

## General information about company

Scrip code	539336
Name of the entity	Gujarat Gas Limited
Date of start of financial year	01-04-2017
Date of end of financial year	31-03-2018
Reporting Quarter	Half Yearly
Date of Report	30-09-2017
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
1	Mr	SUJIT GULATI, IAS	ABWPG2305D	00177274	Non-Executive - Non Independent Director	Not Applicable		29-09-2016			0	2	0	
2	Ms	MANJULA SHROFF	AAFDP2390B	00297159	Non-Executive - Independent Director	Not Applicable		21-04-2017		5	2	3	0	
3	Mr	JN SINGH, IAS	AYBPS5382C	00955107	Non-Executive - Non Independent Director	Chairperson		29-09-2016			0	0	2	
4	Mr	JAL PATEL	ABTPP3714E	00065021	Non-Executive - Independent Director	Not Applicable		21-04-2017		5	5	2	5	

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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
5	Mr	KD CHATTERJEE	ACWPC4840L	00421999	Non-Executive - Independent Director	Not Applicable		21-04-2017		5	1	1	1	
6	Mr	T NATARAJAN, IAS	ADJPT5206F	00396367	Non-Executive - Non Independent Director	Not Applicable		29-09-2016			0	4	0	
7	Mr	PIYUSH KUMAR SINHA	ALWPS7438P	00484132	Non-Executive - Independent Director	Not Applicable		16-08-2017		1	1	0	0	
8	Mr	VISHAL GUPTA	AIUPG1810E	06405808	Non-Executive - Independent Director	Not Applicable		16-08-2017		1	1	0	0	

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### I. Composition of Board of Directors

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 Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes
9	Mr	MILIND TORAWANE, IAS	ACZPT5173A	03632394	Non-Executive - Non Independent Director	Not Applicable		10-08-2017			0	2	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

Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	MILIND TORAWANE, IAS	Non-Executive - Non Independent Director	Member	
2	Audit Committee	MANJULA SHROFF	Non-Executive - Independent Director	Member	
3	Audit Committee	KD CHATTERJEE	Non-Executive - Independent Director	Member	

4	Audit Committee	JAL PATEL	Non-Executive - Independent Director	Chairperson	
5	Audit Committee	T NATARAJAN, IAS	Non-Executive - Non Independent Director	Member	
6	Stakeholders Relationship Committee	MANJULA SHROFF	Non-Executive - Independent Director	Member	
7	Stakeholders Relationship Committee	JAL PATEL	Non-Executive - Independent Director	Member	
8	Stakeholders Relationship Committee	MILIND TORAWANE, IAS	Non-Executive - Non Independent Director	Member	
9	Stakeholders Relationship Committee	KD CHATTERJEE	Non-Executive - Independent Director	Chairperson	
10	Nomination and remuneration committee	JAL PATEL	Non-Executive - Independent Director	Member	

### Annexure 1

#### II. Composition of Committees

Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
11	Nomination and remuneration committee	KD CHATTERJEE	Non-Executive - Independent Director	Chairperson	
12	Nomination and remuneration committee	SUJIT GULATI, IAS	Non-Executive - Non Independent Director	Member	
13	Nomination and remuneration committee	MANJULA SHROFF	Non-Executive - Independent Director	Member	
14	Nomination and remuneration committee	T NATARAJAN, IAS	Non-Executive - Non Independent Director	Member	

## 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	13-04-2017		
2	24-05-2017		40
3		10-08-2017	77

## 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 (details)	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	10-08-2017	Yes	4	13-04-2017	118	
2	Audit Committee	10-08-2017	Yes	4	23-05-2017	78	

## 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)

**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
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**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.
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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)	Yes
4	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes

### Signatory Details

Name of signatory	RAJESHWARI SHARMA
Designation of person	Company Secretary
Place	AHMEDABAD
Date	30-09-2017

**BSE LTD**  
**ACKNOWLEDGEMENT**

Acknowledgement No	: 1210201712575227	Date & Time : 12/10/2017 12:57:52 PM
Scrip Code	: 539336	
Entity Name	: Gujarat Gas Limited	
Compliance Type	: Regulation 27(2)- Corporate Governance	
Quarter / Period	: 30/09/2017	
Mode	: E-Filing	



**Date of Download** 12-Oct-2017

**NSE Acknowledgement**

<b>Symbol:-</b>	GUJGASLTD
<b>Name of the Company: -</b>	Gujarat Gas Limited
<b>Submission Type:-</b>	Corporate Governance
<b>Quarter/Period Ended: -</b>	30-Sep-2017
<b>Date of Submission:-</b>	2017-10-12 12:54:17
<b>NEAPS App. No:-</b>	40116

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