

General information about company	
Scrip code	539336
NSE Symbol	GUJGASLTD
MSEI Symbol	NOTLISTED
ISIN	INE844O01030
Name of the entity	Gujarat Gas Limited
Date of start of financial year	01-04-2021
Date of end of financial year	31-03-2022
Reporting Quarter	Quarterly
Date of Report	31-12-2021
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	Pankaj Kumar IAS	AJVPK4262G	00267528	Non-Executive - Non Independent Director	Chairperson related to Promoter		06-05-1962	NA		08-09-2021	28-09-2021		0	5	0	0	2		
2	Mr	Rajiv Kumar Gupta IAS	ACAPG6419R	03575316	Non-Executive - Non Independent Director	Not Applicable		06-05-1962	NA		05-07-2021	28-09-2021		0	3	0	1	0		
3	Mr	Milind Torawane IAS	ACZPT5173A	03632394	Non-Executive - Non Independent Director	Not Applicable		30-08-1972	NA		10-08-2017	28-09-2021		0	4	0	4	0		
4	Ms	Manjula Subramaniam IAS Retd	AFKPS2169D	00085783	Non-Executive - Independent Director	Not Applicable		18-09-1948	NA		28-08-2020	24-09-2020		16	3	3	1	1		

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether 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	Jal Patel	ABTPP3714E	00065021	Non-Executive - Independent Director	Not Applicable		17-09-1937	Yes	15-12-2018	21-04-2015	21-04-2017		80	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		80	1	1	2	1
7	Mr	Yogesh Singh	AEZPS6105B	06600055	Non-Executive - Independent Director	Not Applicable		13-04-1966	NA		15-08-2021	28-09-2021		4	2	2	3	1
8	Mr	Bhadresh Mehta	ABFPM0258A	02625115	Non-Executive - Independent Director	Not Applicable		23-02-1960	NA		15-08-2021	28-09-2021		4	2	2	2	0

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether 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	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	02625115	Bhadresh Mehta	Non-Executive - Independent Director	Member	15-08-2021		
6	06600055	Yogesh Singh	Non-Executive - Independent Director	Member	15-08-2021		

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	00065021	Jal Patel	Non-Executive - Independent Director	Member	25-05-2015		
3	02625115	Bhadresh Mehta	Non-Executive - Independent Director	Member	15-08-2021		

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	CFO	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

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* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	05-08-2021				Yes	7	5
2		28-10-2021	83		Yes	6	4

Annexure 1								
IV. Meeting of Committees								
Disclosure of notes on meeting of committees explanatory							Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
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)		
1	Audit Committee	04-08-2021				Yes	6	4
2	Audit Committee	05-08-2021	0			Yes	5	4
3	Audit Committee	27-10-2021	82			Yes	5	4
4	Audit Committee	28-10-2021	0			Yes	6	4

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	Sandeep Dave
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 Directos and this report will be placed before the Board of Directors in its next meeting

Signatory Details	
Name of signatory	Sandeep Dave
Designation of person	Company Secretary and Compliance Officer
Place	Ahmedabad
Date	20-01-2022

