



**GUJARAT  
FLUOROCHEMICALS  
LIMITED**



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

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

Gujarat Fluorochemicals Limited

Corporate Governance Report for the quarter ended on 30 JUNE, 2011

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 2010-11 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 2010-11.
(B) Board Disclosures	49(IVB)	NA	
(C) Proceeds from public issues, rights issues, preferential issues etc	49(IVC)	NA	
(D) Remuneration of Directors	49(IVD)	Yes	Details given in the Annual Report of 2010-11.
(E) Management	49(IVE)	Yes	Details given in the Annual Report of 2010-11.
(F) Shareholders	49(IVF)	Yes	
V CEO/CFO certification	49(V)		Details given in the Annual Report of 2010-11.
VI Report on Corporate Governance	49(VI)	Yes	Details given in the Annual Report of 2010-11.
VII Compliance	49(VII)	Yes	Details given in the Annual Report of 2010-11.

for Gujarat Fluorochemicals Limited

  
Bhavin Desai  
Company Secretary