

CORPORATE GOVERNANCE REPORT JUNE 2024



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	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Quarterly
Date of Report	30-06-2024
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

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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 post 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		101	2	2	4	3			
3	NA		09-08-2019	09-08-2019		58	2	2	4	3			
4	NA		15-12-2021				4	0	7	1			
5	NA		24-03-2022	24-03-2022		27	4	4	5	0			
6	NA		12-05-2022	12-05-2022		26	1	1	1	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 Niranjana 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			
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 Niranjana Shukla	Non-Executive - Independent Director	Member	24-05-2022			

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	

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1	01572754	Satyanarayan Banwarilal Dangayach	Non-Executive - Independent Director	Chairperson	03-02-2024		
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		

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	00041433	Nitin Chandrashanker Shukla	Non-Executive - Independent Director	Chairperson	24-03-2022		
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		

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	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 Niranjana Shukla	Non-Executive - Independent Director	Member	24-05-2022		
6	08103838	Swaroop P	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								
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	03-02-2024				Yes	8	8	4
2		30-05-2024	116		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)	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	03-02-2024				Yes	5	5	4	0
2	Audit Committee	30-05-2024	116			Yes	5	5	4	0
3	Nomination and remuneration committee	03-02-2024				Yes	3	3	3	0
4	Nomination and remuneration committee	30-05-2024	116			Yes	5	4	4	0
5	Stakeholders Relationship Committee	03-02-2024				Yes	3	3	2	0
6	Stakeholders Relationship Committee	30-05-2024	116			Yes	5	4	3	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
9	Corporate Social Responsibility Committee	30-05-2024	116			Yes	6	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	

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

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

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
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details	
Name of signatory	SANJAY S BHATT
Designation of person	Company Secretary and Compliance Officer
Place	VADODARA
Date	15-07-2024