

MSEI Symbol	
Scrip code	539336
NSE Symbol	GUJGASLTD
MSEI Symbol	
ISIN	INE844O01022
Name of the entity	Gujarat Gas Limited
Date of start of financial year	01-04-2018
Date of end of financial year	31-03-2019
Reporting Quarter	Quarterly
Date of Report	30-06-2018
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 information 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 (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)	Notes for not providing PAN	Notes for not providing DIN
1	Mr	Sujit Gulati, IAS	ABWPG2305D	00177274	Non-Executive - Non Independent Director	Not Applicable		29-09-2016		0	0	1	0		
2	Mrs	Manjula Shroff	AAFDP2390B	00297159	Non-Executive - Independent Director	Not Applicable		21-04-2017		14	2	3	0		
3	Mr	J.N. Singh, IAS	AYBPS5382C	00955107	Non-Executive - Non Independent Director	Chairperson		29-09-2016		0	0	1	0		
4	Mr	Jal Patel	ABTPP3714E	00065021	Non-Executive - Independent Director	Not Applicable		21-04-2017		14	5	2	5		

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5	Mr	K.D. Chatterjee	ACWPC4840L	00421999	Non-Executive - Independent Director	Not Applicable		21-04-2017		14	1	2	1		
6	Mr	T. Natarajan, IAS	ADJPT5206F	00396367	Non-Executive - Non Independent Director	Not Applicable		29-09-2016		0	0	4	0		
7	Mr	P.K. Sinha	ALWPS7438P	00484132	Non-Executive - Independent Director	Not Applicable		16-08-2017		10	3	0	0		
8	Mr	Vishal Gupta	AIUPG1810E	06405808	Non-Executive - Independent Director	Not Applicable		16-08-2017		10	1	0	0		

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9	Mr	Milind Torawane, IAS	ACZPT5173A	03632394	Non-Executive - Non Independent Director	Not Applicable		10-08-2017		0	0	2	0		

Audit Committee Details					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00065021	Mr Jal Patel	Non-Executive - Independent Director	Chairperson	
2	00396367	Dr. T. Natarajan, IAS	Non-Executive - Non Independent Director	Member	
3	03632394	Mr Milind Torawane, IAS	Non-Executive - Non Independent Director	Member	
4	00421999	Mr K.D. Chatterjee	Non-Executive - Independent Director	Member	
5	00297159	Dr Manjula Shroff	Non-Executive - Independent Director	Member	

Nomination and remuneration committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00421999	Mr K.D. Chatterjee	Non-Executive - Independent Director	Chairperson	
2	00177274	Mr Sujit Gulati, IAS	Non-Executive - Non Independent Director	Member	
3	00396367	Dr. T. Natarajan, IAS	Non-Executive - Non Independent Director	Member	
4	00065021	Mr Jal Patel	Non-Executive - Independent Director	Member	
5	00297159	Dr Manjula Shroff	Non-Executive - Independent Director	Member	

Stakeholders Relationship Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00421999	Mr K.D. Chatterjee	Non-Executive - Independent Director	Chairperson	
2	03632394	Mr Milind Torawane, IAS	Non-Executive - Non Independent Director	Member	
3	00297159	Dr Manjula Shroff	Non-Executive - Independent Director	Member	
4	00955107	Mr Jal Patel	Non-Executive - Independent Director	Member	

Risk Management Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks

Corporate Social Responsibility Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00177274	Mr Sujit Gulati, IAS	Non-Executive - Non Independent Director	Chairperson	
2	00297159	Dr Manjula Shroff	Non-Executive - Independent Director	Member	
3	00421999	Mr K.D. Chatterjee	Non-Executive - Independent Director	Member	
4	00065021	Mr Jal Patel	Non-Executive - Independent Director	Member	

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)
1	02-02-2018		
2		19-04-2018	75
3		11-05-2018	21

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	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)	Name of other committee
1	Audit Committee	17-04-2018	Yes	4	02-02-2018	73	
2	Audit Committee	11-05-2018	Yes	4	02-02-2018	97	

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	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 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)

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Rajeshwari Sharma
2	Designation	Company Secretary

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 the next meeting

Signatory Details	
Name of signatory	Rajeshwari Sharma
Designation of person	Company Secretary
Place	Ahmedabad
Date	11-07-2018

BSE LTD
ACKNOWLEDGEMENT

Acknowledgement No	: 1107201805012827	Date & Time	: 11/07/2018 05:01:28 PM
Scrip Code	: 539336		
Entity Name	: Gujarat Gas Limited		
Compliance Type	: Regulation 27(2)- Corporate Governance		
Quarter / Period	: 30/06/2018		
Mode	: E-Filing		