

## ANNEXURE- I

## GUJARAT ALKALIES AND CHEMICALS LTD.

P.O.: Petrochemicals: 391 346

Dist.: Vadodara

1. Name of Listed Entity: Gujarat Alkalies and Chemicals Ltd.

2. Quarter Ending: 30<sup>th</sup> June, 2017

Company Code: BSE: 530001 NSE: GUJALKALI

I. Composition of Board of Directors								
Title (Mr/Mrs)	Name of the Director	PAN & DIN	Category (Chairperson/ Executive/Non-Executive/Independent/Nominee)	Date of Appointment in the current term/cessation	Tenure of Directors (in months)	No. of Directorship in listed entities including this listed entity. (Refer Regulation 25(1) of Listing Regulation(s).	No. of membership in Audit/Stakeholder Committees(s) including this listed entity. (Refer Regulation 26(1) of Listing Regulation(s).	No. of post of Chairpersons in Audit/Stakeholder Committee held in Listed entities including this listed entity. Refer Regulation 26(1) of Listing Regulation(s).
Mr.	Jagadip Narayan Jagadish Narayan Singh	AYBPS5382C 00955107	Chairperson- Nominee Director- Non Executive Director	31-08- 2016 (Appointment as Chairman )	-	05	02	00
Mr.	Prem Kumar Taneja	ADIPP8029R 00010589	Non Executive Director- Non Independent Director	06-12- 2016	-	04	01	00



Mr.	Anil Gopishankar Mukim	AGNPM2171M 02842064	Non Executive Director- Non Independent Director	15-10-2016 (Appointment)	-	04	02	01
Mr.	Jayant Narayan Godbole	ACHPG9889N 00056830	Non-Executive Director - Independent Director	18-09-2015	21	07	*09	04
Mr.	Rajiv Indravadan Modi	ACGPM3768F 01394558	Non-Executive Director - Independent Director	01-10-2014	33	01	02	00
Mrs.	Pallavi Shardul Shroff	AQPPS7388Q 00013580	Non-Executive Director - Independent Director	01-10-2014	33	04	03	00
Mr.	Rajiv Lochan Jain	ACYPJ1455E 00161022	Non-Executive Director - Independent Director	06-01-2016	18	02	04	01
Mr.	Prem Kumar Gera	AATPG0400D 05323992	Executive Director - Managing Director	19-02-2016	-	02	02	00

\* Mr. Jayant Narayan Godbole is holding Membership in total nine Committees out of which, he is holding Membership in seven Committees of Board of Directors of listed companies.



**II. Composition of Committees**

Name of Committee	Name of Committee members	Category (Chairperson/Executive/Non-Executive/Independent/Non Independent/Nominee) <sup>§</sup>
1.Audit Committee	1. Mr. Jayant Narayan Godbole	Chairperson - Non-Executive - Independent
	2. Mr. Anil Gopishankar Mukim	Non-Executive - Non Independent
	3. Mr. Rajiv Indravadan Modi	Non-Executive - Independent
	4. Mrs. Pallavi Shardul Shroff	Non-Executive - Independent
	5. Mr. Rajiv Lochan Jain	Non-Executive - Independent
	6. Mr. Prem Kumar Gera	Executive
2.Nomination & Remuneration Committee	1. Mr. Jayant Narayan Godbole	Chairperson - Non-Executive - Independent
	2. Mr. Anil Gopishankar Mukim	Non-Executive - Non Independent
	3. Mr. Rajiv Lochan Jain	Non-Executive - Independent
3.Risk Management –cum- Safety Committee (if applicable)	1. Mr. Jayant Narayan Godbole	Chairperson - Non-Executive - Independent
	2. Mr. Rajiv Lochan Jain	Non-Executive - Independent
	3. Mr. Prem Kumar Gera	Executive
4.Stakeholders Relationship Committee	1. Mr. Anil Gopishankar Mukim	Chairperson - Non-Executive- Non Independent
	2. Mr. Rajiv Indravadan Modi	Non-Executive - Independent
	3. Mr. Rajiv Lochan Jain	Non-Executive - Independent
	4. Mr. Prem Kumar Gera	Executive



5. Corporate Social Responsibility Committee	1. Mr. Jagadip Narayan Jagadish Narayan Singh	Chairperson-Non-Executive-Non Independent
	2. Mr. Anil Gopishankar Mukim	Non-Executive- Non Independent
	3. Mr. Jayant Narayan Godbole	Non-Executive - Independent
	4. Mr. Prem Kumar Gera	Executive

### III. Meeting of Board of Directors

Date(s) of Meeting (If any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Maximum gap between any two consecutive (in number of days)
27.01.2017	26.05.2017	118 days

### IV. Meeting of Committees

Date(s) of meeting of the Committee in the relevant quarter	Whether requirement of Quorum met (details)	Requirement of Quorum Met (Details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days*
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#### AUDIT COMMITTEE

25.05.2017	Yes	5 out of 6 Members were Present	25.01.2017	119 days
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#### STAKEHOLDERS RELATIONSHIP CUM INVESTORS' GRIEVANCE COMMITTEE

25.05.2017	Yes	3 out of 4 Members were Present	27.01.2017	-
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#### NOMINATION CUM REMUNERATION COMMITTEE

25.05.2017	Yes	3 out of 3 Members were Present	-	-
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#### RISK MANAGEMENT COMMITTEE

(The Board at its meeting held on 11.02.2016 has constituted this Committee)

#### RISK MANAGEMENT- CUM- SAFETY COMMITTEE

(The Board at its meeting held on 10.11.2016 has renamed this Committee)



25.01.2017

**V. Related Party Transactions**

Subject	Compliance Status (Yes/NO/NA)
Whether prior approval of audit committee obtained	N.A
Whether shareholder approval obtained for material RPT	N.A.
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes

**VI. Affirmations**

1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
2. The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015
  - a. Audit Committee
  - b. Nomination & remuneration committee
  - c. Stakeholders relationship committee
  - d. Risk management committee (applicable to the top 100 listed entities)
3. The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
4. 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.
5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/observations/advice of Board of Directors may be mentioned here:

The Board of Directors of the Company at its meeting held on 26.05.2017 has reviewed and noted the Quarterly Compliance Report on Corporate Governance for the quarter ended on 31.03.2017.

for GUJARAT ALKALIES AND CHEMICALS LIMITED



*[Signature]*  
S S BHATT

COMPANY SECRETARY & GM (LEGAL & CC)  
COMPLIANCE OFFICER

*[Signature]*

Date :5<sup>th</sup> July, 2017