

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	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Yearly
Date of Report	31-03-2024
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 1000 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								NA
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	Hasmukh Adhia	ABIPA0026H	00093974	Non-Executive Nominee Director	Chairperson		03-11-1958
2	Mr	Rajiv Lochan Jain	ACYPJ1455E	00161022	Non-Executive - Independent Director	Not Applicable		01-01-1951
3	Mr	Satyanarayan Banwarilal Dangayach	AAQPD7228M	01572754	Non-Executive - Independent Director	Not Applicable		21-08-1952
4	Mr	Jagdish Prasad Gupta	ABVPG6333Q	01952821	Non-Executive - Non Independent Director	Not Applicable		01-07-1965
5	Mr	Nitin Chandrashanker Shukla	ACIPS7349Q	00041433	Non-Executive - Independent Director	Not Applicable		14-04-1952
6	Mrs	Shridevi Niranjan Shukla	ADSPS7251A	02028225	Non-Executive - Independent Director	Not Applicable		28-08-1952
7	Mr	Swaroop P	ALVPP7434R	08103838	Executive Director	Not Applicable	MD	25-04-1978
8	Mr	Rahul Gupta	AHVPG9920H	08572955	Non-Executive - Non Independent Director	Not Applicable		20-08-1979

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

# CORPORATE GOVERNANCE REPORT MARCH 2024



## 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) & 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of most 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		20-06-2023				2	0	0	0			
2	NA		06-01-2016	06-01-2021		98	2	2	4	3			
3	NA		09-08-2019	09-08-2019		55	2	2	4	3			
4	NA		15-12-2021				4	0	6	1			
5	NA		24-03-2022	24-03-2022		24	4	4	5	0			
6	NA		12-05-2022	12-05-2022		23	2	2	2	0			
7	NA		29-07-2022				2	0	2	0			
8	NA		22-11-2023				1	0	1	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			
2	01572754	Satyanarayan Banwarilal Dangayach	Non-Executive - Independent Director	Member	09-08-2019			
3	00041433	Nitin Chandrashanker Shukla	Non-Executive - Independent Director	Member	24-03-2022			
4	02028225	Shridevi Niranjn Shukla	Non-Executive - Independent Director	Member	24-05-2022			
5	08103838	Swaroop P	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	00041433	Nitin Chandrashanker Shukla	Non-Executive - Independent Director	Chairperson	03-02-2024		Textual Information(1)	
2	08572955	Rahul Gupta	Non-Executive - Non Independent Director	Member	03-02-2024			
3	00161022	Rajiv Lochan Jain	Non-Executive - Independent Director	Member	06-01-2016			
4	01572754	Satyanarayan Banwarilal Dangayach	Non-Executive - Independent Director	Member	09-08-2019			
5	02028225	Shridevi Niranjn Shukla	Non-Executive - Independent Director	Member	24-05-2022			

#### Sr Text Block

Textual Information(1)	The Nomination-cum-Remuneration Committee was reconstituted by the Board of Directors of the Company at its Meeting held on 03.02.2024 and Shri Nitin Shukla was appointed as the Chairman of this Committee w.e.f. 03.02.2024.
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## CORPORATE GOVERNANCE REPORT MARCH 2024



<b>Stakeholders Relationship Committee</b>							
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	01572754	Satyanarayan Banwarilal Dangayach	Non-Executive - Independent Director	Chairperson	03-02-2024		Textual Information(1)
2	00161022	Rajiv Lochan Jain	Non-Executive - Independent Director	Member	06-01-2016		
3	08572955	Rahul Gupta	Non-Executive - Non Independent Director	Member	03-02-2024		
4	00041433	Nitin Chandrashanker Shukla	Non-Executive - Independent Director	Member	24-03-2022		
5	08103838	Swaroop P	Executive Director	Member	29-07-2022		

<b>Sr Text Block</b>	
Textual Information(1)	The Stakeholders Relationship-cum-Investors' Grievance Committee was reconstituted by the Board of Directors of the Company at its Meeting held on 03.02.2024 and Shri S B Dangayach was appointed as the Chairman of this Committee w.e.f. 03.02.2024.

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

<b>Sr Text Block</b>	
Textual Information(1)	The Risk Management-cum-Safety Committee was reconstituted by the Board of Directors of the Company at its Meeting held on 03.02.2024 and Shri Nitin Shukla was appointed as the Chairman of this Committee w.e.f. 03.02.2024.

