

**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		



<b>Sr Text Block</b>	
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		



**Sr Text Block**

Textual Information(1)

Shri 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 was 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	00267528	Pankaj Kumar IAS	Non-Executive - Nominee Director	Chairperson	23-09-2021		
2	06530792	Manoj Kumar Das IAS	Non-Executive - Non Independent Director	Member	18-04-2018		
3	01952821	Jagdish Prasad Gupta IAS	Non-Executive - Non Independent Director	Member	08-02-2022		
4	01572754	Satyanarayan Banwarilal Dangayach	Non-Executive - Independent Director	Member	09-08-2019		
5	02028225	Shridevi Shukla	Non-Executive - Independent Director	Member	24-05-2022		
6	08103838	Swaroop P. IAS	Executive Director	Member	29-07-2022		



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)	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*
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	04-08-2022				Yes	8	7	3
2		09-11-2022	96		Yes	8	7	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	03-08-2022				Yes	5	5	4	0
2	Audit Committee	09-11-2022	97			Yes	5	5	4	0
3	Nomination and remuneration committee	03-08-2022				Yes	4	4	3	0
4	Stakeholders Relationship Committee	03-08-2022				Yes	4	4	2	0
5	Stakeholders Relationship Committee	09-11-2022	97			Yes	4	3	2	0
6	Risk Management Committee	03-08-2022				Yes	4	4	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	Risk Management Committee	09-11-2022	97			Yes	4	4	3	0
8	Corporate Social Responsibility Committee	04-08-2022				Yes	6	6	2	0



**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	Yes	
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 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	SANJAY S BHATT
2	Designation	Company Secretary and Compliance Officer





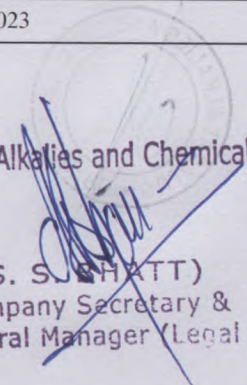
Text Block	
Textual Information(1)	The Board of Directors of the Company at it's meeting held on 09.11.2022 has reviewed and noted the Quarterly Compliance Report on Corporate Governance for the Quarter ended on 30.09.2022.



For Gujarat Alkalies and Chemicals Ltd.  
(S. S. V. V.)  
Company Secretary &  
Chief General Manager (C.G.M.)

Signatory Details	
Name of signatory	SANJAY S BHATT
Designation of person	Company Secretary and Compliance Officer
Place	VADODARA
Date	10-01-2023

**For Gujarat Alkalies and Chemicals Ltd.**

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