination and remuneration committee</b>							
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	08923682	KOMAL MUNDHRA	Non-Executive - Independent Director	Chairperson	14-11-2020		
2	08704171	AJAY VERMA	Non-Executive - Independent Director	Member	05-09-2025		
3	02281689	SANJEEV KUMAR JAIN	Non-Executive - Non Independent Director	Member	28-07-2021		

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	08923682	KOMAL MUNDHRA	Non-Executive - Independent Director	Member	05-09-2025		Textual Information(1)
2	02281689	SANJEEV KUMAR JAIN	Non-Executive - Non Independent Director	Member	14-08-2021		
3	00186055	ALOK MUKHRJEE	Executive Director	Member	30-06-2021	12-11-2025	Textual Information(2)
4	08704171	AJAY VERMA	Non-Executive - Independent Director	Chairperson	12-11-2025		Textual Information(3)

**Sr Text Block**

Textual Information(1)	SRC was chaired by Ms. Komal Mundra on 12.11.2025. Thereafter, the Board in its Meeting held on 12.11.2025, reconstituted the SRC by appointing Mr. Ajay Verma as the Chairperson in place of Ms. Komal Mundhra, who would be Member of SRC.
Textual Information(2)	The Committee reconstituted W.e.f. 12-11-2025 and he was Ceased as a Member of SRC.
Textual Information(3)	SRC was chaired by Ms. Komal Mundra on 12.11.2025. Thereafter, the Board in its Meeting held on 12.11.2025, reconstituted the SRC by appointing Mr. Ajay Verma as the Chairperson in place of Ms. Komal Mundhra, who would be Member of SRC.





<b>Other Committee</b>						
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. No.	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	14-08-2025				Yes	5	3	2
2	05-09-2025		21		Yes	5	3	2
3		12-11-2025	67		Yes	4	4	2

## 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	14-08-2025				Yes	3	3	2	0
2	Nomination and remuneration committee	14-08-2025				Yes	3	3	2	0
3	Stakeholders Relationship Committee	14-08-2025				Yes	3	3	1	0
4	Audit Committee	05-09-2025	21			Yes	3	3	2	0
5	Nomination and remuneration committee	05-09-2025				Yes	3	3	2	0
6	Stakeholders Relationship Committee	05-09-2025				Yes	3	3	1	0

**Annexure 1**

**IV. Meeting of Committees**

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)
7	Audit Committee	12-11-2025	67			Yes	3	3	2	0
8	Nomination and remuneration committee	12-11-2025				Yes	3	3	2	0
9	Stakeholders Relationship Committee	12-11-2025				Yes	3	3	1	0

## Annexure 1

### V. 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 SOLANKI
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 SOLANKI
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	28-01-2026

**Investor Grievance Details**

No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0

