

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - Gujarat Fluorochemicals Limited
 2. Quarter ending - 30-Jun-2016

I. Composition of Board of Directors										
Title (Mr./Ms)	Name of the Director	DI N	P A N	Category (Chairperson /Executive/ Non-Executive/ Independent/ Nominee)	Date of Appointment	Date of cessation	Tenure	No of Directorship in listed entities including this listed entity	No of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity
Mr.	DEVENDRA KUMAR JAIN	00029782	AAAPJ4761D	C & NED				1	1	1
Mr.	PAVAN KUMAR JAIN	00030098	AAAPJ5851D	NED				2	1	1
Mr.	VIVEK KUMAR JAIN	00029968	AAAPJ4588L	ED				2	1	0
Mr.	SHAI LENDRA SWARUP	00167799	AATPS2669E	NED,ID	01-Apr-2014	31-Mar-2019	5	1	1	0
Mr.	DEEPAK ASHER	00035371	ABAPASG5435G	NED				3	6	0
Mr.	SHA	0000	AA	NED,ID	01-Apr-	31-	5	2	2	2



	NTI PRAS HAD JAIN	02 33 79	DPJ 853 4K		2014	Mar- 2019				
Mr.	DINE SH KUM AR SAC HDE VA	00 05 07 40	AEV PS0 250 D	ED				1	0	0
Mr.	S RAM A IYER	00 07 65 49	AA API 348 2L	NED,ID	01-Apr- 2014	01- Apr- 2016	2	4	3	0
Mr.	OM PRAK ASH LOHI A	00 20 68 07	AAC PLO 089 N	ID	01-Apr- 2014	31- Mar- 2019	5	2	0	0
Mr.	ANA ND BHU SARI	07 16 71 98	ACK PB2 417 J	ED				1	0	0
Mr.	RAJA GOP ALA N DOR AISW AMI	07 01 34 68	AA HP D34 57H	NED,ID	21-Oct- 2014	20- Oct- 2019	5	1	0	0
Mr.	VANI TA BHA RGA VA	07 15 68 52	AFA PB8 846 A	NED,ID	28-Apr- 2015	27- Apr- 2020	5	1	0	0

II. Composition of Committees

Audit Committee			
Sr. No.	Name of the Director	Category	Chairperson/Membership
1	SHAIENDRA SWARUP	NED,ID	Member
2	DEEPAK ASHER	NED	Member
3	SHANTI PRASHAD JAIN	NED,ID	Chairperson

Stakeholders Relationship Committee			
Sr. No.	Name of the Director	Category	Chairperson/Membership
1	DEVENDRA KUMAR JAIN	C & NED	Chairperson



2	PAVAN KUMAR JAIN	NED	Member
3	VIVEK KUMAR JAIN	ED	Member
4	DEEPAK ASHER	NED	Member

Risk Management Committee			
Sr. No.	Name of the Director	Category	Chairperson/Membership

Nomination and Remuneration Committee			
Sr. No.	Name of the Director	Category	Chairperson/Membership
1	DEEPAK ASHER	NED	Member
2	SHANTI PRASHAD JAIN	NED, ID	Chairperson
3	OM PRAKASH LOHIA	ID	Member

III. Meeting of Board of Directors		
Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Maximum gap between any two consecutive (in number of days)
09-Mar-2016	16-May-2016	67

IV. Meeting of Committees			
Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive (in number of days)
16-May-2016	YES	09-Feb-2016	96

V. Related Party Transactions	
Subject	Compliance status (Yes/No/NA)
Whether prior approval of audit committee obtained	Yes
Whether shareholder approval obtained for material RPT	Not Applicable
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes

VI. Affirmations

- The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. - **No**
- The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015
 - Audit Committee - **Yes**
 - Nomination & remuneration committee - **Yes**
 - Stakeholders relationship committee - **Yes**
 - Risk management committee (applicable to the top 100 listed entities) - **No**
- 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**
- 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**



5. a. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. - **Yes**
b. Any comments/observations/advice of Board of Directors may be mentioned here:

The Company is in process of appointing Independent Director in place of Dr S Rama Iyer who ceased to be Independent Director.

Name : BHAVIN DESAI For Gujarat Fluorochemicals Ltd.
Designation : Company Secretary
BHDW
BHAVIN DESAI
Company Secretary

