

| General information about company | |
|--|-------------------------|
| Scrip code | 539336 |
| NSE Symbol | GUJGASLTD |
| MSEI Symbol | NOTLISTED |
| ISIN | INE844O01030 |
| Name of the entity | Gujarat Gas Limited |
| Date of start of financial year | 01-04-2020 |
| Date of end of financial year | 31-03-2021 |
| Reporting Quarter | Quarterly |
| Date of Report | 30-06-2020 |
| 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, IAS | AGNPM2171M | 02842064 | Non-Executive - Non Independent Director | Chairperson | | 15-08-1960 | NA | | 01-04-2020 | | | 0 | 4 | 0 | 0 | 2 | | |
| 2 | Mrs | Sunaina Tomar, IAS | ABUPT4860G | 03435543 | Non-Executive - Non Independent Director | Not Applicable | | 01-12-1965 | NA | | 08-01-2020 | | | 0 | 5 | 0 | 1 | 0 | | |
| 3 | Mr | Milind Torawane, IAS | ACZPT5173A | 03632394 | Non-Executive - Non Independent Director | Not Applicable | | 30-08-1972 | NA | | 10-08-2017 | 20-09-2019 | | 0 | 2 | 0 | 2 | 0 | | |
| 4 | Mr | PK Sinha | ALWPS7438P | 00484132 | Non-Executive - Independent Director | Not Applicable | | 20-12-1960 | NA | | 16-08-2017 | 16-08-2019 | | 34 | 3 | 3 | 1 | 0 | | |

| I. Composition of Board of Directors | | | | | | | | | | | | | | | | | | |
|--|-----------------|----------------------|------------|----------|--------------------------------------|-------------------------|-------------------------|---------------|---|------------------------------------|-----------------------------|------------------------|-------------------|--------------------------------|--|---|--|--|
| Disclosure of notes on composition of board of directors explanatory | | | | | | | | | | | | | | | | | | |
| Wether 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 Chairperso in Audit/ Stakeholde Committee held in listed entities including this listed entity (Ref Regulator 26(1) of Listing Regulation: |
| 5 | Mr | Vishal Gupta | AIUPG1810E | 06405808 | Non-Executive - Independent Director | Not Applicable | | 31-08-1983 | NA | | 16-08-2017 | 16-08-2019 | | 34 | 1 | 1 | 1 | 0 |
| 6 | Mr | KD Chatterjee | ACWPC4840L | 00421999 | Non-Executive - Independent Director | Not Applicable | | 08-11-1941 | Yes | 15-12-2018 | 21-04-2015 | 21-04-2017 | | 62 | 1 | 1 | 2 | 1 |
| 7 | Mr | Jal Patel | ABTPP3714E | 00065021 | Non-Executive - Independent Director | Not Applicable | | 17-09-1937 | Yes | 15-12-2018 | 21-04-2015 | 21-04-2017 | | 62 | 4 | 4 | 3 | 4 |
| 8 | Mr | Sanjeev Kumar, IAS | AHGPK7053C | 03600655 | Executive Director | Not Applicable | | 24-08-1970 | NA | | 04-09-2019 | 18-12-2019 | | 0 | 3 | 0 | 4 | 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 | 00065021 | Jal Patel | Non-Executive - Independent Director | Chairperson | 25-05-2015 | | |
| 2 | 00421999 | KD Chatterjee | Non-Executive - Independent Director | Member | 25-05-2015 | | |
| 3 | 03632394 | Milind Torawane, IAS | Non-Executive - Non Independent Director | Member | 10-08-2017 | | |
| 4 | 03600655 | Sanjeev Kumar, IAS | Executive Director | Member | 20-09-2019 | | |
| 5 | 06405808 | Vishal Gupta | Non-Executive - Independent Director | Member | 03-11-2018 | | |
| 6 | 00484132 | PK Sinha | Non-Executive - Independent Director | Member | 23-11-2019 | | |

| 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 | 00421999 | KD Chatterjee | Non-Executive - Independent Director | Chairperson | 24-05-2017 | | |
| 2 | 03435543 | Sunaina Tomar, IAS | Non-Executive - Non Independent Director | Member | 05-02-2020 | | |
| 3 | 06405808 | Vishal Gupta | Non-Executive - Independent Director | Member | 03-11-2018 | | |
| 4 | 00065021 | Jal Patel | Non-Executive - Independent Director | Member | 25-05-2015 | | |

| 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 | 00421999 | KD Chatterjee | Non-Executive - Independent Director | Chairperson | 10-08-2017 | | |
| 2 | 03632394 | Milind Torawane, IAS | Non-Executive - Non Independent Director | Member | 10-08-2017 | | |
| 3 | 00065021 | Jal Patel | Non-Executive - Independent Director | Member | 25-05-2015 | | |

| 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 | 03632394 | Milind Torawane, IAS | Non-Executive - Non Independent Director | Chairperson | 10-08-2017 | | |
| 2 | 00065021 | Jal Patel | Non-Executive - Independent Director | Member | 25-05-2015 | | |
| 3 | 00421999 | KD Chatterjee | Non-Executive - Independent Director | Member | 08-02-2019 | | |
| 4 | 03600655 | Sanjeev Kumar, IAS | Executive Director | Member | 05-02-2020 | | |
| 5 | 99999999 | Nitesh Bhandari | Member | Member | 14-09-2015 | | |

| 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 |
| | | | | | | | |

| 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* | 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 | 05-02-2020 | | | | Yes | 8 | 4 |
| 2 | | 05-06-2020 | 120 | | Yes | 8 | 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 | 05-02-2020 | | | | Yes | 5 | 4 |
| 2 | Audit Committee | 05-06-2020 | 120 | | | Yes | 5 | 4 |

| 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 | No |
| 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 | Sandeep Dave |
| 2 | Designation | Company Secretary and Compliance Officer |

| Text Block | |
|------------------------|---|
| Textual Information(1) | <p>The Report filed in previous quarter had been placed before the Board of Directors and this report will be placed before Board of Directors at its next meeting. GGL is in compliance with Regulation 17 (1) [except proviso to Regulation 17 (1A)] and 17 (1A). Regulation 17 (1B) is not applicable at present, however GGL is in compliance with the same. Ms Manjula Shroff ceased to be Independent Woman Director by virtue of her resignation. However in view of current COVID-19 situation and consequent delay in obtaining opinion of Government of Gujarat for appointment of another Independent Woman Director, the proviso to section 17 (1A) could not be complied with at present. GGL is a Government Company. GGL is entitled to carve out provided under SOP issued under Regulation 27.</p> |

| Signatory Details | |
|--------------------------|--|
| Name of signatory | Sandeep Dave |
| Designation of person | Company Secretary and Compliance Officer |
| Place | Ahmedabad |
| Date | 13-07-2020 |