<b>Corporate Social Responsibility Committee</b>							
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	00093974	Hasmukh Adhia	Non-Executive - Nominee Director	Chairperson	08-08-2023		
2	01952821	Jagdish Prasad Gupta	Non-Executive - Non Independent Director	Member	08-02-2022		
3	08572955	Rahul Gupta	Non-Executive - Non Independent Director	Member	03-02-2024		
4	01572754	Satyanarayan Banwarilal Dangayach	Non-Executive - Independent Director	Member	09-08-2019		
5	02028225	Shridevi Niranjan Shukla	Non-Executive - Independent Director	Member	24-05-2022		
6	08103838	Swaroop P	Executive Director	Member	29-07-2022		

<b>Other Committee</b>						
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	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	08-11-2023				Yes	8	4	2
2		03-02-2024	86		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)	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	08-11-2023				Yes	5	5	4	0
2	Audit Committee	03-02-2024	86			Yes	5	5	4	0
3	Nomination and remuneration committee	08-11-2023				Yes	4	3	3	0
4	Nomination and remuneration committee	03-02-2024	86			Yes	3	3	3	0
5	Stakeholders Relationship Committee	08-11-2023				Yes	4	3	2	0
6	Stakeholders Relationship Committee	03-02-2024	86			Yes	3	3	2	0
7	Risk Management Committee	03-02-2024				Yes	4	4	3	0
8	Corporate Social Responsibility Committee	03-02-2024				Yes	5	5	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	
Disclosure of notes on related party transactions			-
Disclosure of notes of material transaction with related party			-

Annexure 1	
Cyber Security Incidence	
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
Other details of cyber security incidence or breaches or loss of data event	-
Number of cyber security incidence or breaches or loss of data event occurred during the quarter	0
Date of the event	Brief details of the event
	-

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 <b>a. Audit Committee</b>	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>b. Nomination &amp; remuneration committee</b>	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>c. Stakeholders relationship committee</b>	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>d. Risk management committee</b> (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:	-

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	SANJAY S BHATT
2	Designation	Company Secretary and Compliance Officer

Annexure II				
Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)				
I. Disclosure on website in terms of Listing Regulations				
Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
1	Details of business	Yes		<a href="https://gacl.com/the-corporate-world/">https://gacl.com/the-corporate-world/</a>
2	Terms and conditions of appointment of independent directors	Yes		<a href="https://gacl.com/wp-content/uploads/2023/12/Terms-Of-Appointment-Of-Independent-Directors.pdf">https://gacl.com/wp-content/uploads/2023/12/Terms-Of-Appointment-Of-Independent-Directors.pdf</a>
3	Composition of various committees of board of directors	Yes		<a href="https://gacl.com/wp-content/uploads/2024/02/List-of-Committee-Website.pdf">https://gacl.com/wp-content/uploads/2024/02/List-of-Committee-Website.pdf</a>
4	Code of conduct of board of directors and senior management personnel	Yes		<a href="https://gacl.com/wp-content/uploads/2023/12/For-Directors.pdf">https://gacl.com/wp-content/uploads/2023/12/For-Directors.pdf</a>
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		<a href="https://gacl.com/wp-content/uploads/2023/12/Grievance-Handling-Policy.pdf">https://gacl.com/wp-content/uploads/2023/12/Grievance-Handling-Policy.pdf</a>
6	Criteria of making payments to non-executive directors	Yes		<a href="https://gacl.com/wp-content/uploads/2023/12/Details-Of-Non-Executive-Directors.pdf">https://gacl.com/wp-content/uploads/2023/12/Details-Of-Non-Executive-Directors.pdf</a>
7	Policy on dealing with related party transactions	Yes		<a href="https://gacl.com/wp-content/uploads/2023/12/Related-Party-Transactions-Policy.pdf">https://gacl.com/wp-content/uploads/2023/12/Related-Party-Transactions-Policy.pdf</a>
8	Policy for determining 'material' subsidiaries	Yes		<a href="https://gacl.com/wp-content/uploads/2023/12/Policy-On-Material-Subsidiaries.pdf">https://gacl.com/wp-content/uploads/2023/12/Policy-On-Material-Subsidiaries.pdf</a>
9	Details of familiarization programmes imparted to independent directors	Yes		<a href="https://gacl.com/wp-content/uploads/2023/12/Familiarization-Program-For-Independent-Directors-Of-The-Company.pdf">https://gacl.com/wp-content/uploads/2023/12/Familiarization-Program-For-Independent-Directors-Of-The-Company.pdf</a>

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10	Email address for grievance redressal and other relevant details	Yes		<a href="https://gacl.com/wp-content/uploads/2023/12/Investor-Grievance-Redressal.pdf">https://gacl.com/wp-content/uploads/2023/12/Investor-Grievance-Redressal.pdf</a>
11	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		<a href="https://gacl.com/wp-content/uploads/2023/12/Investor-Grievance-Redressal.pdf">https://gacl.com/wp-content/uploads/2023/12/Investor-Grievance-Redressal.pdf</a>
12	Financial results	Yes		<a href="https://gacl.com/financials/">https://gacl.com/financials/</a>
13	Shareholding pattern	Yes		<a href="https://gacl.com/shareholding-pattern/">https://gacl.com/shareholding-pattern/</a>
14	Details of agreements entered into with the media companies and/or their associates	Yes		<a href="https://gacl.com/wp-content/uploads/2023/12/Disclosure-Regarding-Details-Of-Agreement-With-Media-Agency.pdf">https://gacl.com/wp-content/uploads/2023/12/Disclosure-Regarding-Details-Of-Agreement-With-Media-Agency.pdf</a>

