

General information about company	
Scrip code	539336
NSE Symbol	GUJGASLTD
MSEI Symbol	NA
ISIN	INE844O01030
Name of the entity	Gujarat Gas Limited
Date of start of financial year	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Quarterly
Date of Report	31-12-2019
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	Ms	Manjula Shroff	AAFPD2390B	00297159	Non-Executive - Independent Director	Not Applicable		27-02-1964	NA		21-04-2015	21-04-2017	23-11-2019	55	2	2	2	0		
2	Mr	Dr. J.N. Singh, IAS (Retd)	AYBPS5382C	00955107	Non-Executive - Non Independent Director	Chairperson		02-05-1959	NA		25-04-2016	29-09-2016		0	5	0	0	2		
3	Mr	Jal Patel	ABTPP3714E	00065021	Non-Executive - Independent Director	Not Applicable		17-09-1937	Yes	15-12-2018	21-04-2015	21-04-2017		56	4	4	3	4		
4	Mr	K.D. Chatterjee	ACWPC4840L	00421999	Non-Executive - Independent Director	Not Applicable		08-11-1941	Yes	15-12-2018	21-04-2015	21-04-2017		56	1	1	2	1		

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Wether 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	P.K. Sinha	ALWPS7438P	00484132	Non-Executive - Independent Director	Not Applicable		20-12-1960	NA		16-08-2017	16-08-2019		28	3	3	1	0
6	Mr	Vishal Gupta	AIUPG1810E	06405808	Non-Executive - Independent Director	Not Applicable		31-08-1983	NA		16-08-2017	16-08-2019		28	1	1	1	0
7	Mr	Milind Torawane, IAS	ACZPT5173A	03632394	Non-Executive - Non Independent Director	Not Applicable		30-08-1972	NA		10-08-2017	20-09-2019		0	2	0	2	0
8	Mr	Sanjeev Kumar, IAS	AHGPK7053C	03600655	Executive Director	Not Applicable		24-08-1970	NA		04-09-2019	18-12-2019		0	3	0	4	0

I. Composition of Board of Directors																		
Disclosure of notes on composition of board of directors explanatory																		
Wether 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)
9	Mr	Pankaj Joshi, IAS	ADXPJ1749F	01532892	Non-Executive - Non Independent Director	Not Applicable		19-10-1965	NA		20-09-2019	20-09-2019	16-12-2019	0	3	0	0	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	00297159	Manjula Shroff	Non-Executive - Independent Director	Member	24-05-2017	23-11-2019	
2	06405808	Vishal Gupta	Non-Executive - Independent Director	Member	03-11-2018		
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	00421999	K.D. Chatterjee	Non-Executive - Independent Director	Member	25-05-2015		
6	03600655	Sanjeev Kumar, IAS	Executive Director	Member	20-09-2019		
7	00484132	P.K. Sinha	Non-Executive - Independent Director	Member	23-11-2019		

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	00421999	K.D. Chatterjee	Non-Executive - Independent Director	Chairperson	24-05-2017		
2	00297159	Manjula Shroff	Non-Executive - Independent Director	Member	11-08-2016	23-11-2019	
3	06405808	Vishal Gupta	Non-Executive - Independent Director	Member	03-11-2018		
4	00065021	Jal Patel	Non-Executive - Independent Director	Member	25-05-2015		
5	03600655	Sanjeev Kumar, IAS	Executive Director	Member	20-09-2019	18-12-2019	
6	01532892	Pankaj Joshi, IAS	Non-Executive - Non Independent Director	Member	21-09-2019	16-12-2019	

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	00421999	K.D. Chatterjee	Non-Executive - Independent Director	Chairperson	10-08-2017		
2	03632394	Milind Torawane, IAS	Non-Executive - Non Independent Director	Member	10-08-2017		
3	00297159	Manjula Shroff	Non-Executive - Independent Director	Member	25-05-2015	23-11-2019	
4	00065021	Jal Patel	Non-Executive - Independent Director	Member	25-05-2015		

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	00065021	Jal Patel	Non-Executive - Independent Director	Member	25-05-2015		
2	00421999	K.D. Chatterjee	Non-Executive - Independent Director	Member	08-02-2019		
3	03632394	Milind Torawane, IAS	Non-Executive - Non Independent Director	Chairperson	10-08-2017		
4	99999999	Nitesh Bhandari	Member	Member	14-09-2015		
5	99999999	Nitin Patil	Member	Member	17-05-2016		

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

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)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	30-07-2019				Yes	8	5
2	06-08-2019		6		Yes	8	5
3	20-09-2019		44		Yes	8	5
4		05-11-2019	45		Yes	8	5

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)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	Audit Committee	30-07-2019				Yes	4	3
2	Audit Committee	05-11-2019	97			Yes	4	3

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 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)

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 Board of Directors and this report will be placed before Board of Directors at its next meeting. The Independent Woman Director will be re-appointed within statutory time limits and as per the provision of Section 149 (6) (a) of the Companies Act, 2013, the Company has written a letter to the Government of Gujarat for its opinion on appointment of Independent Woman Director.

Signatory Details	
Name of signatory	Rajeshwari Sharma
Designation of person	Company Secretary and Compliance Officer
Place	Ahmedabad
Date	15-01-2020

BSE LTD
ACKNOWLEDGEMENT

Acknowledgement No	: 1501202005275127	Date & Time	: 15/01/2020 05:27:51 PM
Scrip Code	: 539336		
Entity Name	: Gujarat Gas Limited		
Compliance Type	: Regulation 27(2)- Corporate Governance		
Quarter / Period	: 31/12/2019		
Mode	: E-Filing		