

GGL/SEC/265/2016

14th July, 2016

<p>E-mail:info@aselindia.com Fax: 079-2630 8877</p> <p>Ahmedabad Stock Exchange Limited, Kamdhenu Complex,Nr. Panjara Pole, Ambawadi, Ahmedabad – 380 015</p>	<p>E-Mail:secretarial@vselindia.com Fax No. (0265) 2361 452</p> <p>Vadodara Stock Exchange Limited, 3rd Floor, Fortune Towers, Sayajigunj, Vadodara</p>
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Kind Attn.: Manager Listing /Market Operations.

**Sub: Corporate Governance Report under Regulation 27 (2) of SEBI (Listing
Obligation Disclosure Requirements) Regulations 2015 for the quarter ended on
30/6/2016**

Dear Sir,

Please find enclosed Corporate Governance Report under Regulation 27 (2) of SEBI (Listing
Obligations Disclosure Requirements) Regulations 2015 for the quarter ended on 30/6/2016
along with acknowledgement received from BSE Limited.

You are requested to take the above on your record.

Thanking you,

Yours faithfully,
For Gujarat Gas Limited



Rajeshwari Sharma
Company Secretary

General information about company

Scrip code	539336
Name of the entity	Gujarat Gas Limited
Date of start of financial year	01-04-2016
Date of end of financial year	31-03-2017
Reporting Quarter	Quarterly
Date of Report	30-06-2016
Risk management committee	Not Applicable

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

Is there any change in composition of board of directors compare to previous quarter

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	Notes
1	Mr	G. R. Aloria, IAS	ABEPA6965H	02913711	Non-Executive - Non Independent Director	Chairperson		28-12-2015			0	0	0	
2	Mr	Dr. J. N. Singh, IAS	AYBPS5382C	00955107	Non-Executive - Non Independent Director	Not Applicable		25-04-2016			0	7	1	
3	Mr	Sanjeev Kumar, IAS	AHGPK7053C	03600655	Non-Executive - Non Independent Director	Not Applicable		28-12-2015			0	2	0	
4	Mr	Mukesh Kumar,	AJMPK3764C	06811311	Non-Executive - Non	Not Applicable		28-12-2015			0	1	0	

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Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	Notes
5	Mr	K. D. Chatterjee	ACWPC4840L	00421999	Non-Executive - Independent Director	Not Applicable		21-04-2015		14	1	1	0	
6	Mr	Pradip Khandwalla	AEIPK3801R	00064643	Non-Executive - Independent Director	Not Applicable		21-04-2015		14	1	1	0	
7	Mr	Jal Patel	ABTPP3714E	00065021	Non-Executive - Independent Director	Not Applicable		21-04-2015		14	5	2	5	
8	Mr	Ajit Kapadia	ACGPK8812J	00065081	Non-Executive - Independent Director	Not Applicable		21-04-2015		14	3	2	2	

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Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	Notes
9	Mrs	Manjula Shroff	AAFPD2390B	00297159	Non-Executive - Independent Director	Not Applicable		21-04-2015		14	2	2	0	

Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory

Is there any change in composition of committees compare to previous quarter

Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	Mr. Jal Patel	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	Dr. J. N. Singh, IAS	Non-Executive - Non Independent Director	Member	
3	Audit Committee	Mr. Sanjeev Kumar, IAS	Non-Executive - Non Independent Director	Member	
4	Audit Committee	Prof. Pradip Khandwalla	Non-Executive - Independent Director	Member	
5	Audit Committee	Mr. K. D. Chatterjee	Non-Executive - Independent Director	Member	
6	Nomination and remuneration committee	Mr. Ajit Kapadia	Non-Executive - Independent Director	Chairperson	
7	Nomination and remuneration committee	Mr. Mukesh Kumar, IAS	Non-Executive - Non Independent Director	Member	
8	Nomination and remuneration committee	Mr. Jal Patel	Non-Executive - Independent Director	Member	
9	Nomination and remuneration committee	Prof. Pradip Khandwalla	Non-Executive - Independent Director	Member	
10	Stakeholders Relationship Committee	Mr. Ajit Kapadia	Non-Executive - Independent Director	Chairperson	

Annexure 1

II. Composition of Committees

Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
11	Stakeholders Relationship Committee	Mr. Mukesh Kumar, IAS	Non-Executive - Non Independent Director	Member	
12	Stakeholders Relationship Committee	Mr. Sanjeev Kumar, IAS	Non-Executive - Non Independent Director	Member	
13	Stakeholders Relationship Committee	Mrs. Manjula Shroff	Non-Executive - Independent Director	Member	
14	Stakeholders Relationship Committee	Mr. Jal Patel	Non-Executive - Independent Director	Member	

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)
1	08-02-2016		
2	30-03-2016		50
3		17-05-2016	47

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory						
Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	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)
1	Audit Committee	17-05-2016	Yes	4	08-02-2016	98
2	Audit Committee	17-05-2016	Yes	4	30-03-2016	47

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	Yes	
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	NA	

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 100 listed entities)	NA
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)

Text Block

Textual Information(1)

The report filed in previous quarter had been placed before Board of Directors and this report will be placed before Board of Directors at its next meeting.

Signatory Details

Name of signatory	Mrs. Rajeshwari Sharma
Designation of person	Company Secretary
Place	Ahmedabad
Date	14-07-2016

BSE LTD
ACKNOWLEDGEMENT

Acknowledgement No	: 1407201606061827	Date & Time	: 14/07/2016 06:06:27 PM
Scrip Code	: 539336		
Entity Name	: Gujarat Gas Limited		
Compliance Type	: Regulation 27(2)- Corporate Governance		
Quarter / Period	: 30/06/2016		
Mode	: E-Filing		