

General information about company

Scrip code	530001
NSE Symbol	GUJALKALI
MSEI Symbol	NOTLISTED
ISIN	INE186A01019
Name of the entity	GUJARAT ALKALIES AND CHEMICALS LIMITED
Date of start of financial year	01-04-2021
Date of end of financial year	31-03-2022
Reporting Quarter	Quarterly
Date of Report	30-06-2021
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities



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

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	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)	Notes for not providing PAN	Notes for not providing DIN
1	Mr	Anil Mukim	AGNPM2171M	02842064	Non-Executive - Nominee Director	Chairperson		15-08-1960	NA		11-12-2019			5	0	0	0			
2	Mr	Manoj Kumar Das	ADTPD8134C	06530792	Non-Executive - Non Independent Director	Not Applicable		20-12-1966	NA		03-08-2017			2	0	1	0			
3	Mr	Pankaj Joshi	ADXPJ1749F	01532892	Non-Executive - Non Independent Director	Not Applicable		19-10-1965	NA		27-12-2019			4	0	6	1			
4	Mr	Rajiv Lochan Jain	ACYPJ1455E	00161022	Non-Executive - Independent Director	Not Applicable	Shareholder Director	01-01-1951	Yes	25-09-2020	06-01-2016	06-01-2021		65	2	2	4	4		



I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Wether the listed entity has a Regular Chairperson

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	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)	Notes for not providing PAN	Notes for not providing DIN
5	Mrs	Vasuben Narendra Trivedi	ABEPT5581A	08181467	Non-Executive - Independent Director	Not Applicable	Shareholder Director	01-02-1949	NA		03-08-2018			34	1	1	1	0		
6	Mr	Satyanarayan Banwarthal Dangayach	AAQPD7228M	01572754	Non-Executive - Independent Director	Not Applicable	Shareholder Director	21-08-1952	NA		09-08-2019			22	3	3	3	2		
7	Mr	Tapan Ray	AEXPR5666L	00728682	Non-Executive - Independent Director	Not Applicable	Shareholder Director	09-09-1957	NA		30-12-2020			6	2	2	3	1		
8	Mr	Milind Torawane	ACZPT5173A	03632394	Executive Director	Not Applicable		30-08-1972	NA		01-12-2020				4	0	6	0		



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	00161022	Rajiv Lochan Jain	Non-Executive - Independent Director	Chairperson	06-01-2016		Textual Information(1)
2	01532892	Pankaj Joshi	Non-Executive - Non Independent Director	Member	27-12-2019		
3	08181467	Vasuben Narendra Trivedi	Non-Executive - Independent Director	Member	28-09-2018		
4	01572754	Satyanarayan Banwarilal Dangayach	Non-Executive - Independent Director	Member	09-08-2019		
5	03632394	Milind Torawane	Executive Director	Member	01-12-2020		
6	00728682	Tapan Ray	Non-Executive - Independent Director	Member	09-02-2021		



Sr Text Block

Textual Information(1)

Shri Rajiv Lochan Jain was appointed as a Member of Audit Committee w.e.f. 06.01.2016. The Committee was reconstituted by the Board of Directors of the Company at its Meeting held on 28.09.2018 and he was appointed as the Chairman of this Committee w.e.f. 28.09.2018.



Nomination and remuneration committee							
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	00161022	Rajiv Lochan Jain	Non-Executive - Independent Director	Chairperson	06-01-2016		
2	06530792	Manoj Kumar Das	Non-Executive - Non Independent Director	Member	18-04-2018		
3	08181467	Vasuben Narendra Trivedi	Non-Executive - Independent Director	Member	11-07-2019		
4	01572754	Satyanarayan Banwarilal Dangayach	Non-Executive - Independent Director	Member	09-08-2019		



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	00161022	Rajiv Lochan Jain	Non-Executive - Independent Director	Chairperson	06-01-2016		Textual Information(1)
2	06530792	Manoj Kumar Das	Non-Executive - Non Independent Director	Member	18-04-2018		Textual Information(2)
3	03632394	Milind Torawane	Executive Director	Member	01-12-2020		
4	00728682	Tapan Ray	Non-Executive - Independent Director	Member	09-02-2021		



Sr Text Block

Textual Information(1)	Shri Rajiv Lochan Jain was appointed as a Member of Stakeholders Relationship-cum-Investors Grievance Committee w.e.f 06.01.2016. The Committee was reconstituted by the Board of Directors of the Company at its Meeting held on 31.01.2019 and he was appointed as the Chairman of this Committee w.e.f. 31.01.2019.
Textual Information(2)	Shri Manoj Kumar Das, IAS was appointed as a Chairman of Stakeholders Relationship-cum-Investors Grievance Committee w.e.f 18.04.2018. The Committee was reconstituted by the Board of Directors of the Company at its Meeting held on 31.01.2019 and Shri Rajiv Lochan Jain was appointed as Chairman of the Committee. Shri Manoj Kumar Das, IAS is continuing as a Member of this Committee w.e.f. 31.01.2019.

