

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	Yearly
Date of Report	31-03-2020
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

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				3	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				3	0	2	0		
4	Mr	Rajiv Lochan Jain	ACYPJ1455E	00161022	Non-Executive - Independent Director	Not Applicable	Shareholder Director	01-01-1951	NA		06-01-2016			51	2	2	5	3		



## 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 (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			20	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			8	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			4	1	1	3	0		
8	Mr	Prem Kumar Gera	AATPG0400D	05323992	Executive Director	Not Applicable	MD	26-11-1959	NA		19-02-2016				2	0	2	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	00088482	Rohitbhai Jashbhai Patel	Non-Executive - Independent Director	Member	27-12-2019		
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	28-09-2018		





Sr Text Block	
Textual Information(1)	<p>Audit</p> <p>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.</p>



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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	00088482	Rohitbhai Jashbhai Patel	Non-Executive - Independent Director	Member	27-12-2019		
4	05323992	Prem Kumar Gera	Executive Director	Member	19-02-2016		



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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 is 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 he 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	05323992	Prem Kumar Gera	Executive Director	Member	19-02-2016		



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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 is 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	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	05323992	Prem Kumar Gera	Executive Director	Member	19-02-2016		



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							
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	07-11-2019				Yes	6	3
2	27-12-2019		49		Yes	6	4
3		06-02-2020	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*	No. of Independent Directors attending the meeting*
1	Audit Committee	07-11-2019				Yes	4	3
2	Audit Committee	05-02-2020	89			Yes	5	4
3	Nomination and remuneration committee	27-12-2019				Yes	3	2
4	Stakeholders Relationship Committee	07-11-2019				Yes	2	1
5	Stakeholders Relationship Committee	05-02-2020	89			Yes	3	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	



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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)

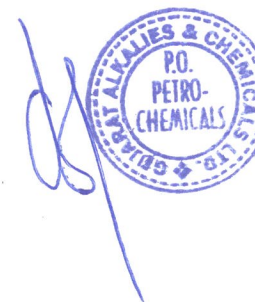


Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Sanjay S Bhatt
2	Designation	Company Secretary and Compliance Officer



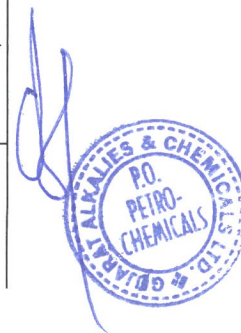
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Text Block	
Textual Information(I)	The Board of Directors of the Company at its Meeting held on 06.02.2020 has reviewed and noted the Quarterly Compliance Report on Corporate Governance for the Quarter ended on 31.12.2019.



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Annexure II				
Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)				
I. Disclosure on website in terms of Listing Regulations				
Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
1	Details of business	Yes		<a href="https://gacl.com/products.php?nv=23">https://gacl.com/products.php?nv=23</a>
2	Terms and conditions of appointment of independent directors	Yes		<a href="https://gacl.com/upload_files/841a8_toa_director.pdf?nv=2&amp;snv=4">https://gacl.com/upload_files/841a8_toa_director.pdf?nv=2&amp;snv=4</a>
3	Composition of various committees of board of directors	Yes		<a href="https://gacl.com/upload_files/fdbe2_List%20of%20Committees.pdf?nv=2&amp;snv=3">https://gacl.com/upload_files/fdbe2_List%20of%20Committees.pdf?nv=2&amp;snv=3</a>
4	Code of conduct of board of directors and senior management personnel	Yes		<a href="https://gacl.com/upload_files/385ac_directors.pdf">https://gacl.com/upload_files/385ac_directors.pdf</a>
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		<a href="https://gacl.com/upload_files/cb476_VIGIL_MECHANISM_CUM_WHISTLE_BLOWER_POLICY.pdf">https://gacl.com/upload_files/cb476_VIGIL_MECHANISM_CUM_WHISTLE_BLOWER_POLICY.pdf</a>
6	Criteria of making payments to non-executive directors	Yes		<a href="https://gacl.com/upload_files/Details_of_Non_Executive_Directors.pdf">https://gacl.com/upload_files/Details_of_Non_Executive_Directors.pdf</a>





