

General information about company	
Scrip code	539336
NSE Symbol	GUJGASLTD
MSEI Symbol	Not Listed
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	Half Yearly
Date of Report	30-09-2018
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												Yes			
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	Raj Gopal, IAS	ADLPR1705M	02252358	Non-Executive - Non Independent Director	Not Applicable		16-08-2018		0	0	0	0		
2	Mrs	Manjula Shroff	AAFPD2390B	00297159	Non-Executive - Independent Director	Not Applicable		21-04-2017		17	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		17	4	2	4		

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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
5	Mr	K.D. Chatterjee	ACWPC4840L	00421999	Non-Executive - Independent Director	Not Applicable		21-04-2017		17	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	Piyush Kumar Sinha	ALWPS7438P	00484132	Non-Executive - Independent Director	Not Applicable		16-08-2017		13	3	0	0		
8	Mr	Vishal Gupta	AIUPG1810E	06405808	Non-Executive - Independent Director	Not Applicable		16-08-2017		13	1	0	0		

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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
9	Mr	Milind Torawane, IAS	ACZPT5173A	03632394	Non-Executive - Non Independent Director	Not Applicable		27-09-2018		0	0	2	0		
10	Mr	Sujit Gulati, IAS	ABWPG2305D	00177274	Non-Executive - Non Independent Director	Not Applicable		29-09-2016	17-07-2018	0	0	1	0		

Annexure 1	
II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	
Is there any change in information of committees compare to previous quarter	Yes

Audit Committee Details					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	03632394	Milind Torawane, IAS	Non-Executive - Non Independent Director	Member	
2	00396367	T. Natarjan, IAS	Non-Executive - Non Independent Director	Member	
3	00297159	Manjula Shroff	Non-Executive - Independent Director	Member	
4	00065021	Jal Patel	Non-Executive - Independent Director	Chairperson	
5	00421999	K.D. Chatterjee	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	00396367	T. Natarajan, IAS	Non-Executive - Non Independent Director	Member	
2	00065021	Jal Patel	Non-Executive - Independent Director	Member	
3	00421999	K.D. Chatterjee	Non-Executive - Independent Director	Chairperson	
4	00297159	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	K.D. Chatterjee	Non-Executive - Independent Director	Chairperson	
2	00297159	Manjula Shroff	Non-Executive - Independent Director	Member	
3	00065021	Jal Patel	Non-Executive - Independent Director	Member	
4	03632394	Milind Torawane, IAS	Non-Executive - Non 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	00297159	Manjula Shroff	Non-Executive - Independent Director	Member	
2	00421999	K.D. Chatterjee	Non-Executive - Independent Director	Member	
3	00065021	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	19-04-2018		
2	11-05-2018		21
3		30-07-2018	79

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	30-07-2018	Yes	4	17-04-2018	103	
2	Audit Committee	30-07-2018	Yes	4	11-05-2018	79	

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 and Compliance Office

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

Annexure III				
Annexure III to be submitted by listed entity at the end of 6 months after end of financial year along-with second quarter report of next financial year				
I. Affirmations				
Sr	Broad heading	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	No	Under Regulation 19(3) the presence is non mandatory
4	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	

Annexure III		
1	Name of signatory	Rajeshwari Sharma
2	Designation	Company Secretary and Compliance Office

Signatory Details	
Name of signatory	Rajeshwari Sharma
Designation of person	Company Secretary and Compliance Office
Place	Ahmedabad
Date	11-10-2018

BSE LTD
ACKNOWLEDGEMENT

Acknowledgement No	: 1110201803191527	Date & Time	: 11/10/2018 03:19:15 PM
Scrip Code	: 539336		
Entity Name	: Gujarat Gas Limited		
Compliance Type	: Regulation 27(2)- Corporate Governance		
Quarter / Period	: 30/09/2018		
Mode	: E-Filing		