<b>Annexure II</b>				
<b>Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)</b>				
<b>I. Disclosure on website in terms of Listing Regulations</b>				
Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
15.1	Schedule of analyst or institutional investor meet and presentations made by the listed entity to analysts or institutional investors simultaneously with submission to stock exchange	Yes		<a href="https://gacl.com/other-financial-information/">https://gacl.com/other-financial-information/</a>
15.2	Audio or video recordings and transcripts of post earnings/quarterly calls	NA		
16	New name and the old name of the listed entity	NA		
17	Advertisements as per regulation 47 (1)	Yes		<a href="https://gacl.com/other-financial-information/">https://gacl.com/other-financial-information/</a>
18	Credit rating or revision in credit rating obtained	Yes		<a href="https://gacl.com/credit-rating/">https://gacl.com/credit-rating/</a>
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	Yes		<a href="https://gacl.com/wp-content/uploads/2023/12/F.Y.-2022-23.pdf">https://gacl.com/wp-content/uploads/2023/12/F.Y.-2022-23.pdf</a>
20	Secretarial Compliance Report	Yes		<a href="https://gacl.com/wp-content/uploads/2023/12/Annual-Secretarial-Compliance-Report-For-F.Y.-Ended-On-31.03.2023.pdf">https://gacl.com/wp-content/uploads/2023/12/Annual-Secretarial-Compliance-Report-For-F.Y.-Ended-On-31.03.2023.pdf</a>
21	Materiality Policy as per Regulation 30 (4)	Yes		<a href="https://gacl.com/wp-content/uploads/2023/12/Determining-Materiality-With.pdf">https://gacl.com/wp-content/uploads/2023/12/Determining-Materiality-With.pdf</a>
22	Disclosure of contact details of KMP who are authorized for the purpose of determining materiality as required under regulation 30(5)	Yes		<a href="https://gacl.com/wp-content/uploads/2023/12/Authority-To-KMPs-To-Determine-Materiality-Of-An-Event-Or-Information-And-Its-Disclosure.pdf">https://gacl.com/wp-content/uploads/2023/12/Authority-To-KMPs-To-Determine-Materiality-Of-An-Event-Or-Information-And-Its-Disclosure.pdf</a>
23	Disclosures under regulation 30(8)	Yes		<a href="https://gacl.com/other-financial-information/">https://gacl.com/other-financial-information/</a>
24	Statements of deviation(s) or variations(s) as specified in regulation 32	NA		
25	Dividend Distribution policy as per Regulation 43A(1)	Yes		<a href="https://gacl.com/wp-content/uploads/2023/12/Dividend-Distribution-Policy.pdf">https://gacl.com/wp-content/uploads/2023/12/Dividend-Distribution-Policy.pdf</a>
26	Annual return as provided under section 92 of the Companies Act, 2013	Yes		<a href="https://gacl.com/wp-content/uploads/2024/02/Form-MGT-7-Annual-Return-for-FY-ended-on-31.03.2023.pdf">https://gacl.com/wp-content/uploads/2024/02/Form-MGT-7-Annual-Return-for-FY-ended-on-31.03.2023.pdf</a>
27	Confirmation that the above disclosures are in a separate section as specified in regulation 46(2)	Yes		<a href="https://gacl.com/other-financial-information/">https://gacl.com/other-financial-information/</a>
28	Compliance with regulation 46(3) with respect to accuracy of disclosures on the website and timely updating	Yes		<a href="https://gacl.com/other-financial-information/">https://gacl.com/other-financial-information/</a>
Disclosure of notes on website in terms of Listing Regulations explanatory		-		

<b>Annexure II</b>				
<b>II. Annual Affirmations</b>				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.

