

<b>General information about company</b>	
Scrip code	539336
NSE Symbol	GUJGASLTD
MSEI Symbol	NOTLISTED
ISIN	INE844O01030
Name of the entity	Gujarat Gas Limited
Date of start of financial year	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Quarterly
Date of Report	30-06-2022
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	Pankaj Kumar IAS	AJVPK4262G	00267528	Non-Executive - Non Independent Director	Chairperson related to Promoter		06-05-1962	NA		08-09-2021	28-09-2021		0	5	0	0	2		
2	Mr	Milind Torawane IAS	ACZPT5173A	03632394	Non-Executive - Non Independent Director	Not Applicable		30-08-1972	NA		10-08-2017	28-09-2021		0	2	0	4	0		
3	Mr	Balwant Singh IAS Retd	AFHPS8657P	00023872	Non-Executive - Independent Director	Not Applicable		06-12-1951	NA		20-04-2022	20-04-2022		2	1	1	0	1		
4	Mr	Yogesh Singh	AEZPS6105B	06600055	Non-Executive - Independent Director	Not Applicable		13-04-1966	NA		15-08-2021	28-09-2021		10	2	2	3	1		

## 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 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)
5	Mr	Bhadresh Mehta	ABFPM0258A	02625115	Non-Executive - Independent Director	Not Applicable		23-02-1960	NA		15-08-2021	28-09-2021		10	3	3	3	2
6	Mrs	Rekha Jain	ACLPJ3128R	01586688	Non-Executive - Independent Director	Not Applicable		05-12-1954	NA		20-04-2022	20-04-2022		2	1	1	2	0
7	Mr	Sanjeev Kumar IAS	AHGPK7053C	03600655	Executive Director	Not Applicable		24-08-1970	NA		04-09-2019	24-09-2020		0	3	0	4	0
8	Mr	Rajiv Kumar Gupta IAS	ACAPG6419R	03575316	Non-Executive - Non Independent Director	Not Applicable		06-05-1962	NA		05-07-2021	28-09-2021	08-06-2022	0	3	0	1	0
9	Mr	Jal Patel	ABTPP3714E	00065021	Non-Executive - Independent Director	Not Applicable		17-09-1937	Yes	15-12-2018	21-04-2015	21-04-2017	20-04-2022	84	3	3	2	3
10	Mr	KD Chatterjee	ACWPC4840L	00421999	Non-Executive - Independent Director	Not Applicable		08-11-1941	Yes	15-12-2018	21-04-2015	21-04-2017	20-04-2022	84	1	1	2	1

<b>Audit Committee Details</b>							
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	00023872	Balwant Singh IAS Retd	Non-Executive - Independent Director	Chairperson	21-04-2022		
2	03600655	Sanjeev Kumar IAS	Executive Director	Member	20-09-2019		
3	03632394	Milind Torawane IAS	Non-Executive - Non Independent Director	Member	10-08-2017		
4	02625115	Bhadresh Mehta	Non-Executive - Independent Director	Member	15-08-2021		
5	06600055	Yogesh Singh	Non-Executive - Independent Director	Member	15-08-2021		
6	01586688	Rekha Jain	Non-Executive - Independent Director	Member	21-04-2022		
7	00065021	Jal Patel	Non-Executive - Independent Director	Chairperson	25-05-2015	20-04-2022	
8	00421999	KD Chatterjee	Non-Executive - Independent Director	Member	25-05-2015	20-04-2022	

<b>Nomination and remuneration committee</b>							
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	00023872	Balwant Singh IAS Retd	Non-Executive - Independent Director	Chairperson	21-04-2022		
2	01586688	Rekha Jain	Non-Executive - Independent Director	Member	21-04-2022		
3	02625115	Bhadresh Mehta	Non-Executive - Independent Director	Member	15-08-2021		
4	00065021	Jal Patel	Non-Executive - Independent Director	Member	25-05-2015	20-04-2022	
5	00421999	KD Chatterjee	Non-Executive - Independent Director	Chairperson	24-05-2017	20-04-2022	

<b>Stakeholders Relationship Committee</b>							
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	02625115	Bhadresh Mehta	Non-Executive - Independent Director	Chairperson	21-04-2022		
2	03632394	Milind Torawane IAS	Non-Executive - Non Independent Director	Member	10-08-2017		
3	01586688	Rekha Jain	Non-Executive - Independent Director	Member	21-04-2022		
4	00065021	Jal Patel	Non-Executive - Independent Director	Member	25-05-2015	20-04-2022	
5	00421999	KD Chatterjee	Non-Executive - Independent Director	Chairperson	10-08-2017	20-04-2022	

<b>Risk Management Committee</b>							
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	02625115	Bhadresh Mehta	Non Executive Independnet Director	Member	21-04-2022		
3	01586688	Rekha Jain	Non Executive Independent Director	Member	21-04-2022		
4	03600655	Sanjeev Kumar IAS	Executive Director	Member	05-02-2020		
5	99999999	Nitesh Bhandari	Chief Financial Officer	Member	14-09-2015		
6	00065021	Jal Patel	Non Executive Independnet Director	Member	25-05-2015	20-04-2022	
7	00421999	KD Chatterjee	Non Executive Independnet Director	Member	08-02-2019	20-04-2022	

<b>Corporate Social Responsibility Committee</b>							
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



<b>Other Committee</b>						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1								
IV. Meeting of Committees								
Disclosure of notes on meeting of committees explanatory							Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
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)		
1	Audit Committee	07-02-2022				Yes	6	4
2	Audit Committee	08-02-2022	0			Yes	6	4
3	Audit Committee	09-05-2022	89			Yes	6	4
4	Audit Committee	10-05-2022	0			Yes	6	4

<b>Annexure 1</b>			
<b>V. Related Party Transactions</b>			
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	
Disclosure of notes of material transaction with related party			Textual Information(1)

**Text Block**

Textual Information(1)

Details of material transactions with Related Party during the period 01st April 2022 to 30th June 2022 are as follows  
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Sr. No.	Name of Related Party	Relationship	Nature of Transactions & Balances	For Three Months Ended 30th June 2022 (Rs. In Crores)
1	Gujarat State Petroleum Corporation Limited - GSPC	Intermediate Holding Company	Purchase of Natural Gas (incl. tax)	4,178.66
2	Gujarat State Financial Services Limited - GSFS	Associate of Ultimate Holding Company	Deposit - Placed/ Renewed	3,841.50
	Deposit - Withdrawn / Redeemed	3,393.50		

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<b>Annexure 1</b>		
<b>VI. Affirmations</b>		
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)

<b>Annexure 1</b>		
Sr	Subject	Compliance status
1	Name of signatory	Sandeep Dave
2	Designation	Company Secretary and Compliance Officer

<b>Text Block</b>	
Textual Information(1)	The Report filed in previous quarter had been placed before the Board of Directors and this report will be placed before the Board of Directors in its next meeting.



<b>Signatory Details</b>	
Name of signatory	Sandeep Dave
Designation of person	Company Secretary and Compliance Officer
Place	Ahmedabad
Date	16-07-2022

