

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	01-04-2025
Date of end of financial year	31-03-2026
Reporting Quarter Type	Quarterly
Date of Quarter Ending	31-12-2025
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 December2025, 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 on 31st December, 2025 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 December, 2025 as during the said Quarter there are no updates on 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	Manoj Kumar Das IAS	ADTPD8134C	06530792	Non-Executive - Non Independent Director	Chairperson related to Promoter		20-12-1966
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 Jain	ACLPJ3128R	01586688	Non-Executive - Independent Director	Not Applicable		05-12-1954
8	Mrs	Avantika Aulakh IAS	AHKPG6370N	07549438	Executive Director	Not Applicable	MD	02-03-1981

9	Mr	Pankaj Harishchandra Joshi IAS	ADXPJ1749F	01532892	Non-Executive - Non Independent Director	Not Applicable		19-10-1965
10	Mr	Milind Torawane IAS	ACZPT5173A	03632394	Executive Director	Not Applicable	MD	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
9	No				Active
10	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		13-08-2024	25-09-2025		0	4	0	2	0			
3	NA		11-09-2024	26-09-2024		0	4	0	7	0			
4	NA		20-04-2022	15-07-2022		44.11	1	1	2	1			
5	NA		15-08-2021	28-09-2021		52.17	1	1	1	0			
6	NA		15-08-2021	28-09-2021		52.17	2	2	5	4			
7	NA		20-04-2022	15-07-2022		44.11	2	2	4	0			
8	NA		24-12-2025	24-12-2025		0	4	0	5	0			
9	NA		07-02-2025	25-09-2025	01-11-2025	0	4	0	2	2	Others		

10	NA		13-04-2023	29-09-2023	24-12-2025	0	3	0	3	0	Others		
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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		
7	03632394	Milind Torawane IAS	Executive Director	Member	13-04-2023	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	02879522	Syed Jawaid Haider IAS	Non-Executive - Non Independent Director	Member	13-08-2024		
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		

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 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 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)
6	03632394	Milind Torawane IAS	Executive Director	Member	13-04-2023	24-12-2025	

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	07549438	Avantika Aulakh IAS	Executive Director	Member	24-12-2025		
6	03632394	Milind Torawane IAS	Executive Director	Member	13-04-2023	24-12-2025	

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. 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	05-08-2025				Yes	8	8	4
2		10-11-2025	96		Yes	8	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)	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	04-08-2025				Yes	6	6	4	0
2	Audit Committee	05-08-2025	0			Yes	6	6	4	0
3	Audit Committee	10-11-2025	96			Yes	6	6	4	0
4	Stakeholders Relationship Committee	04-08-2025				Yes	4	3	3	0
5	Stakeholders Relationship Committee	01-11-2025	88			Yes	4	3	3	0
6	Risk Management Committee	04-08-2025				Yes	4	4	2	1

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	94			Yes	4	3	2	1
8	Corporate Social Responsibility Committee	04-08-2025				Yes	5	4	2	0
9	Corporate Social Responsibility Committee	01-11-2025	88			Yes	5	4	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 Vinshnuprasad Dave
Designation of person	Company Secretary and Compliance Officer
Place	Gandhinagar
Date	16-01-2026

Investor Grievance Details

No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	12
No. of investor complaints disposed off during the Quarter	12
No. of investor complaints those remaining unresolved at the end of the Quarter	0