

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	01-04-2020
Date of end of financial year	31-03-2021
Reporting Quarter	Quarterly
Date of Report	31-12-2020
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 500 listed entities



A handwritten signature in blue ink, appearing to be a stylized 'S' or similar character.

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 Committees including this listed entity (Refer Regulation 20(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 20(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
1	Mr	Amil Mukim	AGNPM2171M	02842064	Non-Executive - Nominee Director	Chairperson		15-08-1960	NA		11-12-2019				4	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	4	0		
4	Mr	Rajiv Lochan Jam	ACYPJ1455E	00161022	Non-Executive - Independent Director	Not Applicable	Shareholder Director	01-01-1951	Yes	25-09-2020	06-01-2016			59	2	2	4	4		



I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether 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			28	1	1	1	0		
6	Mr	Satyanarayan Banswarilal Dangach	AAOPD7228M	01572754	Non-Executive - Independent Director	Not Applicable	Shareholder Director	21-08-1952	NA		09-08-2019			16	3	3	4	2		
7	Mr	Rohitbhai Jashbhai Patel	ABIPP5606N	00088482	Non-Executive - Independent Director	Not Applicable	Shareholder Director	22-09-1946	NA		27-11-2019		10-11-2020	11	1	1	3	0	Textual Information (1)	
8	Mr	Tapan Ray	AEXPR5666L	00728682	Non-Executive - Independent Director	Not Applicable	Shareholder Director	09-09-1957	NA		30-12-2020			0	2	2	2	2		



I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether 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 20(1) of Listing Regulations)	No of post of Chairperson in Audit Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 20(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
9	Mr	Milind Torawane	ACZPT5173A	03632394	Executive Director	Not Applicable		30-08-1972	NA		01-12-2020			3	0	0	0			
10	Mr	Prem Kumar Gera	AATPG0400D	05323992	Executive Director	Not Applicable		26-11-1959	NA		19-02-2016		30-11-2020	2	0	2	0			



Text Block

Textual Information(1)

Late Mr. Rohitbhai J Patel ceased as an Independent Director on the Board of the Company on 10th November, 2020 due to sad demise.



Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory

Textual Information(1)



A handwritten signature in blue ink, consisting of stylized, overlapping loops and lines.

Annexure 1 Text Block

Textual Information(1)

Late Mr. Rohitbhai J Patel, Independent Director of the Company who was Member of the Audit Committee and Stakeholders Relationship-cum-Investors Grievance Committee, has ceased to be a Member of the said Committees due to sad demise on 10.11.2020.



A handwritten signature in blue ink, consisting of a stylized, cursive script.

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		Textual Information(2)



Sr Text Block	
Textual Information(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 was appointed as the Chairman of this Committee w.e.f. 28.09.2018.
Textual Information(2)	Mr. Milind Torawane, IAS Managing Director of the Company has been appointed as a Member of Audit Committee w.e.f. 1st December, 2020 vice Mr. P K Gera, IAS (Retd.) who ceased to be Member of the Committee due to cessation as a Managing Director of the Company w.e.f. 30th November, 2020.



A handwritten signature in blue ink, consisting of a stylized 'S' followed by a vertical line.

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		Textual Information(3)



[Handwritten signature]

Sr Text Block	
Textual Information(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 was appointed as the Chairman of this Committee w.e.f. 31.01.2019.
Textual Information(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 Mr. Rajiv Lochan Jain was appointed as Chairman of the Committee. Mr. Manoj Kumar Das is continuing as a Member of this Committee w.e.f. 31.01.2019.
Textual Information(3)	Mr. Milind Torawane, IAS Managing Director of the Company has been appointed as a Member of Stakeholders Relationship-cum-Investors Grievance Committee w.e.f. 1st December, 2020 vice Mr. P K Gera, IAS (Retd.) who ceased to be Member of the Committee due to cessation as a Managing Director of the Company w.e.f. 30th November, 2020.



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		Textual Information(1)
2	01572754	Satyanarayan Banwarilal Dangayach	Non-Executive - Independent Director	Member	09-08-2019		
3	03632394	Milind Torawane	Executive Director	Member	01-12-2020		Textual Information(2)



A handwritten signature in blue ink, consisting of several loops and a long horizontal stroke extending to the right.

Sr Text Block	
Textual Information(1)	Mr. Rajiv Lochan Jain was appointed as a Member of Risk Managementcum-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 was appointed as the Chairman of this Committee w.e.f. 28.09.2018.
Textual Information(2)	Mr. Milind Torawane, IAS Managing Director of the Company has been appointed as a Member of Risk Managementcum-Safety Committee w.e.f. 1st December, 2020 vice Mr. P K Gera, IAS (Retd.) who ceased to be Member of the Committee due to cessation as a Managing Director of the Company w.e.f. 30th November, 2020.



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	02842064	Anil Mukim	Non-Executive - Nominee Director	Chairperson	27-12-2019		
2	01532892	Pankaj Joshi	Non-Executive - Non Independent Director	Member	27-12-2019		
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	03632394	Milind Torawane	Executive Director	Member	01-12-2020		Textual Information(1)



Sr Text Block

Textual Information(1)

Mr. Milind Torawane, IAS Managing Director of the Company has been appointed as a Member of Corporate Social Responsibility Committee w.e.f. 1st December, 2020 vice Mr. P K Gera, IAS (Retd.) who ceased to be Member of the Committee due to cessation as a Managing Director of the Company w.e.f. 30th November, 2020.



A handwritten signature in blue ink, consisting of several loops and a long horizontal stroke.

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks



[Handwritten signature]

Annexure 1

Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory							
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)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	11-08-2020				Yes	6	4
2	25-09-2020		44		Yes	7	4
3		10-11-2020	45		Yes	7	3
4		08-12-2020	27		Yes	5	3



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	11-08-2020				Yes	6	4
2	Audit Committee	09-11-2020	89			Yes	5	3
3	Nomination and remuneration committee	11-08-2020				Yes	3	3
4	Nomination and remuneration committee	08-12-2020				Yes	3	3
5	Stakeholders Relationship Committee	11-08-2020				Yes	3	2
6	Stakeholders Relationship Committee	09-11-2020				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	11-08-2020				Yes	3	2



A handwritten signature in blue ink, appearing to be "S.S.", written over the stamp.

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



A handwritten signature in blue ink, appearing to be "S.B.", written over the stamp.

Text Block

Textual Information(1)

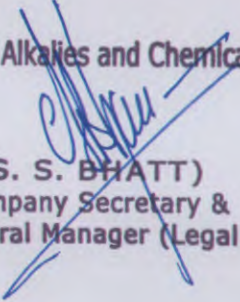
The Board of Directors of the Company at its Meeting held on 10.11.2020 has reviewed and noted the Quarterly Compliance Report on Corporate Governance for the Quarter ended on 30.09.2020.



A handwritten signature in blue ink, consisting of several loops and a long horizontal stroke.

Signatory Details	
Name of signatory	SANJAY S BHATT
Designation of person	Company Secretary and Compliance Officer
Place	VADODARA
Date	07-01-2021

For Gujarat Alkalies and Chemicals Ltd.


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