7	Policy on dealing with related party transactions	Yes		<a href="https://gacl.com/upload_files/1d10d_87407_related_party_tran_policy-1.pdf">https://gacl.com/upload_files/1d10d_87407_related_party_tran_policy-1.pdf</a>
8	Policy for determining 'material' subsidiaries	Yes		<a href="https://gacl.com/upload_files/25c45_policy_on_material_subsidiaries.pdf">https://gacl.com/upload_files/25c45_policy_on_material_subsidiaries.pdf</a>
9	Details of familiarization programmes imparted to independent directors	Yes		<a href="https://gacl.com/upload_files/d50fd_familiriazation%20programme%20website.pdf?nv=2&amp;snv=5">https://gacl.com/upload_files/d50fd_familiriazation%20programme%20website.pdf?nv=2&amp;snv=5</a>




Annexure II				
Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)				
I. Disclosure on website in terms of Listing Regulations				
Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
10	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		<a href="https://gacl.com/inv_grievance.php?nv=28">https://gacl.com/inv_grievance.php?nv=28</a>
11	email address for grievance redressal and other relevant details	Yes		<a href="https://gacl.com/inv_grievance.php?nv=28">https://gacl.com/inv_grievance.php?nv=28</a>
12	Financial results	Yes		<a href="https://gacl.com/financials.php?nv=25">https://gacl.com/financials.php?nv=25</a>
13	Shareholding pattern	Yes		<a href="https://gacl.com/upload_files/f0c40_SHP_31_03_2020.htm">https://gacl.com/upload_files/f0c40_SHP_31_03_2020.htm</a>
14	Details of agreements entered into with the media companies and/or their associates	Yes		<a href="https://gacl.com/upload_files/b49fa_media_agency.pdf?nv=38">https://gacl.com/upload_files/b49fa_media_agency.pdf?nv=38</a>
15	Schedule of analyst or institutional investor meet and presentations made by the listed entity to analysts or institutional investors simultaneously with submission to stock exchange	Yes		<a href="https://gacl.com/investor_presentation.php?nv=39">https://gacl.com/investor_presentation.php?nv=39</a>
16	New name and the old name of the listed entity	NA		
17	Advertisements as per regulation 47 (1)	Yes		<a href="https://gacl.com/financials.php?nv=25">https://gacl.com/financials.php?nv=25</a>
18	Credit rating or revision in credit rating obtained	Yes		<a href="https://gacl.com/upload_files/4e907_Reg30creditrating1.pdf">https://gacl.com/upload_files/4e907_Reg30creditrating1.pdf</a>
19	Separate audited financial statements of each	Yes		<a href="https://gacl.com/upload_files/d5a7c_GNAL_FS_18-19_signed.pdf">https://gacl.com/upload_files/d5a7c_GNAL_FS_18-19_signed.pdf</a>



	entity in respect of a relevant financial year			
20	Whether company has provided information under separate section on its website as per Regulation 46(2)	Yes		<a href="https://gacl.com/index.php">https://gacl.com/index.php</a>
21	Materiality Policy as per Regulation 30	Yes		<a href="https://gacl.com/upload_files/eace4_Determination_of_Materiality.pdf">https://gacl.com/upload_files/eace4_Determination_of_Materiality.pdf</a>
22	Dividend Distribution policy as per Regulation 43A (as applicable)	Yes		<a href="https://gacl.com/upload_files/a7fec_Dividend_Distribution_Policy.pdf">https://gacl.com/upload_files/a7fec_Dividend_Distribution_Policy.pdf</a>
23	It is certified that these contents on the website of the listed entity are correct	Yes		<a href="https://gacl.com/index.php">https://gacl.com/index.php</a>



