

General information about company

Scrip code	530001
NSE Symbol	GUJALKALI
MSEI Symbol	NOTLISTED
ISIN	INE186A01019
Name of the entity	GUJARAT ALKALIES AND CHEMICALS LIMITED
Date of start of financial year	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Quarterly
Date of Report	31-12-2022
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		Yes																							
		Disqualification of Directors under section 164 of the Companies Act, 2013																							
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 the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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 - Nominee Director	Chairperson		06-05-1962	No				Active	NA		07-09-2021				5	0	0	0		
2	Mr	Manoj Kumar Das IAS	ADTPD8134C	06530792	Non-Executive - Non Independent Director	Not Applicable		20-12-1966	No				Active	NA		03-08-2017				1	0	1	0		
3	Mr	Rajiv Lochan Jain	ACYPJ1455E	00161022	Non-Executive - Independent Director	Not Applicable	Shareholder Director	01-01-1951	No				Active	Yes	25-09-2020	06-01-2016	06-01-2021		83	2	2	4	4		
4	Mr	Saty narayan Banwarilal Dangayach	AAQPD7228M	01572754	Non-Executive - Independent Director	Not Applicable	Shareholder Director	21-08-1952	No				Active	NA		09-08-2019	09-08-2019		40	2	2	3	2		



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 the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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
5	Mr	Jagdish Prasad Gupta IAS	ABVPG6333Q	01952821	Non-Executive - Non Independent Director	Not Applicable		01-07-1965	No				Active	NA		15-12-2021				4	0	5	0		
6	Mr	Nitin Shukla	ACIPS7349Q	00041433	Non-Executive - Independent Director	Not Applicable	Shareholder Director	14-04-1952	No				Active	NA		24-03-2022	24-03-2022		9	4	4	4	0		
7	Mrs	Shridevi Shukla	ADSPS7251A	02028225	Non-Executive - Independent Director	Not Applicable	Shareholder Director	28-08-1952	No				Active	NA		12-05-2022	12-05-2022		8	2	2	4	0		
8	Mr	Swaroop P. IAS	ALVPP7434R	08103838	Executive Director	Not Applicable	MD	25-04-1978	No				Active	NA		29-07-2022				2	0	2	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	00161022	Rajiv Lochan Jain	Non-Executive - Independent Director	Chairperson	06-01-2016		Textual Information(1)
2	01572754	Satyanarayan Banwarilal Dangayach	Non-Executive - Independent Director	Member	09-08-2019		
3	00041433	Nitin Shukla	Non-Executive - Independent Director	Member	24-03-2022		
4	02028225	Shridevi Shukla	Non-Executive - Independent Director	Member	24-05-2022		
5	08103838	Swaroop P. IAS	Executive Director	Member	29-07-2022		



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	00161022	Rajiv Lochan Jain	Non-Executive - Independent Director	Chairperson	06-01-2016		
2	06530792	Manoj Kumar Das IAS	Non-Executive - Non Independent Director	Member	18-04-2018		
3	01572754	Satyanarayan Banwarilal Dangayach	Non-Executive - Independent Director	Member	09-08-2019		
4	02028225	Shridevi Shukla	Non-Executive - Independent Director	Member	24-05-2022		



Sr Text Block

Textual Information(1)

Shri Rajiv Lochan Jain was appointed as a Member of Audit Committee w.e.f. 06.01.2016. The Committee was reconstituted by the Board of Directors of the Company at its Meeting held on 28.09.2018 and he was appointed as the Chairman of this Committee w.e.f. 28.09.2018.



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	00161022	Rajiv Lochan Jain	Non-Executive - Independent Director	Chairperson	06-01-2016		Textual Information(1)
2	06530792	Manoj Kumar Das IAS	Non-Executive - Non Independent Director	Member	18-04-2018		Textual Information(2)
3	00041433	Nitin Shukla	Non-Executive - Independent Director	Member	24-03-2022		
4	08103838	Swaroop P. IAS	Executive Director	Member	29-07-2022		



Sr Text Block	
Textual Information(1)	Shri Rajiv Lochan Jain was appointed as a Member of Stakeholders Relationship-cum-Investors Grievance Committee w.e.f. 06.01.2016. The Committee was reconstituted by the Board of Directors of the Company at its Meeting held on 31.01.2019 and he was appointed as the Chairman of this Committee w.e.f. 31.01.2019.
Textual Information(2)	Shri Manoj Kumar Das, IAS was appointed as a Chairman of Stakeholders Relationship-cum-Investors Grievance Committee w.e.f 18.04.2018. The Committee was reconstituted by the Board of Directors of the Company at its Meeting held on 31.01.2019 and Shri Rajiv Lochan Jain was appointed as Chairman of the Committee. Shri Manoj Kumar Das, IAS is continuing as a Member of this Committee w.e.f. 31.01.2019.



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	00161022	Rajiv Lochan Jain	Non-Executive - Independent Director	Chairperson	11-02-2016		Textual Information(1)
2	01572754	Satyanarayan Banwarilal Dangayach	Non-Executive - Independent Director	Member	09-08-2019		
3	00041433	Nitin Shukla	Non-Executive - Independent Director	Member	24-03-2022		
4	08103838	Swaroop P. IAS	Executive Director	Member	29-07-2022		

