

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	31-12-2021
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	Pankaj Kumar IAS	AJVPK4262G	00267528	Non-Executive - Nominee Director	Chairperson		06-05-1962	NA		07-09-2021			5	0	0	0			
2	Mr	Manoj Kumar Das IAS	ADTPD8134C	06530792	Non-Executive - Non Independent Director	Not Applicable		20-12-1966	NA		03-08-2017			1	0	1	0			
3	Mr	Pankaj Joshi IAS	ADXPJ1749F	01532892	Non-Executive - Non Independent Director	Not Applicable		19-10-1965	NA		27-12-2019		02-11-2021	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		71	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	03-08-2018		40	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		28	3	3	3	2		
7	Mr	Tapan Ray IAS Retd	AEXPRS5666L	00728682	Non-Executive - Independent Director	Not Applicable	Shareholder Director	09-09-1957	NA		30-12-2020	30-12-2020	31-12-2021	12	2	2	3	1		
8	Mr	Milind Torawane IAS	ACZPTS173A	03632394	Executive Director	Not Applicable	MD	30-08-1972	NA		01-12-2020				4	0	6	0		



I. Composition of Board of Directors

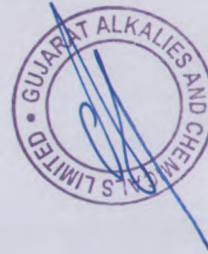
Disclosure of notes on composition of board of directors explanatory

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
9	Mr	Jagdish Prasad Gupta IAS	ABVPG6333Q	01952821	Non-Executive - Non Independent Director	Not Applicable		01-07-1965	NA		15-12-2021				4	0	1	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 IAS	Non-Executive - Non Independent Director	Member	27-12-2019	02-11-2021	
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 IAS	Executive Director	Member	01-12-2020		
6	00728682	Tapan Ray IAS Retd	Non-Executive - Independent Director	Member	09-02-2021	31-12-2021	



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 IAS	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 IAS	Non-Executive - Non Independent Director	Member	18-04-2018		Textual Information(2)
3	03632394	Milind Torawane IAS	Executive Director	Member	01-12-2020		
4	00728682	Tapan Ray IAS Retd	Non-Executive - Independent Director	Member	09-02-2021	31-12-2021	



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.



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 IAS	Executive Director	Member	01-12-2020		



Sr Text Block

Textual Information(1)

Shri 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 was appointed as the Chairman of this Committee w.e.f. 28.09.2018.



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	00267528	Pankaj Kumar IAS	Non-Executive - Nominee Director	Chairperson	23-09-2021		
2	01532892	Pankaj Joshi IAS	Non-Executive - Non Independent Director	Member	27-12-2019	02-11-2021	
3	06530792	Manoj Kumar Das IAS	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 IAS	Executive Director	Member	01-12-2020		



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* (All directors including Independent Director)	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	10-08-2021				Yes	7	4
2	23-09-2021		43		Yes	8	4
3		03-11-2021	40		Yes	7	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* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	Audit Committee	09-08-2021				Yes	6	4
2	Audit Committee	02-11-2021	84			Yes	5	4
3	Nomination and remuneration committee	09-08-2021				Yes	3	3
4	Nomination and remuneration committee	02-11-2021				Yes	3	3
5	Stakeholders Relationship Committee	09-08-2021				Yes	3	2
6	Stakeholders Relationship Committee	02-11-2021				Yes	3	2



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* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
7	Risk Management Committee	09-08-2021				Yes	3	2
8	Corporate Social Responsibility Committee	10-08-2021				Yes	4	2



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

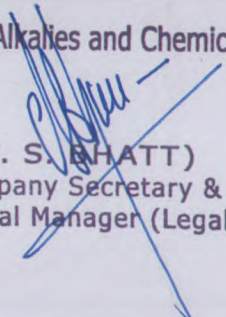
Textual Information(1)

The Board of Directors of the Company at its Meeting held on 03.11.2021 has reviewed and noted the Quarterly Compliance Report on Corporate Governance for the Quarter ended on 30.09.2021.



Signatory Details	
Name of signatory	SANJAY S BHATT
Designation of person	Company Secretary and Compliance Officer
Place	VADODARA
Date	15-01-2022

For Gujarat Alkalies and Chemicals Ltd.


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

For Gujarat Alkalis and Chemicals Ltd.
(S. S. BHATT)
Company Secretary &
Chief General Manager (Legal & CC)