

| 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 | 01-04-2019 |
| Date of end of financial year | 31-03-2020 |
| Reporting Quarter | Half Yearly |
| Date of Report | 30-09-2019 |
| 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 | Textual Information(1)

Wether 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 | 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 | Jagadip Narayan Jagadish Narayan Singh | AYBPS5382C | 00955107 | Non-Executive - Nominee Director | Chairperson | | 02-05-1959 | 05-02-2015 | | | | 5 | 0 | 2 | 2 | | |
| 2 | Mr | Arvind Motilal Agarwal | ABRPA3143Q | 00122921 | Non-Executive - Non Independent Director | Not Applicable | | 23-04-1960 | 04-06-2018 | | | | 3 | 0 | 1 | 0 | | |
| 3 | Mr | Manoj Kumar Das | ADTPD8134C | 06530792 | Non-Executive - Non Independent Director | Not Applicable | | 20-12-1966 | 03-08-2017 | | | | 2 | 0 | 1 | 0 | | |
| 4 | Mr | Rajiv Indravadan Modi | ACGPM3768F | 01394558 | Non-Executive - Independent Director | Not Applicable | Shareholder Director | 09-05-1960 | 01-10-2014 | 01-10-2014 | | 60 | 1 | 1 | 2 | 0 | | |



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 | 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 | Rajiv Lochan Jain | ACYPJ1455E | 00161022 | Non-Executive - Independent Director | Not Applicable | Shareholder Director | 01-01-1951 | 06-01-2016 | 06-01-2016 | | 45 | 2 | 2 | 5 | 3 | | |
| 6 | Mrs | Vasuben Narendra Trivedi | ABEPT5581A | 08181467 | Non-Executive - Independent Director | Not Applicable | Shareholder Director | 01-02-1949 | 03-08-2018 | 03-08-2018 | | 14 | 1 | 1 | 1 | 0 | | |
| 7 | Mr | Satyanarayan Banwarilal Dangayach | AAQPD7228M | 01572754 | Non-Executive - Independent Director | Not Applicable | Shareholder Director | 21-08-1952 | 09-08-2019 | 09-08-2019 | | 2 | 3 | 3 | 4 | 1 | | |
| 8 | Mr | Prem Kumar Gera | AATPG0400D | 05323992 | Executive Director | Not Applicable | MD | 26-11-1959 | 19-02-2016 | | | | 2 | 0 | 2 | 0 | | |



Text Block

Textual Information(1)

Mr. Jagadip Narayan Jagadish Narayan Singh, IAS has been designated as Chairperson of the Company w.e.f. 31.08.2016.



| 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 | 00122921 | Arvind Motilal Agarwal | Non-Executive - Non Independent Director | Member | 28-09-2018 | | |
| 3 | 01394558 | Rajiv Indravadan Modi | Non-Executive - Independent Director | Member | 12-10-2015 | | |
| 4 | 08181467 | Vasuben Narendra Trivedi | Non-Executive - Independent Director | Member | 28-09-2018 | | |
| 5 | 01572754 | Satyanarayan Banwarilal Dangayach | Non-Executive - Independent Director | Member | 09-08-2019 | | |
| 6 | 05323992 | Prem Kumar Gera | Executive Director | Member | 28-09-2018 | | |



Sr Text Block

Textual Information(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.



| 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 | Non-Executive - Non Independent Director | Member | 18-04-2018 | | |
| 3 | 08181467 | Vasuben Narendra Trivedi | Non-Executive - Independent Director | Member | 11-07-2019 | | |
| 4 | 01572754 | Satyanarayan Banwarilal Dangayach | Non-Executive - Independent Director | Member | 09-08-2019 | | |



| 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 | Non-Executive - Non Independent Director | Member | 18-04-2018 | | Textual Information(2) |
| 3 | 01394558 | Rajiv Indravadan Modi | Non-Executive - Independent Director | Member | 26-05-2015 | | |
| 4 | 05323992 | Prem Kumar Gera | Executive Director | Member | 19-02-2016 | | |



Sr Text Block

| | |
|------------------------|--|
| Textual Information(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. |
| Textual Information(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 |



| 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 | 05323992 | Prem Kumar Gera | Executive Director | Member | 19-02-2016 | | |



Sr Text Block

Textual Information(1)

Mr. Rajiv Lochan Jain was appointed as a Member of Risk Managementcum-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



