

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	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Quarterly
Date of Report	31-12-2019
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 500 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													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	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	Jagadip Narayan Jagadish Narayan Singh	AYBPS5382C	00955107	Non-Executive - Nominee Director	Not Applicable		02-05-1959	NA		05-02-2015		06-12-2019		5	0	2	2		
2	Mr	Arvind Motilal Agarwal	ABRPA3143Q	00122921	Non-Executive - Non Independent Director	Not Applicable		23-04-1960	NA		04-06-2018		09-12-2019		3	0	1	0		
3	Mr	Manoj Kumar Das	ADTPD8134C	06530792	Non-Executive - Non Independent Director	Not Applicable		20-12-1966	NA		03-08-2017				2	0	1	0		
4	Mr	Rajiv Lochan Jain	ACYPJ1455E	00161022	Non-Executive - Independent Director	Not Applicable	Shareholder Director	01-01-1951	NA		06-01-2016	06-01-2016		48	2	2	5	3		



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
5	Mrs	Vasuben Narendra Trivedi	ABEPT5581A	08181467	Non-Executive - Independent Director	Not Applicable	Shareholder Director	01-02-1949	NA		03-08-2018	03-08-2018		17	1	1	1	0	
6	Mr	Satyanarayan Banwarilal Dangayach	AAQPD7228M	01572754	Non-Executive - Independent Director	Not Applicable	Shareholder Director	21-08-1952	NA		09-08-2019	09-08-2019		5	3	3	4	1	
7	Mr	Prem Kumar Gera	AATPG0400D	05323992	Executive Director	Not Applicable	MD	26-11-1959	NA		19-02-2016			2	0	0	2	0	
8	Mr	Rohitbhai Jashbhai Patel	ABIPP5606N	00088482	Non-Executive - Independent Director	Not Applicable	Shareholder Director	22-09-1946	NA		27-11-2019	27-11-2019		1	1	1	3	0	



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
9	Mr	Anil Mukim	AGNPM2171M	02842064	Non-Executive - Nominee Director	Chairperson		15-08-1960	NA		11-12-2019				3	0	0	0	
10	Mr	Pankaj Joshi	ADXPJ1749F	01532892	Non-Executive - Non Independent Director	Not Applicable		19-10-1965	NA		27-12-2019				3	0	0	0	
11	Mr	Rajiv Indravadan Modi	ACGPM3768F	01394558	Non-Executive - Independent Director	Not Applicable	Shareholder Director	09-05-1960	NA		01-10-2014	01-10-2014	01-10-2019	60	1	1	2	0	



Text Block

Textual Information(1)	Mr. Anil Mukim, IAS has been designated as Chairperson of the Company w.e.f. 11.12.2019 vice Dr. Jagadip Narayan Jagadish Narayan Singh, IAS who has ceased as Chairperson and Director of the Company w.e.f. 06.12.2019.
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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		
2	00122921	Arvind Motilal Agarwal	Non-Executive - Non Independent Director	Member	28-09-2018	09-12-2019	
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	05323992	Prem Kumar Gera	Executive Director	Member	28-09-2018		
6	01532892	Pankaj Joshi	Non-Executive - Non Independent Director	Member	27-12-2019		
7	00088482	Rohitbhai Jashbhai Patel	Non-Executive - Independent Director	Member	27-12-2019		
8	01394558	Rajiv Indravadan Modi	Non-Executive - Independent Director	Member	12-10-2015	01-10-2019	



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		
2	06530792	Manoj Kumar Das	Non-Executive - Non Independent Director	Member	18-04-2018		
3	05323992	Prem Kumar Gera	Executive Director	Member	19-02-2016		
4	00088482	Rohitbhai Jashbhai Patel	Non-Executive - Independent Director	Member	27-12-2019		
5	01394558	Rajiv Indravadan Modi	Non-Executive - Independent Director	Member	26-05-2015	01-10-2019	



Risk Management Committee							
Whether the Risk Management 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	11-02-2016		
2	01572754	Satyanarayan Banwarilal Dangayach	Non-Executive - Independent Director	Member	09-08-2019		
3	05323992	Prem Kumar Gera	Executive Director	Member	19-02-2016		



Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility 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	00955107	Jagadip Narayan Jagadish Narayan Singh	Non-Executive - Nominee Director	Chairperson	10-11-2016	06-12-2019	
2	00122921	Arvind Motilal Agarwal	Non-Executive - Non Independent Director	Member	28-09-2018	09-12-2019	
3	06530792	Manoj Kumar Das	Non-Executive - Non Independent Director	Member	18-04-2018		
4	08181467	Vasuben Narendra Trivedi	Non-Executive - Independent Director	Member	28-09-2018		
5	01572754	Satyanarayan Banwarilal Dangayach	Non-Executive - Independent Director	Member	09-08-2019		
6	05323992	Prem Kumar Gera	Executive Director	Member	19-02-2016		
7	02842064	Anil Mukim	Non-Executive - Nominee Director	Chairperson	27-12-2019		
8	01532892	Pankaj Joshi	Non-Executive - Non Independent Director	Member	27-12-2019		



Other Committee						
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				Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
Sr	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)				
1	09-08-2019				Yes	5	3
2	27-09-2019		48		Yes	5	4
3		07-11-2019	40		Yes	6	3
4		27-12-2019	49		Yes	6	4



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)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	Audit Committee	09-08-2019				Yes	4	2
2	Audit Committee	07-11-2019	89			Yes	4	3
3	Nomination and remuneration committee	09-08-2019				Yes	2	2
4	Nomination and remuneration committee	27-12-2019	139			Yes	3	2
5	Stakeholders Relationship Committee	09-08-2019				Yes	2	1
6	Stakeholders Relationship Committee	07-11-2019				Yes	2	1



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)	Number of Directors present*	No. of Independent Directors attending the meeting*
7	Corporate Social Responsibility Committee	09-08-2019				Yes	2	1



Annexure 1

V. Related Party Transactions

Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	NA	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	



Annexure 1

VI. 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 500 listed entities)	Yes
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
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Textual Information(1)



Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	Sanjay S. Bhatt
2	Designation	Company Secretary and Compliance Officer



Text Block

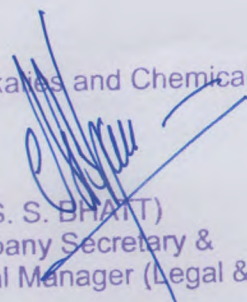
Textual Information(1)

The Board of Directors of the Company at its Meeting held on 07.11.2019 has reviewed and noted the Quarterly Compliance Report on Corporate Governance for the Quarter ended on 30.09.2019.



Signatory Details	
Name of signatory	Sanjay S. Bhatt
Designation of person	Company Secretary and Compliance Officer
Place	Vadodara
Date	07-01-2020

For Gujarat Alkalies and Chemicals Ltd.


(S. S. BHATT)
Company Secretary &
General Manager (Legal & CC)