

**ANNEXURE I**

**Format to be submitted by listed entity on quarterly basis**

1. Name of Listed Entity - **Gujarat Alkalies and Chemicals Limited**  
 2. Quarter ending - **30-Jun-2019**

**i. Composition Of Board Of Director**

T i t l e  ( M r . / M s )	Name of the Director	DI N	P A N	Cate gory (Chai rpers on /Execu tive/No n- Execut ive/ Indepe ndent/ Nomin ee)	S u b C a t e g o r y	Dat e of App oint me nt	Dat e of ces sati on	T e n u r e	No of Dir ect ors hip in list ed enti ties incl udi ng this list ed enti ty	No of me mb ers hips in Au dit/ Sta keh old er Com mit tee (s) incl udi ng this list ed enti ty	No of post of Chai rper son in Audi t/ Stak ehol der Com mit tee held in liste d entiti es incl udi ng this liste d entit y	Me mbe rshi p in Com mit tee s of the Com pa ny	Remarks
Mr .	Jagadip Narayan Jagadish Narayan Singh	0 0 9 5 82 5 C  1 0 7	AY BP S53 82 C	ND,C & NED		31- Aug- 2016			0	2	0	NA	
Mr .	Arvind Motilal Agarwal	0 0 1 2 2 9 2 1	AB RP A3 143 Q	NED		04- Jun- 2018			0	1	0	AC	



Mr .	Manoj Kumar Das	06530792	AD TP D8 134 C	NED		03-Aug-2017		0	1	0	SC,NRC		
Mr .	Jayant Narayan Godbole	00056830	AC HP G9 889 N	ID		18-Sep-2015	30-May-2019	44	6	8	3	AC,RMC,NRC	
Mr .	Rajiv Indravadan Modi	01394558	AC GP M3 768 F	ID		01-Oct-2014		57	1	2	0	AC,SC	
Mr .	Rajiv Lochan Jain	00161022	AC YP J14 55 E	ID		06-Jan-2016		42	2	5	3	AC,SC ,RMC, NRC	
Mr s.	Vasuben Narendra Trivedi	08181467	AB EP T5 581 A	ID		03-Aug-2018		11	1	1	0	AC	
Mr .	Prem Kumar Gera	05323992	AA TP G0 400 D	ED	M D	19-Feb-2016		0	2	0	AC,SC ,RMC		



Company Remarks	1. Mr. J N Singh, IAS has been designated as Chairperson of the Company w.e.f. 31.08.2016. 2. Mr. Jayant Narayan Godbole is holding Membership in total Eight Committees out of which, he was holding Membership in seven Committees of Board of Directors of listed companies. Mr. Jayant Narayan Godbole has resigned effective from 30.05.2019, since, he would be attaining the age of 75 years in near future. Therefore, as on 30.06.2019, he was not a Director of the Company (GACL).
Whether Permanent chairperson appointed	Yes

**ii. Composition of Committees**

**a. Audit Committee**

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Jayant Narayan Godbole	ID	Member	04-Mar-2009	30-May-2019
2	Rajiv Lochan Jain	ID	Chairperson	06-Jan-2016	
3	Arvind Motilal Agarwal	NED	Member	28-Sep-2018	
4	Rajiv Indravadan Modi	ID	Member	12-Oct-2015	
5	Vasuben Narendra Trivedi	ID	Member	28-Sep-2018	
6	Prem Kumar Gera	ED	Member	28-Sep-2018	

Company Remarks	1. Mr. 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 is appointed as the Chairman of this Committee w.e.f. 28.09.2018. 2. Mr. Jayant Narayan Godbole, Non-Executive Independent Director has ceased to be a Member of Audit Committee w.e.f. 30.05.2019 due to his resignation.
Whether Permanent chairperson appointed	Yes

**b. Stakeholders Relationship Committee**

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Prem Kumar Gera	ED	Member	19-Feb-2016	
2	Rajiv Indravadan Modi	ID	Member	26-May-2015	
3	Rajiv Lochan Jain	ID	Chairperson	06-Jan-2016	
4	Manoj Kumar Das	NED	Member	18-Apr-2018	

