

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	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Quarterly
Date of Report	30-06-2023
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																							
		Disqualification of Directors under section 164 of the Companies Act, 2013																							
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 the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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	Raj Kumar IAS	AEDPR1116F	00294527	Non-Executive - Non Independent Director	Chairperson related to Promoter		06-01-1965	No				Active	NA		21-07-2022	29-08-2022		0	4	0	3	2		
2	Mrs	Mona Khandhar IAS	ACUPK3594R	06803015	Non-Executive - Non Independent Director	Not Applicable		15-08-1969	No				Active	NA		20-02-2023			0	2	0	4	0		
3	Mrs	Mamta Verma IAS	ABCPV1523E	01854315	Non-Executive - Non Independent Director	Not Applicable		01-04-1972	No				Active	NA		01-05-2023			0	4	0	1	0		
4	Mr	Balwant Singh IAS Retd	AFHPS8657P	00023872	Non-Executive - Independent Director	Not Applicable		06-12-1951	No				Active	NA		20-04-2022	15-07-2022		14.11	1	1	2	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 the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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
5	Mr	Yogesh Singh	AEZPS6105B	06600055	Non-Executive - Independent Director	Not Applicable		13-04-1966	No				Active	NA		15-08-2021	28-09-2021		22.17	2	2	4	1		
6	Mr	Bhadresh Mehta	ABFPM0258A	02625115	Non-Executive - Independent Director	Not Applicable		23-02-1960	No				Active	NA		15-08-2021	28-09-2021		22.17	3	3	6	2		
7	Mrs	Rekha Jain	ACLJ3128R	01586688	Non-Executive - Independent Director	Not Applicable		05-12-1954	No				Active	NA		20-04-2022	15-07-2022		14.11	2	2	2	0		
8	Mr	Milind Torawane IAS	ACZPT5173A	03632394	Executive Director	Not Applicable		30-08-1972	No				Active	NA		13-04-2023			0	3	0	3	0		

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 the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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
9	Mr	Sanjeev Kumar IAS	AHGP7053C	03600655	Executive Director	Not Applicable		24-08-1970	No				Active	NA		04-09-2019	24-09-2020	01-04-2023	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	00023872	Balwant Singh IAS Retd	Non-Executive - Independent Director	Chairperson	21-04-2022		
2	06803015	Mona Khandhar IAS	Non-Executive - Non Independent Director	Member	20-02-2023		
3	02625115	Bhadresh Mehta	Non-Executive - Independent Director	Member	15-08-2021		
4	06600055	Yogesh Singh	Non-Executive - Independent Director	Member	15-08-2021		
5	01586688	Rekha Jain	Non-Executive - Independent Director	Member	21-04-2022		
6	03632394	Milind Torawane IAS	Executive Director	Member	13-04-2023		
7	03600655	Sanjeev Kumar IAS	Executive Director	Member	20-09-2019	01-04-2023	

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	00023872	Balwant Singh IAS Retd	Non-Executive - Independent Director	Chairperson	21-04-2022		
2	01854315	Mamta Verma IAS	Non-Executive - Non Independent Director	Member	10-05-2023		
3	01586688	Rekha Jain	Non-Executive - Independent Director	Member	21-04-2022		
4	02625115	Bhadresh Mehta	Non-Executive - Independent Director	Member	15-08-2021		

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	02625115	Bhadresh Mehta	Non-Executive - Independent Director	Chairperson	21-04-2022		
2	01854315	Mamta Verma IAS	Non-Executive - Non Independent Director	Member	10-05-2023		
3	00023872	Balwant Singh IAS Retd	Non-Executive - Independent Director	Member	30-12-2022		
4	01586688	Rekha Jain	Non-Executive - Independent Director	Member	21-04-2022		

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	06803015	Mona Khandhar IAS	Non-Executive - Non Independent Director	Chairperson	20-02-2023		
2	02625115	Bhadresh Mehta	Non-Executive - Independent Director	Member	21-04-2022		
3	01586688	Rekha Jain	Non-Executive - Independent Director	Member	21-04-2022		
4	03632394	Milind Torawane IAS	Executive Director	Member	13-04-2023		
5	99999999	Nitesh Bhandari	CFO	Member	14-09-2015		Textual Information(1)
6	03600655	Sanjeev Kumar IAS	Executive Director	Member	05-02-2020	01-04-2023	

Sr Text Block	
Textual Information(1)	CFO is member of Risk Management Committe

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
1	00023872	Balwant Singh IAS Retd	Non-Executive - Independent Director	Chairperson	21-04-2022		
2	06803015	Mona Khandhar IAS	Non-Executive - Non Independent Director	Member	20-02-2023		
3	01854315	Mamta Verma IAS	Non-Executive - Non Independent Director	Member	10-05-2023		
4	02625115	Bhadresh Mehta	Non-Executive - Independent Director	Member	21-04-2022		
5	03632394	Milind Torawane IAS	Executive Director	Member	13-04-2023		
6	03600655	Sanjeev Kumar IAS	Executive Director	Member	21-04-2022	01-04-2023	

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)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	13-02-2023				Yes	6	5	3
2		10-05-2023	85		Yes	8	7	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)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	10-02-2023				Yes	5	5	4	0
2	Audit Committee	13-02-2023	2			Yes	5	4	3	0
3	Audit Committee	09-05-2023	84			Yes	6	6	4	0
4	Audit Committee	10-05-2023	0			Yes	6	6	4	0
5	Risk Management Committee	10-02-2023				Yes	3	3	2	1
6	Risk Management Committee	09-05-2023	87			Yes	4	4	2	1

Annexure 1

IV. Meeting of Committees

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)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
7	Stakeholders Relationship Committee	10-02-2023				Yes	3	3	3	0
8	Stakeholders Relationship Committee	09-05-2023	87			Yes	3	3	3	0
9	Corporate Social Responsibility Committee	10-02-2023				Yes	3	3	2	0
10	Corporate Social Responsibility Committee	09-05-2023	87			Yes	4	4	2	0

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	
Disclosure of notes on related party transactions			
Disclosure of notes of material transaction with related party			Textual Information(1)

Text Block

Details of material transactions with Related Party during the period 01st April 2023 to 30th June 2023 are as follows:

Sr. No.	Name of Related Party	Relationship	Nature of Transactions & Balances	For Three Months Ended 30th June 2023 (Rs. In Crores)
1	Gujarat State Petroleum Corporation Limited - GSPC	Intermediate Holding Company	Purchase of Natural Gas (incl. tax)	2,643.96
2	Gujarat State Financial Services Limited - GSFS	Government Related Entity #	Deposit - Placed/Renewed	3,433.93
	Deposit - Withdrawn / Redeemed	3,263.00		

Textual Information(1)

The transactions with GSFS is disclosed for reporting purpose. It may be noted that no prior approval of Audit Committee is required.

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 1000 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)	The Report submitted in previous quarter had been placed before Board of Directors and this report will be placed before the Board of Directors in its ensuing meeting.

Signatory Details	
Name of signatory	Sandeep Dave
Designation of person	Company Secretary and Compliance Officer
Place	Ahmedabad
Date	20-07-2023

