

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

Name of Listed Entity: Gujarat Fluorochemicals Limited

Quarter ending: 30th September, 2017

I Composition of Board of Directors

| Title (Mr / Ms) | Name of Director | PAN*& DIN | Category (Chairperson / Executive / Non-Executive/ Independent / Nominee)* | Date of Appointment in the current terms/cessation | Tenure* | No. of Directorship in listed entities including this listed entity (Refer to Regulation 25 (1) of the Listing Regulations) | No. of memberships of Audit/Shareholder Committee (s) including this listed entity (Refer to Regulation 26 (1) of the Listing Regulations) | No. of post of Chairperson in Audit/Shareholder Committee held in listed entities including this entity (Refer to Regulation 26 (1) of the Listing Regulations) |
|-----------------|---------------------|--------------------------------|--|--|---------|---|--|---|
| Mr | Devendra Kumar Jain | AAAPJ 4761D 00029 782 | Chairperson – Non-Executive | | | 1 | 1 | 1 |
| Mr | Pavan Kumar Jain | AAAPJ 5851D 00030 098 | Non-Executive | | | 2 | 4 | 1 |
| Mr | Vivek Kumar Jain | AAAPJ 4588L 00029 968 | Executive (Managing) Director | | | 2 | 2 | 0 |
| Mr | Shailendra Swarup | AATPS 2669E 001677 99 | Independent: Non-Executive | 01 st April, 2014 | 5 | 1 | 2 | 0 |

| Title (Mr. / Ms) | Name of Director | PAN*& DIN | Category (Chairperson / Executive / Non-Executive/ Independent / Nominee& | Date of Appointment in the current terms/ cessation | Tenure* | No. of Directorship in listed entities including this listed entity (Refer to Regulation 25 (1) of the Listing Regulations) | No. of memberships of Audit/Shareholder Committee (s) including this listed entity (Refer to Regulation 26 (1) of the Listing Regulations) | No. of post of Chairperson in Audit/Shareholder Committee held in listed entities including this entity (Refer to Regulation 26 (1) of the Listing Regulations) |
|------------------|------------------------|--|---|---|---------|---|--|---|
| Mr | Deepak Asher | ABAPA 5435G 00035 371 | Non-Executive | | | 3 | 9 | 0 |
| Mr | Shanti Prashad Jain | AADPJ 8534K 00023 379 | Independent: Non-Executive | 01 st April, 2014 | 5 | 2 | 7 | 2 |
| Mr | Dinesh Kumar Sachdeva | AEVPS 0250D 00050 740 00076 549 | Executive (Whole-time) Director | | | 1 | 0 | 0 |
| Mr | Om Prakash Lohia | AACPL 0089N 00206 807 | Independent | 01 st April, 2014 | 5 | 2 | 1 | 1 |
| Mr | Anand Bhusari | ACKPB 2417J 071671 98 | Executive (Whole-time) Director | | | 1 | 0 | 0 |
| Mr | Rajagopalan Doraiswami | AAHP D3457 H 070134 68 | Independent: Non-Executive | 21 st October, 2014 | 5 | 1 | 0 | 0 |

| Title (Mr. / Ms) | Name of Director | PAN*& DIN | Category (Chairperson / Executive / Non-Executive/ Independent / Nominee& | Date of Appointment in the current terms/ cessation | Tenure* | No. of Directorship in listed entities including this listed entity (Refer to Regulation 25 (1) of the Listing Regulations) | No. of memberships of Audit/Shareholder Committee (s) including this listed entity (Refer to Regulation 26 (1) of the Listing Regulations) | No. of post of Chairperson in Audit/Shareholder Committee held in listed entities including this entity (Refer to Regulation 26 (1) of the Listing Regulations) |
|------------------|----------------------|--------------------------------|---|---|---------|---|--|---|
| Ms | Vanita Bhargava | AFAPB 8846A 071568 52 | Independent: Non-Executive | 28 th April, 2015 | 5 | 1 | 1 | 0 |
| Mr | Chandra Prakash Jain | AAKPJ 0890M 000119 64 | Independent: Non-Executive | 11 th August, 2016 | 2.7 | 3 | 2 | 1 |

*PAN number of any director would not be displayed on the website of Stock Exchange.

&Category of Directors means Executive/Non-Executive /Independent/ Nominee. If a Director fits into more than one category write all categories separating them with hyphen.

*To be filled only for Independent Director. Tenure would mean total period from which Independent director is serving on Board of Directors of the listed entity in continuity without any cooling off period.

II Composition of Committees

| Name of Committee | Name of Committee Members | Category (Chairperson/Executive/ Non- Executive/ Independent/ Nominee)* |
|--|---------------------------|---|
| 1. Audit Committee | Mr Shanti Prashad Jain | Chairperson : Non-Executive: Independent |
| | Mr Shailendra Swarup | Independent: Non-Executive |
| | Mr Deepak Asher | Non-Executive |
| | Ms Vanita Bhargava | Independent: Non-Executive |
| 2. Nomination and Remuneration Committee | Mr Shanti Prashad Jain | Chairperson : Non-Executive: Independent |
| | Mr Deepak Asher | Non- Executive |
| | Mr Om Prakash Lohia | Independent: Non-Executive |

| | | |
|---|------------------------|-------------------------------|
| 3. Risk Management Committee (applicable to top 100 listed companies) | Not applicable | Not applicable |
| 4. Stakeholders Relationship Committee | Mr Devendra Kumar Jain | Chairperson |
| | Mr Pavan Kumar Jain | Non-Executive |
| | Mr Vivek Kumar Jain | Executive (Managing Director) |
| | Mr Deepak Asher | Non-Executive |
| *Category of directors means executive/non-executive /independent/ Nominee. If a director fits into more than one category write all categories separating them with hyphen | | |

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) |
| 29 th May, 2017 | 11 th August, 2017 | 73 days |

IV Meeting of Committees

| Name of Committee | Date of Meeting (if any) in the relevant quarter | Whether requirement of Quorum met (details) | Date (s) Meeting of the Committee in the previous quarter | Maximum gap between any two consecutive Meetings in number of days* |
|-----------------------------|--|---|---|---|
| Audit | 11 th August, 2017 | Yes | 29 th May, 2017 | 73 days |
| Nomination and Remuneration | 11 th August, 2017 | Yes | - | - |
| Stakeholders Relationship | - | - | - | - |

*This information has to be mandatorily be given for audit committee. For rest of the committees giving this information is optional.

V Related Party Transactions

| Subject | Compliance status (Yes/No/NA) refer to note below |
|--|---|
| Whether prior approval of Audit Committee obtained | Yes |
| Whether shareholder approval obtained for material RPT | NA |
| Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee | Yes |

Note

1 In the column "Compliance Status" compliant or non-compliance may be indicated by Yes/ No/ NA. For example, if the Board has been composed in accordance with the requirement of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the word "N.A." may be indicated.

2 If status is "No" details of non-compliance may be given.

VI Affirmations

1. The composition of Board of Directors is in terms of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015.
2. The composition of the following committees is in terms of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015:
 - a. Audit Committee
 - b. Nomination & Remuneration Committee
 - c. Stakeholders Relationship Committee
 - d. Risk Management Committee (applicable to top 100 listed companies)
3. The Committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015.
4. The meetings of the Board of Directors and above committees have been conducted in the manner as specified in SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015.
5. ~~This report and/or~~ the report submitted in the previous quarter has been placed before the Board of Directors. Any comments/observations/advice of Board of Directors may be mentioned here: Not applicable.

Name & Designation

Company Secretary and Compliance Officer/ ~~Managing Director~~ / CEO