Governance

Governance Framework

Goodluck India Limited's governance practices are built on a foundation of integrity, responsibility, and long-term value creation. Anchored in the principles of transparency, accountability, and ethical conduct, the Company's governance framework ensures that every decision serves the best interests of its stakeholders.

The Board, comprising a balanced mix of executive and independent directors, provides strategic guidance and rigorous oversight through specialized committees on audit, risk management, nomination and remuneration, and stakeholder relations. All directors are certified as non-disqualified, and senior management has affirmed complete adherence to the Code of Conduct. Independent secretarial audits confirm full compliance with statutory and regulatory requirements. Through this strong governance architecture, we safeguard stakeholder trust, enable sustainable growth, and ensure enduring value creation.

Board Composition

The Board comprises a balanced mix of executive and independent directors

Governance Policies

Well-defined committees ensure focused attention on key areas such as Audit, Risk Management, Nomination & Remuneration and Stakeholder Relations.

Code of Conduct

The Directors have been certified as non-disqualified under applicable laws and the senior management team has affirmed adherence to the company's governance standards.

Board Composition

50%
Executive Directors

50%
Independent Directors

54
Average Age of Board