

## 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	01-04-2024	
Date of end of financial year	31-03-2025	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	31-12-2024	
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 31st December, 2024, as during the said Quarter, the Company has not made any acquisition of shares or voting rights 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 31st December, 2024, as during the said Quarter, no fines or penalties have been imposed requiring disclosure.
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 31st December, 2024, as during the said Quarter, there are no material tax litigation requiring disclosure.
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	Raj Kumar IAS	AEDPR1116F	00294527	Non-Executive - Non Independent Director	Chairperson related to Promoter		06-01-1965
2	Mr	Syed Jawaid Haider IAS	AAKPH2390G	02879522	Non-Executive - Non Independent Director	Not Applicable		03-12-1965
3	Mr	T Natarajan IAS	ADJPT5206F	00396367	Non-Executive - Non Independent Director	Not Applicable		05-05-1971
4	Mr	Balwant Singh IAS Retd	AFHPS8657P	00023872	Non-Executive - Independent Director	Not Applicable		06-12-1951
5	Mr	Yogesh Singh	AEZPS6105B	06600055	Non-Executive - Independent Director	Not Applicable		13-04-1966
6	Mr	Bhadresh Vinaychandra Mehta	ABFPM0258A	02625115	Non-Executive - Independent Director	Not Applicable		23-02-1960
7	Mrs	Rekha Rani Jain	ACLPJ3128R	01586688	Non-Executive - Independent Director	Not Applicable		05-12-1954
8	Mr	Milind Torawane IAS	ACZPT5173A	03632394	Executive Director	Not Applicable		30-08-1972

## 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

### 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		21-07-2022	26-09-2024		0	4	0	2	2			
2	NA		13-08-2024	26-09-2024		0	3	0	2	0			
3	NA		11-09-2024	26-09-2024		0	4	0	6	0			
4	NA		20-04-2022	15-07-2022		32.11	1	1	2	1			
5	NA		15-08-2021	28-09-2021		40.17	1	1	3	0			
6	NA		15-08-2021	28-09-2021		40.17	3	3	6	3			
7	NA		20-04-2022	15-07-2022		32.11	2	2	4	0			
8	NA		13-04-2023	29-09-2023		0	3	0	3	0			

<b>Audit Committee Details</b>							
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 Rani Jain	Non-Executive - Independent Director	Member	21-04-2022		
6	03632394	Milind Torawane IAS	Executive Director	Member	13-04-2023		

<b>Nomination and remuneration committee</b>							
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	02879522	Syed Jawaid Haider IAS	Non-Executive - Non Independent Director	Member	13-08-2024		
3	01586688	Rekha Rani Jain	Non-Executive - Independent Director	Member	21-04-2022		
4	02625115	Bhadresh Vinaychandra 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	02625115	Bhadresh Vinaychandra Mehta	Non-Executive - Independent Director	Chairperson	21-04-2022		
2	02879522	Syed Jawaid Haider IAS	Non-Executive - Non Independent Director	Member	13-08-2024		
3	00023872	Balwant Singh IAS Retd	Non-Executive - Independent Director	Member	30-12-2022		
4	01586688	Rekha Rani Jain	Non-Executive - Independent Director	Member	21-04-2022		

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 Rani Jain	Non-Executive - Independent Director	Member	21-04-2022		
4	03632394	Milind Torawane IAS	Executive Director	Member	13-04-2023		
5	99999999	Rajesh Sivadasan	Chief Financial Officer	Member	06-05-2024		Textual Information(1)

**Sr Text Block**

Textual Information(1)

CFO is a 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	02879522	Syed Jawaid Haider IAS	Non-Executive - Non Independent Director	Member	13-08-2024		
3	00396367	T Natarajan IAS	Non-Executive - Non Independent Director	Member	11-09-2024		
4	02625115	Bhadresh Vinaychandra Mehta	Non-Executive - Independent Director	Member	21-04-2022		
5	03632394	Milind Torawane IAS	Executive Director	Member	13-04-2023		

<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	06-08-2024				Yes	7	6	4
2	30-08-2024		23		Yes	7	6	3
3		06-11-2024	67		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	05-08-2024				Yes	6	6	4	0
2	Audit Committee	06-08-2024	0			Yes	6	5	4	0
3	Audit Committee	30-08-2024	23			Yes	5	5	4	0
4	Audit Committee	05-11-2024	66			Yes	6	6	4	0
5	Audit Committee	06-11-2024	0			Yes	6	5	3	0
6	Stakeholders Relationship Committee	05-08-2024				Yes	3	3	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	Stakeholders Relationship Committee	05-11-2024	91			Yes	4	4	3	0
8	Risk Management Committee	05-08-2024				Yes	4	4	2	1
9	Risk Management Committee	05-11-2024	91			Yes	4	4	2	1
10	Corporate Social Responsibility Committee	05-08-2024				Yes	4	4	2	0
11	Corporate Social Responsibility Committee	05-11-2024	91			Yes	5	5	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.

**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	12-02-2025

### Investor Grievance Details

No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	31
No. of investor complaints disposed off during the Quarter	31
No. of investor complaints those remaining unresolved at the end of the Quarter	0