

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - **Gujarat Fluorochemicals Limited**
 2. Quarter ending - **31-Mar-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	29782	AA APJ 476 1D	C & NED				1	1	1
Mr.	Pavan Kumar Jain	30098	AA APJ 585 1D	NED				2	1	0
Mr.	Vivek Kumar Jain	29968	AA APJ 458 8L	ED				2	1	0
Mr.	S Ramalyer	00076549	AA API 348 2L	NED, ID	01-Apr-2014	31-Mar-2019	5.00 00	4	3	0
Mr.	Om Prakash Lohia	00206807	AAC PLO 089 N	ID	01-Apr-2014	31-Mar-2019	5.00 00	2	0	0
Mr.	Anand Bhusari	07167198	ACK PB2 417 J	ED				1	0	0
Mr.	Rajag	07	AA	NED, ID	21-Oct-	20-	5.00	1	0	0



For Gujarat Fluorochemicals Ltd.

B. Desai
BHAVIN DESAI
 Company Secretary

	opal an Dorai swa mi	01 34 68	HP D34 57H		2014	Oct- 2019	00			
Mrs.	Vanit a Bhar gava	07 15 68 52	AFA PB8 846 A	NED,ID	28-Apr- 2015	27- Apr- 2020	5.00 27	1	0	0
Mr.	Deep ak Ashe r	00 03 53 71	ABA PA5 435 G	NED				3	6	0
Mr.	Shail endr a Swar up	00 16 77 99	AAT PS2 669 E	NED,ID	01-Apr- 2014	31- Mar- 2019	5.00 00	1	1	0
Mr.	Shan ti Pras had Jain	00 02 33 79	AA DPJ 853 4K	NED,ID	01-Apr- 2014	31- Mar- 2019	5.00 00	2	2	2
Mr.	Dine sh Kum ar Sach deva	00 05 07 40	AEV PSO 250 D	ED				1	0	0

II. Composition of Committees

Audit Committee			
Sr. No.	Name of the Director	Category	Chairperson/Membership
1	Deepak Asher		Member
2	Shailendra Swarup	NED,ID	Member
3	Shanti Prashad Jain	NED,ID	Chairperson

Stakeholders Relationship Committee			
Sr. No.	Name of the Director	Category	Chairperson/Membership
1	Devendra Kumar Jain		Chairperson
2	Pavan Kumar Jain	NED	Member
3	Vivek Kumar Jain	ED	Member
4	Deepak Asher	NED	Member
5			

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



For Gujarat Fluorochemicals Ltd.

BDM
BHAVIN DESAI
Company Secretary

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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		Member
4			

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)
07-Nov-2015	09-Feb-2016	93
	09-Mar-2016	

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)
09-Feb-2016	0	07-Nov-2015	93
09-Feb-2016	0		
15-Jan-2016	0	17-Nov-2015	
22-Feb-2016			
16-Mar-2016			

V. Related Party Transactions	
Subject	Compliance status (Yes/No/NA)
Whether prior approval of audit committee obtained	Not Applicable
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. - **Yes**
- 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) - **Yes**
- 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**



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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:

Name : **Bhavin Desai**
Designation : **Company Secretary**



For Gujarat Fluorochemicals Ltd.

Bhavin Desai
BHAVIN DESAI
Company Secretary

ANNEXURE II

Format to be submitted by listed entity at the end of the financial year (for the whole of financial year)

I. Disclosure on website in terms of Listing Regulations		
Item	Compliance status (Yes/No/NA)	
Details of business	Yes	
Terms and conditions of appointment of independent directors	Yes	
Composition of various committees of board of directors	Yes	
Code of conduct of board of directors and senior management personnel	Yes	
Details of establishment of vigil mechanism/ Whistle Blower policy	Yes	
Criteria of making payments to non-executive directors	Yes	
Policy on dealing with related party transactions	Yes	
Policy for determining 'material' subsidiaries	Yes	
Details of familiarization programmes imparted to independent directors	Yes	
Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes	
email address for grievance redressal and other relevant details	Yes	
Financial results	Yes	
Shareholding pattern	Yes	
Details of agreements entered into with the media companies and/or their associates	Not Applicable	
New name and the old name of the listed entity	Not Applicable	
II Annual Affirmations		
Particulars	Regulation Number	Compliance status (Yes/No/NA)
<i>Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'</i>	16(1)(b) & 25(6)	Yes
<i>Board composition</i>	17(1)	Yes
<i>Meeting of Board of directors</i>	17(2)	Yes
<i>Review of Compliance Reports</i>	17(3)	Yes
<i>Plans for orderly succession for appointments</i>	17(4)	Yes
<i>Code of Conduct</i>	17(5)	Yes
<i>Fees/compensation</i>	17(6)	Yes
<i>Minimum Information</i>	17(7)	Yes
<i>Compliance Certificate</i>	17(8)	Yes
<i>Risk Assessment & Management</i>	17(9)	Yes
<i>Performance Evaluation of Independent Directors</i>	17(10)	Yes
<i>Composition of Audit Committee</i>	18(1)	Yes
<i>Meeting of Audit Committee</i>	18(2)	Yes
<i>Composition of nomination & remuneration committee</i>	19(1) & (2)	Yes
<i>Composition of Stakeholder Relationship Committee</i>	20(1) & (2)	Yes
<i>Composition and role of risk management committee</i>	21(1),(2),(3),(4)	Not Applicable
<i>Vigil Mechanism</i>	22	Yes
<i>Policy for related party Transaction</i>	23(1),(5),(6),(7) & (8)	Yes



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Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes
Approval for material related party transactions	23(4)	Not Applicable
Composition of Board of Directors of unlisted material Subsidiary	24(1)	Not Applicable
Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	Yes
Maximum Directorship & Tenure	25(1) & (2)	Yes
Meeting of independent directors	25(3) & (4)	Yes
Familiarization of independent directors	25(7)	Yes
Memberships in Committees	26(1)	Yes
Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes
Disclosure of Shareholding by Non-Executive Directors	26(4)	Yes
Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes

III Affirmations:

The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied. - **Yes**

Name : **Bhavin Desai**
Designation : **Company Secretary**



for Gujarat Fluorochemicals Ltd.

BVW
BHAVIN DESAI
 Company Secretary