

<b>General information about company</b>	
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	31-12-2024
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

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	██████████	00093974	Non-Executive - Nominee Director	Chairperson		03-11-1958
2	Mr	T Natarajan	██████████	00396367	Non-Executive - Non Independent Director	Not Applicable		05-05-1971
3	Mr	Rahul Babulal Gupta	██████████	08572955	Non-Executive - Non Independent Director	Not Applicable		20-08-1979
4	Mr	Bimal Julka	██████████	03172733	Non-Executive - Independent Director	Not Applicable		27-08-1955
5	Mr	Rajiv Lochan Jain	██████████	00161022	Non-Executive - Independent Director	Not Applicable		01-01-1951
6	Mr	Nitin Chandrashanker Shukla	██████████	00041433	Non-Executive - Independent Director	Not Applicable		14-04-1952
7	Mrs	Shridevi Niranjan Shukla	██████████	02028225	Non-Executive - Independent Director	Not Applicable		28-08-1952
8	Mr	Chinmay Ghoroi	██████████	10697793	Non-Executive - Independent Director	Not Applicable		25-11-1973
9	Mr	Swaroop P	██████████	08103838	Executive Director	Not Applicable		25-04-1978

**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
9	No				Active

**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	20-06-2023			2	0	0	0			
2	NA		11-09-2024	11-09-2024			4	0	2	0			
3	NA		22-11-2023	22-11-2023			1	0	0	0			
4	NA		11-07-2024	11-07-2024		6	1	1	1	1			
5	NA		06-01-2016	06-01-2021		107	2	2	4	3			
6	NA		24-03-2022	24-03-2022		33	3	3	4	0			
7	NA		12-05-2022	12-05-2022		32	1	1	1	0			
8	NA		11-07-2024	11-07-2024		6	1	1	1	0			
9	NA		29-07-2022	29-07-2022			2	0	2	0			

## CORPORATE GOVERNANCE REPORT DEC. 2024



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	00041433	Nitin Chandrashanker Shukla	Non-Executive - Independent Director	Member	24-03-2022		
3	02028225	Shridevi Niranjan Shukla	Non-Executive - Independent Director	Member	24-05-2022		
4	10697793	Chinmay Ghoroi	Non-Executive - Independent Director	Member	08-08-2024		
5	08103838	Swaroop P	Executive Director	Me	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	00161022	Rajiv Lochan Jain	Non-Executive - Independent Director	Member	06-01-2016		
3	03172733	Bimal Julka	Non-Executive - Independent Director	Member	08-08-2024		
4	02028225	Shridevi Niranjan 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
1	03172733	Bimal Julka	Non-Executive - Independent Director	Chairperson	08-08-2024		
2	00161022	Rajiv Lochan Jain	Non-Executive - Independent Director	Member	06-01-2016		
3	00041433	Nitin Chandrashanker Shukla	Non-Executive - Independent Director	Member	24-03-2022		
4	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	10697793	Chinmay Ghoroi	Non-Executive - Independent Director	Member	08-08-2024		
3	00161022	Rajiv Lochan Jain	Non-Executive - Independent Director	Member	11-02-2016		
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	03172733	Bimal Julka	Non-Executive - Independent Director	Member	08-08-2024		
3	02028225	Shridevi Niranjana Shukla	Non-Executive - Independent Director	Member	24-05-2022		
4	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	08-08-2024				Yes	9	8	6
2		07-10-2024	59		Yes	9	8	5
3		07-11-2024	30		Yes	9	9	5

### 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	09-07-2024				Yes	5	5	4	0
2	Audit Committee	07-08-2024	28			Yes	5	5	4	0
3	Audit Committee	06-11-2024	90			Yes	5	5	4	6

**CORPORATE GOVERNANCE REPORT DEC. 2024**



4	Nomination and remuneration committee	07-08-2024				Yes	5	4	4	0
5	Nomination and remuneration committee	06-11-2024	90			Yes	4	4	4	2
6	Stakeholders Relationship Committee	07-08-2024				Yes	5	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	Stakeholders Relationship Committee	06-11-2024				Yes	4	4	3	2
8	Risk Management Committee	09-07-2024				Yes	4	4	3	0
9	Risk Management Committee	06-11-2024	119			Yes	4	4	3	6
10	Corporate Social Responsibility Committee	08-08-2024				Yes	5	4	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	16-01-2025