

GGL/SEC/2016/163

12<sup>th</sup> January, 2016

To,

Bombay Stock Exchange Limited, Phiroze Jijibhoy Tower, Dalal Street, Mumbai Fax No. (022) 2272 3121/ 2272 3719	Ahmedabad Stock Exchange Limited, Kamdhenu Complex, Nr. Panjara Pole, Ambawadi, Ahmedabad – 380 015 Fax No. (079) 2630 8877
Vadodara Stock Exchange Limited, 3 <sup>rd</sup> Floor, Fortune Towers, Sayajigunj, Vadodara Fax No. – (0265) 2361 452	National Stock Exchange of India Ltd. Exchange Plaza, 5 <sup>th</sup> Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 Fax No. – (022) 2659 8237 / 38

Kind Attn.: Manager Listing /Market Operations.

Company Code: BSE-GUJGAS, NSE-GUJGASLTD.

**Sub: Intimation of the Quarterly Compliance Report on Corporate Governance for Quarter ended on 31<sup>st</sup> December, 2015.**

Dear Sirs,

Pursuant to Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached the Quarterly Compliance Report on Corporate Governance for Quarter ended on 31<sup>st</sup> December, 2015.

We request you to take the above on record.

Thanking You,

Yours faithfully,

**For, Gujarat Gas Limited**

*Rajeshwari Sharma*  
**Rajeshwari Sharma**  
Company Secretary





GUJARAT GAS

1. Name of Listed Entity: **Gujarat Gas Limited (Listed with effect from 15<sup>th</sup> September, 2015)**
2. Quarter ending: **31<sup>st</sup> December, 2015**

I. Composition of Board of Directors								
Title (Mr / Ms)	Name of the Director	PAN\$ & DIN	Category (Chairperson / Executive / Non-Executive / Independent / Nominee) &	Date of Appointment in the current term / cessation	Tenure*	No of Directorship in listed entities including this listed entity  (Refer Regulation 25(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)
Mr	G.R. Aloria, IAS	02913711 ABEPA6965H	Chairman Non Executive	28/12/2015	NA	NA	-	-
Mr	Atanu Chakraborty, IAS	01469375 ACZPC1364N	Non Executive	28/12/2015	NA	NA	4	1
Mr	L. Chuaungo, IAS	00032867 ADQPC0768G	Non Executive	28/12/2015	NA	NA	2	0
Mr	Sanjeev Kumar, IAS	03600655 AHGPK7053C	Non Executive	28/12/2015	NA	NA	-	-
Mr	Mukesh Kumar, IAS	06811311 AJMPK3764C	Non Executive	28/12/2015	NA	NA	-	-
Mr	K.D. Chatterjee	00421999 ACWPC4840L	Non Executive Independent	21/04/2015	21/04/2015	1	1	-
Mr	Jal Patel	00065021 ABTPP3714E	Non Executive Independent	21/04/2015	21/04/2015	5	3	4

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**GUJARAT GAS LIMITED** (A Group Company of GSPC – Government of Gujarat Undertaking) (Formerly known as GSPC Distribution Networks Limited)

Corporate Office : 2, Shanti Sadan Society, Near Parimal Garden, Ellisbridge, Ahmedabad - 380 006, Gujarat, India.

Tel.: +91 -79-26462980, 26460095 Fax : +91-79-26466249

Registered Office : Block No. 15, 3rd Floor, Udyog Bhavan, Sector- 11, Gandhinagar - 382 011, Gujarat, India.

Website : www.gujaratgas.com, www.gspcgroup.com CIN : U40200GJ20125GCO69118





**GUJARAT GAS**

Mr	Pradip Khandwalla	00064643 AEIPK3801R	Non Executive Independent	21/04/2015	21/04/2015	1	2	-
Mr	Ajit Kapadia	00065081 ACGPK8812J	Non Executive Independent	21/04/2015	21/04/2015	3	3	1
Ms	Manjula Shroff	00297159 AAFPD2390B	Non Executive Independent	21/04/2015	21/04/2015	2	-	-

§PAN number of any director would not be displayed on the website of Stock Exchange

&Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen

\* to be filled only for Independent Director. Tenure would mean total period from which Independent director is serving on Board of directors of the listed entity in continuity without any cooling off period.

**II. Composition of Committees**

Name of Committee	Name of Committee members	Category(Chairperson /Executive/Non Executive / independent / Nominee)§
1. Audit Committee	Mr. Jal Patel Mr. Atanu Chakraborty, IAS Mr. Sanjeev Kumar, IAS Prof. Pradip Khandwalla Mr. K. D. Chatterjee	Chairman/Non Executive /Independent Non Executive Non Executive Non Executive/Independent Non Executive/Independent
2. Nomination & Remuneration Committee	Mr. Ajit Kapadia Mr. Atanu Chakraborty, IAS Mr. Mukesh Kumar, IAS Mr. Jal Patel Prof. Pradip Khandwalla	Chairman/Non Executive /Independent Non Executive Non Executive Non Executive/Independent Non Executive/Independent
3. Risk Management Committee(if applicable)	Mr. Atanu Chakraborty, IAS Prof. Pradip Khandwalla Mr. Jal Patel Mr. PPG Sarma, CEO Head (Finance & Accounts)	Chairman / Non Executive Non Executive/Independent Non Executive/Independent Executive Executive
4. Stakeholders Relationship Committee'	Mr. Ajit Kapadia Mr. Mukesh Kumar, IAS Mr. Sanjeev Kumar, IAS Ms. Manjula Shroff Mr. Jal Patel	Chairman/Non Executive /Independent Non Executive Non Executive Non Executive /Independent Non Executive /Independent

&Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen

**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	Maximum gap between any two consecutive (in number of days)
13 <sup>th</sup> August, 2015	5 <sup>th</sup> November,2015	83

**IV. Meeting of Committees**





GUJARAT GAS

Date(s) of meeting of the committee in the relevant quarter (Audit Committee)	Whether requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days*
5 <sup>th</sup> November, 2015	Yes	13 <sup>th</sup> August, 2015	83

\* This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional

V. Related Party Transactions	
Subject	Compliance status (Yes/No/NA) refer note below
Whether prior approval of audit committee obtained	Yes
Whether shareholder approval obtained for material RPT	NA
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	YES

**Note**

- In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A.. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.
- If status is "No" details of non-compliance may be given here.

**VI. Affirmations**

- The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
- The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015
  - Audit Committee
  - Nomination & remuneration committee
  - Stakeholders relationship committee
  - Risk management committee (applicable to the top 100 listed entities)
- The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
- 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.
- This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/observations/advice of Board of Directors may be mentioned here:

For, Gujarat Gas Limited

*Rajeshwari Sharma*

Rajeshwari Sharma  
AVP (S&L) Company Secretary

**Note:**

Information at Table I and II above need to be necessarily given in 1<sup>st</sup> quarter of each financial year. However if there is no change of information in subsequent quarter(s) of that financial year, this information may not be given by Listed entity and instead a statement "same as previous quarter" may be given.