Company Remarks	1. Mr. 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 is appointed as the Chairman of this Committee w.e.f. 31.01.2019. 2. Mr. Manoj Kumar Das 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 he is continuing as a Member of this Committee w.e.f. 31.01.2019.
Whether Permanent chairperson appointed	Yes



**c. Risk Management Committee**

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Prem Kumar Gera	ED	Member	19-Feb-2016	
2	Rajiv Lochan Jain	ID	Chairperson	11-Feb-2016	
3	Jayant Narayan Godbole	ID	Member	11-Feb-2016	30-May-2019

Company Remarks	1.Mr. Rajiv Lochan Jain was appointed as a Member of Risk Management-cum-Safety Committee w.e.f. 11.02.2016. The Committee was reconstituted by the Board of Directors of the Company at its Meeting held on 28.09.2018 and he is appointed as the Chairman of this Committee w.e.f. 28.09.2018.2. Mr. Jayant Narayan Godbole, Non-Executive Independent Director has ceased to be a Member of Risk-Management-cum-Safety Committee w.e.f. 30.05.2019 due to his resignation.
Whether Permanent chairperson appointed	Yes

**d. Nomination and Remuneration Committee**

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Rajiv Lochan Jain	ID	Member	06-Jan-2016	
2	Manoj Kumar Das	NED	Member	18-Apr-2018	
3	Jayant Narayan Godbole	ID	Chairperson	24-Oct-2013	30-May-2019

Company Remarks	1.Mr. Jayant Narayan Godbole, Non-Executive Independent Director has ceased to be a Chairman of Nomination-cum-Remuneration Committee w.e.f. 30.05.2019 due to his resignation.
Whether Permanent chairperson appointed	Yes

**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
31-Jan-2019	28-May-2019

Company Remarks	
Maximum gap between any two consecutive (in number of days)	116

**iv. Meeting of Committees**

Name of the Committee	Date(s) of meeting during of the committee in the previous quarter	Date(s) of meeting of the committee in the relevant quarter	Requirement of Quorum met (details)	Whether requirement of Quorum met (Yes/No)
Audit Committee	31-Jan-2019	28-May-2019	4	Yes
Stakeholders Relationship Committee	31-Jan-2019	28-May-2019	3	Yes



Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	116

v. **Related Party Transactions**

<b>Subject</b>	<b>Compliance status (Yes/No/NA)</b>	<b>Remark</b>
Whether prior approval of audit committee obtained	Not Applicable	
Whether shareholder approval obtained for material RPT	Not Applicable	
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

Disclosure of notes on related party transactions and Disclosure of notes of material related party transactions	
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VI. **Affirmations**

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**
  - b. Nomination & remuneration committee - **Yes**
  - c. Stakeholders relationship committee - **Yes**
  - d. Risk management committee (applicable to the top 100 listed entities) - **Yes**
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. - **Yes**
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.- **Yes**
5. a. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. - **Yes**  
b. Any comments/observations/advice of Board of Directors may be mentioned here:

**Remark for Sr. No. 1 : Shri Jayant Narayan Godbole had resigned as an Independent Director w.e.f. 30.05.2019. Therefore, a vacancy of one Independent Director on the Board of Directors of the Company is required to be filled up and the same would be filled up within three months from the date of such vacancy i.e. on or before 29.08.2019 pursuant to Section 149 of the Companies Act, 2013 read with Rule 3 of Companies (Appointment and Qualifications of Directors) Rules, 2014. Remark for Sr. No. 5 a. :The Board of Directors of the Company at its Meeting held on 28.05.2019 has reviewed and noted the Quarterly Compliance Report on Corporate Governance for the Quarter ended on 31.03.2019.**

Name : **SANJAY S BHATT**  
 Designation : **Company Secretary & Compliance Officer**  
 Date : **10.07.2019**

