

<b>General information about company</b>	
Scrip code	539336
NSE Symbol	GUJGASLTD
MSEI Symbol	NOTLISTED
ISIN	INE844O01030
Name of the entity	Gujarat Gas Limited
Date of start of financial year	01-04-2020
Date of end of financial year	31-03-2021
Reporting Quarter	Quarterly
Date of Report	31-12-2020
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	Mr	Anil Mukim, IAS	AGNPM2171M	02842064	Non-Executive - Non Independent Director	Chairperson		15-08-1960	NA		01-04-2020	24-09-2020		0	4	0	0	2		
2	Mrs	Sunaina Tomar, IAS	ABUPT4860G	03435543	Non-Executive - Non Independent Director	Not Applicable		01-12-1965	NA		08-01-2020	24-09-2020		0	5	0	1	0		
3	Mr	Milind Torawane, IAS	ACZPT5173A	03632394	Non-Executive - Non Independent Director	Not Applicable		30-08-1972	NA		10-08-2017	24-09-2020		0	2	0	2	0		
4	Ms	Manjula Subramaniam	AFKPS2169D	00085783	Non-Executive - Independent Director	Not Applicable		18-09-1948	NA		28-08-2020	24-09-2020		4	3	3	0	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 pos of Chairperso in Audit/ Stakeholde Committee held in listed entities including this listed entity (Ref Regulation 26(1) of Listing Regulation)
5	Mr	Jal Patel	ABTPP3714E	00065021	Non-Executive - Independent Director	Not Applicable		17-09-1937	Yes	15-12-2018	21-04-2015	21-04-2017		68	3	3	2	3
6	Mr	KD Chatterjee	ACWPC4840L	00421999	Non-Executive - Independent Director	Not Applicable		08-11-1941	Yes	15-12-2018	21-04-2015	21-04-2017		68	1	1	2	1
7	Mr	P K Sinha	ALWPS7438P	00484132	Non-Executive - Independent Director	Not Applicable		20-12-1960	NA		16-08-2017	16-08-2019		40	3	3	1	0
8	Mr	Vishal Gupta	AIUPG1810E	06405808	Non-Executive - Independent Director	Not Applicable		31-08-1983	NA		16-08-2017	16-08-2019		40	1	1	1	0

<b>I. Composition of Board of Directors</b>																		
<b>Disclosure of notes on composition of board of directors explanatory</b>																		
<b>Wether the listed entity has a Regular Chairperson</b>																		
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	Sanjeev Kumar, IAS	AHGPK7053C	03600655	Executive Director	Not Applicable		24-08-1970	NA		04-09-2019	24-09-2020		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	00065021	Jal Patel	Non-Executive - Independent Director	Chairperson	25-05-2015		
2	00421999	KD Chatterjee	Non-Executive - Independent Director	Member	25-05-2015		
3	03632394	Milind Torawane, IAS	Non-Executive - Non Independent Director	Member	10-08-2017		
4	03600655	Sanjeev Kumar, IAS	Executive Director	Member	20-09-2019		
5	06405808	Vishal Gupta	Non-Executive - Independent Director	Member	03-11-2018		
6	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	KD Chatterjee	Non-Executive - Independent Director	Chairperson	24-05-2017		
2	03435543	Sunaina Tomar, IAS	Non-Executive - Non Independent Director	Member	05-02-2020		
3	06405808	Vishal Gupta	Non-Executive - Independent Director	Member	03-11-2018		
4	00065021	Jal Patel	Non-Executive - Independent Director	Member	25-05-2015		

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	KD Chatterjee	Non-Executive - Independent Director	Chairperson	10-08-2017		
2	03632394	Milind Torawane, IAS	Non-Executive - Non Independent Director	Member	10-08-2017		
3	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	03632394	Milind Torawane, IAS	Non-Executive - Non Independent Director	Chairperson	10-08-2017		
2	00065021	Jal Patel	Non-Executive - Independent Director	Member	25-05-2015		
3	00421999	KD Chatterjee	Non-Executive - Independent Director	Member	08-02-2019		
4	03600655	Sanjeev Kumar, IAS	Executive Director	Member	05-02-2020		
5	99999999	Nitesh Bhandari	Member	Member	14-09-2015		



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

<b>Other Committee</b>						
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				Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
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	04-08-2020				Yes	7	3
2		05-11-2020	92		Yes	8	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)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	Audit Committee	04-08-2020				Yes	6	4
2	Audit Committee	05-11-2020	92			Yes	5	4

<b>Annexure 1</b>			
<b>V. Related Party Transactions</b>			
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	

<b>Annexure 1</b>		
<b>VI. Affirmations</b>		
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)

<b>Annexure 1</b>		
Sr	Subject	Compliance status
1	Name of signatory	Sandeep Dave
2	Designation	Company Secretary and Compliance Officer

<b>Text Block</b>	
Textual Information(1)	The report filed in previous quarter had been placed before the Board of Directors and this report will be placed before the Board of Directors at its next meeting



<b>Signatory Details</b>	
Name of signatory	Sandeep Dave
Designation of person	Company Secretary and Compliance Officer
Place	Ahmedabad
Date	11-01-2021

