

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - **Gujarat Alkalies and Chemicals Limited**
 2. Quarter ending - **30-Jun-2019**

i. Composition Of Board Of Director

T i t l e (M r . / M s)	Name of the Director	DI N	P A N	Cate gory (Chai rpers on /Execu tive/No n- Execut ive/ Indepe ndent/ Nomin ee)	S u b C a t e g o r y	Dat e of App oint me nt	Dat e of ces sati on	T e n u r e	No of Dir ect ors hip in list ed enti ties incl udi ng this list ed enti ty	No of me mb ers hips in Au dit/ Sta keh old er Com mit tee e(s) incl udi ng this list ed enti ty	No of post of Chai rper son in Audi t/ Stak ehol der Com mit tee held in liste d entit ies incl udi ng this liste d entit y	Me mbe rshi p in Co mmi ttee s of the Co mpa ny	Remarks
Mr .	Jagadip Narayan Jagadish Narayan Singh	0 0 9 5 82 5 C 1 0 7	AY BP S53 82 C	ND,C & NED		31- Aug- 2016			0	2	0	NA	
Mr .	Arvind Motilal Agarwal	0 0 1 2 2 9 2 1	AB RP A3 143 Q	NED		04- Jun- 2018			0	1	0	AC	



Mr .	Manoj Kumar Das	06530792	AD TP D8 134 C	NED		03-Aug-2017			0	1	0	SC,NRC	
Mr .	Jayant Narayan Godbole	00056830	AC HP G9 889 N	ID		18-Sep-2015	30-May-2019	44	6	8	3	AC,RMC,NRC	
Mr .	Rajiv Indravadan Modi	01394558	AC GP M3 768 F	ID		01-Oct-2014		57	1	2	0	AC,SC	
Mr .	Rajiv Lochan Jain	00161022	AC YP J14 55 E	ID		06-Jan-2016		42	2	5	3	AC,SC ,RMC, NRC	
Mr s.	Vasuben Narendra Trivedi	08181467	AB EP T5 581 A	ID		03-Aug-2018		11	1	1	0	AC	
Mr .	Prem Kumar Gera	05323992	AA TP G0 400 D	ED	M D	19-Feb-2016			0	2	0	AC,SC ,RMC	



Company Remarks	1. Mr. J N Singh, IAS has been designated as Chairperson of the Company w.e.f. 31.08.2016. 2. Mr. Jayant Narayan Godbole is holding Membership in total Eight Committees out of which, he was holding Membership in seven Committees of Board of Directors of listed companies. Mr. Jayant Narayan Godbole has resigned effective from 30.05.2019, since, he would be attaining the age of 75 years in near future. Therefore, as on 30.06.2019, he was not a Director of the Company (GACL).
Whether Permanent chairperson appointed	Yes

ii. Composition of Committees

a. Audit Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Jayant Narayan Godbole	ID	Member	04-Mar-2009	30-May-2019
2	Rajiv Lochan Jain	ID	Chairperson	06-Jan-2016	
3	Arvind Motilal Agarwal	NED	Member	28-Sep-2018	
4	Rajiv Indravadan Modi	ID	Member	12-Oct-2015	
5	Vasuben Narendra Trivedi	ID	Member	28-Sep-2018	
6	Prem Kumar Gera	ED	Member	28-Sep-2018	

Company Remarks	1. Mr. 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 is appointed as the Chairman of this Committee w.e.f. 28.09.2018. 2. Mr. Jayant Narayan Godbole, Non-Executive Independent Director has ceased to be a Member of Audit Committee w.e.f. 30.05.2019 due to his resignation.
Whether Permanent chairperson appointed	Yes

b. Stakeholders Relationship Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Prem Kumar Gera	ED	Member	19-Feb-2016	
2	Rajiv Indravadan Modi	ID	Member	26-May-2015	
3	Rajiv Lochan Jain	ID	Chairperson	06-Jan-2016	
4	Manoj Kumar Das	NED	Member	18-Apr-2018	

Company Remarks	1. Mr. 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 is appointed as the Chairman of this Committee w.e.f. 31.01.2019. 2. Mr. Manoj Kumar Das 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 he is continuing as a Member of this Committee w.e.f. 31.01.2019.
Whether Permanent chairperson appointed	Yes



c. Risk Management Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Prem Kumar Gera	ED	Member	19-Feb-2016	
2	Rajiv Lochan Jain	ID	Chairperson	11-Feb-2016	
3	Jayant Narayan Godbole	ID	Member	11-Feb-2016	30-May-2019

Company Remarks	1.Mr. Rajiv Lochan Jain was appointed as a Member of Risk Management-cum-Safety Committee w.e.f. 11.02.2016. The Committee was reconstituted by the Board of Directors of the Company at its Meeting held on 28.09.2018 and he is appointed as the Chairman of this Committee w.e.f. 28.09.2018.2. Mr. Jayant Narayan Godbole, Non-Executive Independent Director has ceased to be a Member of Risk-Management-cum-Safety Committee w.e.f. 30.05.2019 due to his resignation.
Whether Permanent chairperson appointed	Yes

d. Nomination and Remuneration Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Rajiv Lochan Jain	ID	Member	06-Jan-2016	
2	Manoj Kumar Das	NED	Member	18-Apr-2018	
3	Jayant Narayan Godbole	ID	Chairperson	24-Oct-2013	30-May-2019

Company Remarks	1.Mr. Jayant Narayan Godbole, Non-Executive Independent Director has ceased to be a Chairman of Nomination-cum-Remuneration Committee w.e.f. 30.05.2019 due to his resignation.
Whether Permanent chairperson appointed	Yes

iii. Meeting of Board of Directors

Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter
31-Jan-2019	28-May-2019

Company Remarks	
Maximum gap between any two consecutive (in number of days)	116

iv. Meeting of Committees

Name of the Committee	Date(s) of meeting during of the committee in the previous quarter	Date(s) of meeting of the committee in the relevant quarter	Requirement of Quorum met (details)	Whether requirement of Quorum met (Yes/No)
Audit Committee	31-Jan-2019	28-May-2019	4	Yes
Stakeholders Relationship Committee	31-Jan-2019	28-May-2019	3	Yes

