

<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	01-04-2025
Date of end of financial year	31-03-2026
Reporting Quarter Type	Yearly
Date of Quarter Ending	31-03-2026
Type of company	Equity
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No Not Applicable for the quarter ended on 31st March, 2026 as during the said quarter, the Company has not made any acquisition of shares or voting right in unlisted Companies requiring disclosure.
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No Not Applicable for the Quarter ended on 31st March, 2026 as during the said Quarter, no fines or penalties have been imposed on the Company requiring disclosures.
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	No Not Applicable for the quarter ended on 31st March, 2026 as during the said quarter, there are no material tax litigations requiring disclosure.
Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure Of Loans / Guarantees / Comfort Letters / Securities Etc. is Applicable to the entity?	No The Company has not made any loan to or given guarantee/comfort letter/security in connection with any loan/debt availed by: i. promoter or any other entity controlled by them, ii.Promoter Group or any other entity controlled by them, iii.Directors (including relatives) or any other entity controlled by them or iv.KMPs or any other entity controlled by them during half year ended 31.03.2026.
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 500 listed entities
Is SCORE ID Available ?	Yes
SCORE Registration ID	G00229
Reason For No SCORE ID	
Type of Submission	Original
Remarks (website dissemination)	
Remarks for Exchange (not for Website Dissemination)	

**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
1	Mr	Manoj Kumar Das IAS		06530792	Non-Executive - Non Independent Director	Chairperson related to Promoter		20-12-1966
2	Mr	T Natarajan IAS		00396367	Non-Executive - Non Independent Director	Not Applicable		05-05-1971
3	Mr	Ashwini Kumar Yadav IAS		06581753	Non-Executive - Non Independent Director	Not Applicable		28-04-1975
4	Mr	Balwant Singh IAS Retd		00023872	Non-Executive - Independent Director	Not Applicable		06-12-1951
5	Mr	Yogesh Singh		06600055	Non-Executive - Independent Director	Not Applicable		13-04-1966
6	Mr	Bhadresh Vinaychandra Mehta		02625115	Non-Executive - Independent Director	Not Applicable		23-02-1960
7	Mrs	Rekha Jain		01586688	Non-Executive - Independent Director	Not Applicable		05-12-1954
8	Mrs	Avantika Aulakh IAS		07549438	Executive Director	Not Applicable	MD	02-03-1981
9	Mr	Syed Jawaid Haider IAS		02879522	Non-Executive - Non Independent Director	Not Applicable		03-12-1965

**I. Composition of Board of Directors****Disqualification of Directors under section 164 of the Companies Act, 2013**

Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active
8	No				Active
9	No				Active

**I. Composition of Board of Directors**

Sr	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 [with reference to proviso to regulation 17A(1) & reg. 17A(2)]	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)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		02-11-2025	02-11-2025		0	4	0	2	2			
2	NA		11-09-2024	26-09-2024		0	4	0	7	1			
3	NA		27-01-2026	27-01-2026		0	3	0	1	0			
4	NA		20-04-2022	15-07-2022		47.11	1	1	2	1			
5	NA		15-08-2021	28-09-2021		55.17	1	1	1	0			
6	NA		15-08-2021	28-09-2021		55.17	2	2	5	4			
7	NA		20-04-2022	15-07-2022		47.11	2	2	4	0			
8	NA		24-12-2025	24-12-2025		0	4	0	5	0			
9	NA		13-08-2024	25-09-2025	01-01-2026	0	4	0	2	0	Others		

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	00023872	Balwant Singh IAS Retd	Non-Executive - Independent Director	Chairperson	21-04-2022		
2	00396367	T Natarajan IAS	Non-Executive - Non Independent Director	Member	11-09-2024		
3	02625115	Bhadresh Vinaychandra Mehta	Non-Executive - Independent Director	Member	15-08-2021		
4	06600055	Yogesh Singh	Non-Executive - Independent Director	Member	15-08-2021		
5	01586688	Rekha Jain	Non-Executive - Independent Director	Member	21-04-2022		
6	07549438	Avantika Aulakh IAS	Executive Director	Member	24-12-2025		