Annexure II				
II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b) & 25 (6)	Yes	
2	Board composition	17(1), 17(1A) & 17(1B)	Yes	
3	Meeting of Board of directors	17(2)	Yes	
4	Quorum of Board meeting	17(2A)	Yes	
5	Review of Compliance Reports	17(3)	Yes	
6	Plans for orderly succession for appointments	17(4)	Yes	
7	Code of Conduct	17(5)	Yes	
8	Fees/compensation	17(6)	Yes	
9	Minimum Information	17(7)	Yes	
10	Compliance Certificate	17(8)	Yes	



Annexure II				
II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
11	Risk Assessment & Management	17(9)	Yes	
12	Performance Evaluation of Independent Directors	17(10)	Yes	
13	Recommendation of Board	17(11)	Yes	
14	Maximum number of Directorships	17A	Yes	
15	Composition of Audit Committee	18(1)	Yes	
16	Meeting of Audit Committee	18(2)	Yes	
17	Composition of nomination & remuneration committee	19(1) & (2)	Yes	
18	Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes	
19	Meeting of Nomination and Remuneration Committee	19(3A)	Yes	
20	Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(2A)	Yes	






Annexure II				
II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status, (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
21	Meeting of Stakeholders Relationship Committee	20(3A)	Yes	
22	Composition and role of risk management committee	21(1),(2),(3),(4)	Yes	
23	Meeting of Risk Management Committee	21(3A)	Yes	
24	Vigil Mechanism	22	Yes	
25	Policy for related party Transaction	23(1),(1A),(5),(6),(7) & (8)	Yes	
26	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes	
27	Approval for material related party transactions	23(4)	NA	
28	Disclosure of related party transactions on consolidated basis	23(9)	Yes	
29	Composition of Board of Directors of unlisted material Subsidiary	24(1)	NA	
30	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	Yes	



P.O. PETRO-CHEMICALS, LTD.

Annexure II				
II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
31	Annual Secretarial Compliance Report	24(A)	Yes	
32	Alternate Director to Independent Director	25(1)	NA	
33	Maximum Tenure	25(2)	Yes	
34	Meeting of independent directors	25(3) & (4)	Yes	
35	Familiarization of independent directors	25(7)	Yes	
36	Declaration from Independent Director	25(8) & (9)	Yes	
37	D & O Insurance for Independent Directors	25(10)	Yes	
38	Memberships in Committees	26(1)	Yes	
39	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
40	Disclosure of Shareholding by Non-Executive Directors	26(4)	Yes	
41	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	
	Any other information to be provided - 'Add Notes			



Annexure II		
1	Name of signatory	Sanjay S Bhatt
2	Designation	Company Secretary and Compliance Officer




A handwritten signature in blue ink is written over a circular blue stamp. The stamp contains the text "P.O. PETRO-CHEMICALS LTD. & GARHAT ALKALIES & CHEMICALS LTD." around the perimeter.

Annexure II		
III. Affirmations		
Sr	Particulars	Compliance status (Yes/No/NA)
1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied	Yes
	Any other information to be provided	



A handwritten signature in blue ink is written over a circular blue stamp. The stamp contains the text "P.O. PETRO-CHEMICALS" in the center, surrounded by "ALKALIES & CHEMICALS LTD." and "GATEWAY" at the bottom.

Annexure II		
1	Name of signatory	Sanjay S Bhatt
2	Designation	Company Secretary and Compliance Officer



A handwritten signature in blue ink is positioned to the left of a circular blue stamp. The stamp contains the text "P.O. PETRO-CHEMICALS" in the center, with "AT ALKALIES & CHEMICALS LTD." around the perimeter.

Signatory Details	
Name of signatory	Sanjay S Bhatt
Designation of person	Company Secretary and Compliance Officer
Place	Vadodara
Date	08-05-2020

For Gujarat Alkalies and Chemicals Ltd.

Company Secretary &  
General Manager (Legal & CC)

