

Tel.: +91 265 61 98111  
Fax: +91 265 23 10312



**GUJARAT  
FLUORO-CHEMICALS  
LIMITED**



ABS Towers, 2nd Floor, Old Padra Road, Vadodara - 390 007, Gujarat, India

**Gujarat Fluorochemicals Limited  
Corporate Governance Report for the quarter ended on 30th June 2014**

Particulars	Clause of Listing Agreement	Compliance status (Yes/No/NA)	Remark
1	2	3	5
I Board of Directors	49 I	Yes	
(A) Composition of Board	49I(A)	Yes	
(B) Non-executive Directors' compensation and disclosures	49(IB)	Yes	Details given in the Annual Report of 2013-14 and also in the Corporate Governance Report.
(C) Other provisions as to Board and Committee	49(IC)	Yes	
(D) Code of Conduct	49(ID)	Yes	
II Audit Committee	49(II)	Yes	
(A) Qualified & Independent Audit Committee	49(IIA)	Yes	
(B) Meeting of Audit Committee	49(IIB)	Yes	
(C) Powers of Audit Committee	49(IIC)	Yes	
(D) Role of Audit Committee	49(IID)	Yes	
(E) Review of Information by Audit Committee	49(IIE)	Yes	
III Subsidiary Companies	49(III)	Yes	
IV Disclosures	49 (IV)		
(A) Basis of related party transactions	49(IVA)	Yes	Details given in the Annual Report of 2013-14.
(B) Disclosure of Accounting Treatments	49(IVB)	Yes	Details given in the Annual Report of 2013-14.
(C) Board Disclosures	49(IVC)	NA	
(D) Proceeds from public issues, rights issues, preferential issues etc	49(IVD)	NA	
(E) Remuneration of Directors	49(IVE)	Yes	Details given in the Annual Report of 2013-14.
(F) Management	49(IVF)	Yes	Details given in the Annual Report of 2013-14.
(G) Shareholders	49(IVG)	Yes	
V CEO/CFO certification	49(V)	Yes	Details given in the Annual Report of 2013-14.
VI Report on Corporate Governance	49(VI)	Yes	Details given in the Annual Report of 2013-14.
VII Compliance	49(VII)	Yes	Details given in the Annual Report of 2013-14.

For Gujarat Fluorochemicals Ltd.

  
BHAVIN DESAI  
Company Secretary

Regd. Office : Survey No. 16/3,26,27, Ranjitnagar - 389 380, Taluka Ghoghamba, Dist. Panchmahals, Gujarat. Telefax : +91 (2678) 248153  
Delhi Office : Inox Tower, 17 Sector 16A, Noida - 201 301, IP Tel. : +91 (120) 6149600 Fax : +91 (120) 6149610  
Mumbai Office : 68, Jolly Maker Chambers II, Nariman Point, Mumbai - 400 021, Tel. : +91 (22) 22026314, Fax : +91 (22) 22025588

Email: [corporate@gf.com](mailto:corporate@gf.com)