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	00023872	Balwant Singh IAS Retd	Non-Executive - Independent Director	Chairperson	21-04-2022		
2	06581753	Ashwini Kumar Yadav IAS	Non-Executive - Non Independent Director	Member	29-01-2026		
3	01586688	Rekha Jain	Non-Executive - Independent Director	Member	21-04-2022		
4	02625115	Bhadresh Vinaychandra Mehta	Non-Executive - Independent Director	Member	15-08-2021		
5	02879522	Syed Jawaid Haider IAS	Non-Executive - Non Independent Director	Member	13-08-2024	01-01-2026	

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	02625115	Bhadresh Vinaychandra Mehta	Non-Executive - Independent Director	Chairperson	21-04-2022		
2	06581753	Ashwini Kumar Yadav IAS	Non-Executive - Non Independent Director	Member	29-01-2026		
3	00023872	Balwant Singh IAS Retd	Non-Executive - Independent Director	Member	30-12-2022		
4	01586688	Rekha Jain	Non-Executive - Independent Director	Member	21-04-2022		
5	02879522	Syed Jawaaid Haider IAS	Non-Executive - Non Independent Director	Member	13-08-2024	01-01-2026	

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	00396367	T Natarajan IAS	Non-Executive - Non Independent Director	Chairperson	11-09-2024		
2	02625115	Bhadresh Vinaychandra Mehta	Non-Executive - Independent Director	Member	21-04-2022		
3	01586688	Rekha Jain	Non-Executive - Independent Director	Member	21-04-2022		
4	07549438	Avantika Aulakh IAS	Executive Director	Member	24-12-2025		
5	99999999	Rajesh Sivadasan	Chief Financial Officer	Member	06-05-2024		Textual Information(1)

**Sr Text Block**

Textual Information(1)

CFO is member of Risk Management Committee.

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	00023872	Balwant Singh IAS Retd	Non-Executive - Independent Director	Chairperson	21-04-2022		
2	00396367	T Natarajan IAS	Non-Executive - Non Independent Director	Member	11-09-2024		
3	06581753	Ashwini Kumar Yadav IAS	Non-Executive - Non Independent Director	Member	29-01-2026		
4	02625115	Bhadresh Vinaychandra Mehta	Non-Executive - Independent Director	Member	21-04-2022		
5	07549438	Avantika Aulakh IAS	Executive Director	Member	24-12-2025		
6	02879522	Syed Jawaid Haider IAS	Non-Executive - Non Independent Director	Member	13-08-2024	01-01-2026	

<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								
Sr. No.	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)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	10-11-2025				Yes	8	8	4
2		20-01-2026	70		Yes	7	6	3
3		12-03-2026	50		Yes	8	7	3

**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)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	10-11-2025				Yes	6	6	4	0
2	Audit Committee	17-01-2026	67			Yes	6	4	3	0
3	Audit Committee	20-01-2026	2			Yes	6	5	3	0
4	Audit Committee	12-03-2026	50			Yes	6	5	3	0
5	Stakeholders Relationship Committee	01-11-2025				Yes	4	3	3	0
6	Stakeholders Relationship Committee	17-01-2026	76			Yes	4	4	3	0

**Annexure 1**

**IV. Meeting of Committees**

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)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
7	Risk Management Committee	07-11-2025				Yes	4	3	2	1
8	Risk Management Committee	20-01-2026	73			Yes	4	4	2	1
9	Corporate Social Responsibility Committee	01-11-2025				Yes	5	4	2	0
10	Corporate Social Responsibility Committee	17-01-2026	76			Yes	4	3	2	0

**Annexure 1****V. 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 1000 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 Vishnuprasad Dave
2	Designation	Company Secretary and Compliance Officer

**Text Block**

Textual Information(1)

The Report submitted in previous quarter had been placed before Board of Directors and this report will be placed before the Board of Directors in its ensuing meeting.

**Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)****I. Disclosure on website in terms of LODR Regulation**

Sr				
Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
	As per regulation 46(2) of the LODR:			
1.1	Details of business	Yes		www.gujaratgas.com
1.2	Memorandum of Association and Articles of Association	Yes		www.gujaratgas.com
1.3	Brief profile of board of directors including directorship and full-time positions in body corporates	Yes		www.gujaratgas.com
2	Terms and conditions of appointment of independent directors	Yes		www.gujaratgas.com
3	Composition of various committees of board of directors	Yes		www.gujaratgas.com
4	Code of conduct of board of directors and senior management personnel	Yes		www.gujaratgas.com
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		www.gujaratgas.com
6	Criteria of making payments to non-executive directors	Yes		www.gujaratgas.com
7	Policy on dealing with related party transactions	Yes		www.gujaratgas.com
8	Policy for determining 'material' subsidiaries	Yes		www.gujaratgas.com
9	Details of familiarization programmes imparted to independent directors	Yes		www.gujaratgas.com
10	Email address for grievance redressal and other relevant details	Yes		www.gujaratgas.com
11	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		www.gujaratgas.com
12	Financial results	Yes		www.gujaratgas.com
13	Shareholding pattern	Yes		www.gujaratgas.com
14	Details of agreements entered into with the media companies and/or their associates	NA		

**Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)****I. Disclosure on website in terms of LODR Regulation**

<b>Sr</b>			
	As per regulation 46(2) of the LODR:		
15.1	(I) Schedule of analyst or institutional investor meet (II) Presentations prepared by the listed entity for analysts or institutional investors meet, post earnings or quarterly calls prior to beginning of such events.	Yes	www.gujaratgas.com
15.2	Audio recordings, video recordings, if any, and transcripts of post earnings or quarterly calls, by whatever name called, conducted physically or through digital means	Yes	www.gujaratgas.com
16	New name and the old name of the listed entity	NA	
17	Advertisements as per regulation 47 (1)	Yes	www.gujaratgas.com
18	Credit rating or revision in credit rating obtained	Yes	www.gujaratgas.com
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	NA	
20	Secretarial Compliance Report	Yes	www.gujaratgas.com
21	Materiality Policy as per Regulation 30 (4)	Yes	www.gujaratgas.com
22	Disclosure of contact details of KMP who are authorized for the purpose of determining materiality as required under regulation 30(5)	Yes	www.gujaratgas.com
23	Disclosures under regulation 30(8)	Yes	www.gujaratgas.com
24	Statements of deviation(s) or variations(s) as specified in regulation 32	NA	
25	Dividend Distribution policy as per Regulation 43A(1)	Yes	www.gujaratgas.com
26.1	Annual return as provided under section 92 of the Companies Act, 2013	Yes	www.gujaratgas.com
26.2	Employee Benefit scheme documents framed in terms of SEBI (SBEB) Regulations, 2021	NA	
27	Confirmation that the above disclosures are in a separate section as specified in regulation 46(2)	Yes	www.gujaratgas.com
28	Compliance with regulation 46(3) with respect to accuracy of disclosures on the website and timely updating	Yes	www.gujaratgas.com
Disclosure of notes on website in terms of Listing Regulations explanatory [Text Block]			Textual Information(1)

**Text Block**

Textual Information(1)

The Board has adopted policy for determining "Material" Subsidiary with effect from 20th January, 2026. The Company will comply with the Corporate Governance requirements with respect to subsidiary as and when applicable.

**Annexure II****II. Annual Affirmations**

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b)	Yes	
2	Board composition	17(1), 17(1A) & 17(1C), 17(1D) & 17(1E)	Yes	
3	Meeting of Board of directors	17(2)	Yes	
4	Quorum of Board meeting	17(2A)	Yes	
5	Review of Compliance Reports	17(3)	Yes	
6	Plans for orderly succession for appointments	17(4)	Yes	
7	Code of Conduct	17(5)	Yes	
8	Fees/compensation	17(6)	Yes	
9	Minimum Information	17(7)	Yes	
10	Compliance Certificate	17(8)	Yes	

