

General information about company	
Scrip code	539336
NSE Symbol	GUJGASLTD
MSEI Symbol	NOT APPLICABLE
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	Quarterly
Date of Report	31-12-2018
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			
Wether the listed entity has a Regular Chairperson												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	AAFDP2390B	00297159	Non-Executive - Independent Director	Not Applicable		21-04-2017		20	2	3	0		
3	Mr	J.N. Singh, IAS	AYBPS5382C	00955107	Non-Executive - Non Independent Director	Chairperson		29-09-2016		0	0	0	1		
4	Mr	Jal Patel	ABTPP3714E	00065021	Non-Executive - Independent Director	Not Applicable		21-04-2017		20	4	2	4		

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

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		20	1	2	1		
6	Mr	T. Natarajan, IAS	ADJPTS206F	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		16	3	0	0		
8	Mr	Vishal Gupta	AIUPG1810E	06405808	Non-Executive - Independent Director	Not Applicable		16-08-2017		16	1	1	0		

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

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		

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							
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	06405808	Vishal Gupta	Non-Executive - Independent Director	Member	03-11-2018		
2	00421999	K.D. Chatterjee	Non-Executive - Independent Director	Member	25-05-2015		
3	00065021	Jal Patel	Non-Executive - Independent Director	Chairperson	25-05-2015		
4	03632394	Milind Torawane, IAS	Non-Executive - Non Independent Director	Member	10-08-2017		
5	00396369	T.Natarajan, IAS	Non-Executive - Non Independent Director	Member	10-08-2016		
6	00297159	Manjula Shroff	Non-Executive - Independent Director	Member	24-05-2017		

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	02252358	Raj Gopal, IAS	Non-Executive - Non Independent Director	Member	03-11-2018		
2	06405808	Vishal Gupta	Non-Executive - Independent Director	Member	03-11-2018		
3	00297159	Manjula Shroff	Non-Executive - Independent Director	Member	11-08-2016		
4	00421999	K.D. Chatterjee	Non-Executive - Independent Director	Chairperson	24-05-2017		
5	00065021	Jal Patel	Non-Executive - Independent Director	Member	25-05-2015		
6	00396367	T. Natarajan, IAS	Non-Executive - Non Independent Director	Member	24-05-2017		

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	03632394	Milind Torawane, IAS	Non-Executive - Non Independent Director	Member	10-08-2017		
2	00065021	Jal Patel	Non-Executive - Independent Director	Member	25-05-2015		
3	00297159	Manjula Shroff	Non-Executive - Independent Director	Member	25-05-2015		
4	00421999	K.D. Chatterjee	Non-Executive - Independent Director	Chairperson	10-08-2017		

Risk Management Committee								
Whether the Risk Management Committee has a Regular Chairperson								
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks	

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	02252358	Raj Gopal, IAS	Non-Executive - Non Independent Director	Chairperson	03-11-2018		
2	00297159	Manjula Shroff	Non-Executive - Independent Director	Member	25-05-2015		
3	00421999	K.D. Chatterjee	Non-Executive - Independent Director	Member	24-05-2017		
4	00065021	Jal Patel	Non-Executive - Independent Director	Member	24-05-2017		

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	30-07-2018		
2		03-11-2018	95
3		18-12-2018	44

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	03-11-2018	Yes	4	30-07-2018	95	

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 Officer

Text Block

Textual Information(1)

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

Signatory Details	
Name of signatory	Rajeshwari Sharma
Designation of person	Company Secretary and Compliance Officer
Place	Ahmedabad
Date	11-01-2019

BSE LTD
ACKNOWLEDGEMENT

Acknowledgement No	: 1101201906423227	Date & Time	: 11/01/2019 06:42:33 PM
Scrip Code	: 539336		
Entity Name	: GUJARAT GAS LIMITED		
Compliance Type	: Regulation 27(2)- Corporate Governance		
Quarter / Period	: 31/12/2018		
Mode	: E-Filing		