

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	01-04-2025	
Date of end of financial year	31-03-2026	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	30-06-2025	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No	No Acquisition of Shares or Voting Rights in Unlisted Companies during the quarter ended on 30.06.2025.
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No	No fine or penalty is imposed on the Company during the quarter ended on 30.06.2025.
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	No	During the quarter ended on 30.06.2025, there are no updates on Ongoing Tax Litigations or Dispute.
Risk management committee	Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	G00210	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)		
Remarks for Exchange (not for Website Dissemination)		

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	SYED JAWAID HAIDER		02879522	Non-Executive - Non Independent Director	Not Applicable		03-12-1965
3	Mr	THIRUVENKADAM NATARAJAN		00396367	Non-Executive - Non Independent Director	Not Applicable		05-05-1971
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	Mrs	AVANTI KASING AULAKH		07549438	Executive Director	Not Applicable	MD	02-03-1981

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) & reg. 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		16-05-2025	16-05-2025			4	0	2	0			
3	NA		11-09-2024	11-09-2024			4	0	6	0			
4	NA		11-07-2024	11-07-2024		11.2	2	2	1	1			
5	NA		06-01-2016	06-01-2021		113.25	2	2	4	3			
6	NA		24-03-2022	24-03-2022		39.07	3	3	4	0			
7	NA		12-05-2022	12-05-2022		37.19	1	1	1	0			
8	NA		11-07-2024	11-07-2024		11.2	1	1	1	0			
9	NA		03-02-2025	03-02-2025			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		
2	00041433	Nitin Chandrashanker Shukla	Non-Executive - Independent Director	Member	24-03-2022		
3	02028225	Shridevi Niranjana Shukla	Non-Executive - Independent Director	Member	24-05-2022		
4	10697793	Chinmay Ghoroi	Non-Executive - Independent Director	Member	08-08-2024		
5	07549438	AVANTIKA SING AULAKH	Executive Director	Member	03-02-2025		

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 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
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	07549438	AVANTI KASING AULAKH	Executive Director	Member	03-02-2025		

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	07549438	AVANTI KASING AULAKH	Executive Director	Member	03-02-2025		

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	07549438	AVANTIKASING AULAKH	Executive Director	Member	03-02-2025		

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. No.	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	11-02-2025				Yes	8	8	5
2	25-03-2025		41		Yes	8	8	5
3		16-05-2025	51		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	10-02-2025				Yes	5	5	4	7
2	Audit Committee	25-03-2025	42			Yes	5	5	4	7
3	Audit Committee	15-05-2025	50			Yes	5	5	4	10
4	Nomination and remuneration committee	10-02-2025				Yes	4	4	4	3
5	Nomination and remuneration committee	15-05-2025	93			Yes	4	4	4	12
6	Stakeholders Relationship Committee	10-02-2025				Yes	4	4	3	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)	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	15-05-2025	93			Yes	4	4	3	10
8	Risk Management Committee	06-11-2024				Yes	4	4	3	6
9	Risk Management Committee	15-05-2025	189			Yes	4	4	3	10
10	Corporate Social Responsibility Committee	11-02-2025				Yes	4	4	2	1
11	Corporate Social Responsibility Committee	16-05-2025	93			Yes	4	4	2	1

Annexure 1

V. 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	07-07-2025

INTEGRATED GOVERNANCE REPORT JUNE 2025



Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	5
No. of investor complaints disposed off during the Quarter	5
No. of investor complaints those remaining unresolved at the end of the Quarter	0