**Annexure II****II. Annual Affirmations**

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
11	Risk Assessment & Management	17(9)	Yes	
12	Performance Evaluation of Independent Directors	17(10)	Yes	
13	Recommendation of Board	17(11)	Yes	
14	Maximum number of Directorships	17A	Yes	
15	Composition of Audit Committee	18(1)	Yes	
16	Meeting of Audit Committee	18(2)	Yes	
17	Role of Audit Committee and information to be reviewed by the audit committee	18(3)	Yes	
18	Composition of nomination & remuneration committee	19(1) & (2)	Yes	
19	Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes	
20	Meeting of Nomination and Remuneration Committee	19(3A)	Yes	

**Annexure II****II. Annual Affirmations**

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
21	Role of Nomination and Remuneration Committee	19(4)	Yes	
22	Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(2A)	Yes	
23	Meeting of Stakeholders Relationship Committee	20(3A)	Yes	
24	Role of Stakeholders Relationship Committee	20(4)	Yes	
25	Composition and role of risk management committee	21(1),(2),(3),(4)	Yes	
26	Meeting of Risk Management Committee	21(3A)	Yes	
27	Quorum of Risk Management Committee meeting	21(3B)	Yes	
28	Gap between the meetings of the Risk Management Committee	21(3C)	Yes	
29	Vigil Mechanism	22	Yes	
30	Policy for related party Transaction	23(1), (1A), (5), (6), & (8)	Yes	

## Annexure II

### II. Annual Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
31	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes	
32	Approval for material related party transactions	23(4)	NA	
33	Disclosure of related party transactions on consolidated basis	23(9)	Yes	
34	Composition of Board of Directors of unlisted material Subsidiary	24(1)	NA	
35	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4), (5) & (6)	NA	
36	Alternate Director to Independent Director	25(1)	Yes	
37	Maximum Tenure	25(2)	Yes	
38	Appointment, Re-appointment or removal of an Independent Director through special resolution or the alternate mechanism	25(2A)	Yes	
39	Meeting of independent directors	25(3) & (4)	Yes	
40	Familiarization of independent directors	25(7)	Yes	

## Annexure II

### II. Annual Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
41	Declaration from Independent Director	25(8) & (9)	Yes	
42	Directors and Officers insurance	25(10)	Yes	
43	Confirmation with respect to appointment of Independent Directors who resigned from the listed entity	25(11)	Yes	
44	Memberships in Committees	26(1)	Yes	
45	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
46	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	
47	Approval of the Board and shareholders for compensation or profit sharing in connection with dealings in the securities of the listed entity	26(6)	NA	
48	Vacancies in respect Key Managerial Personnel	26A(1) & 26A(2), 26A(3)	Yes	
	Any other information to be provided - Add Notes			

## **Annexure II**

- |   |                   |  |
|---|-------------------|--|
| 1 | Name of signatory | Sandeep Vishnuprasad Dave                |
| 2 | Designation       | Company Secretary and Compliance Officer |

## Annexure II

### III. Affirmations

Sr	Particulars	Compliance status (Yes/No/NA)
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1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied	Yes
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Any other information to be provided

Textual Information(1)

### **Text Block**

Textual Information(1)

The Board has adopted policy for determining "Material" Subsidiary with effect from 20th January, 2026. The Company will comply with the Corporate Governance requirements with respect to subsidiary as and when applicable.

## **Annexure II**

- |   |                   |  |
|---|-------------------|--|
| 1 | Name of signatory | Sandeep Vishnuprasad Dave                |
| 2 | Designation       | Company Secretary and Compliance Officer |

### Details of Cyber security incidence

Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter

No

Number of cyber security incidence or breaches or loss of data event occurred during the quarter

Sr.

Date of the event

Brief details of  
the event

### **Signatory Details**

Name of signatory	Sandeep Vishnuprasad Dave
Designation of person	Company Secretary and Compliance Officer
Place	Gandhinagar
Date	27-04-2026

### **Investor Grievance Details**

No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	8
No. of investor complaints disposed off during the Quarter	8
No. of investor complaints those remaining unresolved at the end of the Quarter	0