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1	Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b) & 25(6)	Yes	
2	Board composition	17(1), 17(1A) & 17(1C), 17(1D) & 17(1E)	Yes	
3	Meeting of Board of directors	17(2)	Yes	
4	Quorum of Board meeting	17(2A)	Yes	
5	Review of Compliance Reports	17(3)	Yes	
6	Plans for orderly succession for appointments	17(4)	Yes	
7	Code of Conduct	17(5)	Yes	
8	Fees/compensation	17(6)	Yes	
9	Minimum Information	17(7)	Yes	
10	Compliance Certificate	17(8)	Yes	

## Annexure II

### II. Annual Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
11	Risk Assessment & Management	17(9)	Yes	
12	Performance Evaluation of Independent Directors	17(10)	Yes	
13	Recommendation of Board	17(11)	Yes	
14	Maximum number of Directorships	17A	Yes	
15	Composition of Audit Committee	18(1)	Yes	
16	Meeting of Audit Committee	18(2)	Yes	
17	Role of Audit Committee and information to be reviewed by the audit committee	18(3)	Yes	
18	Composition of nomination & remuneration committee	19(1) & (2)	Yes	
19	Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes	
20	Meeting of Nomination and Remuneration Committee	19(3A)	Yes	

## Annexure II

### II. Annual Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
21	Role of Nomination and Remuneration Committee	19(4)	Yes	
22	Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(2A)	Yes	
23	Meeting of Stakeholders Relationship Committee	20(3A)	Yes	
24	Role of Stakeholders Relationship Committee	20(4)	Yes	
25	Composition and role of risk management committee	21(1),(2),(3),(4)	Yes	
26	Meeting of Risk Management Committee	21(3A)	Yes	
27	Quorum of Risk Management Committee meeting	21(3B)	Yes	
28	Gap between the meetings of the Risk Management Committee	21(3C)	Yes	
29	Vigil Mechanism	22	Yes	
30	Policy for related party Transaction	23(1), (1A), (5), (6), & (8)	Yes	

## Annexure II

### II. Annual Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
31	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes	
32	Approval for material related party transactions	23(4)	Yes	
33	Disclosure of related party transactions on consolidated basis	23(9)	Yes	

# CORPORATE GOVERNANCE REPORT MARCH 2024



34	Composition of Board of Directors of unlisted material Subsidiary	24(1)	NA	
35	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4), (5) & (6)	Yes	
36	Alternate Director to Independent Director	25(1)	NA	
37	Maximum Tenure	25(2)	Yes	
38	Appointment, Re-appointment or removal of an Independent Director through special resolution or the alternate mechanism	25(2A)	NA	
39	Meeting of independent directors	25(3) & (4)	Yes	
40	Familiarization of independent directors	25(7)	Yes	

<b>Annexure II</b>				
<b>II. Annual Affirmations</b>				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
41	Declaration from Independent Director	25(8) & (9)	Yes	
42	Directors and Officers insurance	25(10)	Yes	
43	Confirmation with respect to appointment of Independent Directors who resigned from the listed entity	25(11)	Yes	
44	Memberships in Committees	26(1)	Yes	
45	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
46	Disclosure of Shareholding by Non-Executive Directors	26(4)	Yes	
47	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	
48	Approval of the Board and shareholders for compensation or profit sharing in connection with dealings in the securities of the listed entity	26(6)	Yes	
49	Vacancies in respect Key Managerial Personnel	26A(1) & 26A(2)	NA	
	Any other information to be provided - Add Notes	-		

<b>Annexure II</b>		
1	Name of signatory	SANJAY S BHATT
2	Designation	Company Secretary and Compliance Officer

<b>Annexure II</b>		
<b>III. Affirmations</b>		
Sr	Particulars	Compliance status (Yes/No/NA)
1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied	Yes
	Any other information to be provided	

<b>Annexure II</b>		
1	Name of signatory	SANJAY S BHATT
2	Designation	Company Secretary and Compliance Officer

<b>Annexure III</b>				
<b>III. Affirmations</b>				
Sr	Particulars	Regulation Number	Compliance status(Yes/No/NA)	If status is "No" details of non-compliance may be given here
	Any other information to be provided			



<b>Annexure IV</b>			
<b>Additional Half yearly Disclosure</b>			
Applicability of disclosure	Applicable		
Reason for Non-Applicability	Textual Information(1)		
<b>I. Disclosure of Loans/ guarantees/comfort letters /securities etc.</b>			<b>refer note below</b>
<b>(A) Any loan or any other form of debt advanced by the listed entity directly or indirectly to</b>			
Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months	
Promoter or any other entity controlled by them	0	912000000	
Promoter Group or any other entity controlled by them	0	0	
Directors (including relatives) or any other entity controlled by them	0	0	
KMPs or any other entity controlled by them	0	0	
<b>(B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed By</b>			
Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months (taking into account any invocation)
Promoter or any other entity controlled by them	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0
<b>(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by</b>			
Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0
<b>(D) Additional Information</b>			Textual Information(2)
<b>II. Affirmations</b>			
Affirmations		Compliance Status	Company Remarks
All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.		Yes	Textual Information(3)
Name	RAM P GIANANI		
Designation	CFO		
Place	VADODARA		
Date	10-04-2024		

<b>Signatory Details</b>	
Name of signatory	SANJAY S BHATT
Designation of person	Company Secretary and Compliance Officer
Place	VADODARA
Date	10-04-2024