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 | 00955107 | Jagadip Narayan Jagadish Narayan Singh | Non-Executive - Nominee Director | Chairperson | 10-11-2016 | | |
| 2 | 00122921 | Arvind Motilal Agarwal | Non-Executive - Non Independent Director | Member | 28-09-2018 | | |
| 3 | 06530792 | Manoj Kumar Das | Non-Executive - Non Independent Director | Member | 18-04-2018 | | |
| 4 | 08181467 | Vasuben Narendra Trivedi | Non-Executive - Independent Director | Member | 28-09-2018 | | |
| 5 | 01572754 | Satyanarayan Banwarilal Dangayach | Non-Executive - Independent Director | Member | 09-08-2019 | | |
| 6 | 05323992 | Prem Kumar Gera | Executive Director | Member | 19-02-2016 | | |



| 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 | | | | Notes for not providing Date | Whether requirement of Quorum met (Yes/No) | Number of Directors present* | No. of Independent Directors attending the meeting* |
|--|---|--|---|------------------------------|--|------------------------------|---|
| Sr | 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) | | | | |
| 1 | 28-05-2019 | | | | Yes | 7 | 4 |
| 2 | | 09-08-2019 | 72 | | Yes | 5 | 3 |
| 3 | | 27-09-2019 | 48 | | Yes | 5 | 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) | Number of Directors present* | No. of Independent Directors attending the meeting* |
| 1 | Audit Committee | 28-05-2019 | | | | Yes | 4 | 3 |
| 2 | Audit Committee | 09-08-2019 | 72 | | | Yes | 4 | 2 |
| 3 | Nomination and remuneration committee | 27-05-2019 | | | | Yes | 2 | 2 |
| 4 | Nomination and remuneration committee | 09-08-2019 | 73 | | | Yes | 2 | 2 |
| 5 | Stakeholders Relationship Committee | 28-05-2019 | | | | Yes | 3 | 2 |
| 6 | Stakeholders Relationship Committee | 09-08-2019 | 72 | | | Yes | 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) | Number of Directors present* | No. of Independent Directors attending the meeting* |
|----|---|--|---|-------------------------|-------------------------------|--|------------------------------|---|
| 7 | Risk Management Committee | 27-05-2019 | | | | Yes | 3 | 2 |
| 8 | Corporate Social Responsibility Committee | 28-05-2019 | | | | Yes | 4 | 2 |
| 9 | Corporate Social Responsibility Committee | 09-08-2019 | 72 | | | Yes | 2 | 1 |



Annexure 1

V. Related Party Transactions

| Sr | Subject | Compliance status (Yes/No/NA) | If status is "No" details of non-compliance may be given here. |
|----|--|-------------------------------|--|
| 1 | Whether prior approval of audit committee obtained | NA | |
| 2 | Whether shareholder approval obtained for material RPT | NA | |
| 3 | Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee | Yes | |



Annexure 1

VI. 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 500 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 | Sanjay S. Bhatt |
| 2 | Designation | Company Secretary and Compliance Officer |



Text Block

Textual Information(1)

Remark for Sr. No. 8 :

The Board of Directors of the Company at its Meeting held on 09.08.2019 has reviewed and noted the Quarterly Compliance Report on Corporate Governance for the Quarter ended on 30.06.2019.



Annexure III

III. Affirmations

| Sr | Particulars | Regulation Number | Compliance status (Yes/No/NA) | If status is "No" details of non-compliance may be given here. |
|--------------------------------------|--|--------------------------------------|-------------------------------|--|
| 1 | Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website | 46(2) | Yes | |
| 2 | Presence of Chairperson of Audit Committee at the Annual General Meeting | 18(1)(d) | Yes | |
| 3 | Presence of Chairperson of the nomination and remuneration committee at the annual general meeting | 19(3) | Yes | |
| 4 | Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting | 20(3) | Yes | |
| 5 | Whether "Corporate Governance Report" disclosed in Annual Report | 34(3) read with para C of Schedule V | Yes | |
| Any other information to be provided | | | | |



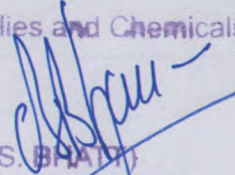
Annexure III

| | | |
|---|-------------------|--|
| 1 | Name of signatory | Sanjay S. Bhatt |
| 2 | Designation | Company Secretary and Compliance Officer |



| Signatory Details | |
|-----------------------|--|
| Name of signatory | Sanjay S. Bhatt |
| Designation of person | Company Secretary and Compliance Officer |
| Place | Vadodara |
| Date | 11-10-2019 |

For Gujarat Alkalies and Chemicals Ltd.


(S. S. BHATT)
Company Secretary &
General Manager (Legal & CC)