

MSEI Symbol	
Scrip code	500173
NSE Symbol	GUJFLUORO
MSEI Symbol	NOTLISTED
ISIN	INE538A01037
Name of the entity	GUJARAT FLUOROCHEMICALS LIMITED
Date of start of financial year	01-04-2018
Date of end of financial year	31-03-2019
Reporting Quarter	Quarterly
Date of Report	30-06-2018
Risk management committee	Not Applicable

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Is there any change in information of board of directors compare to previous quarter

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
1	Mr	DEVENDRA KUMAR JAIN	AAAPJ4761D	00029782	Non-Executive - Non Independent Director	Chairperson related to Promoter		01-01-1998			1	1	1		
2	Mr	SHAIENDRA SWARUP	AAAPS7127G	00167799	Non-Executive - Independent Director	Not Applicable		01-04-2014		60	1	3	0		
3	Mr	VIVEK KUMAR JAIN	AAAPJ4588L	00029968	Executive Director	Not Applicable	CEO-MD	01-01-2018			2	2	0		
4	Mr	DINESH KUMAR	AEVPS0250D	00050740	Executive Director	Not Applicable		20-11-1996			0	0	0		

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Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
5	Mr	PAVAN KUMAR JAIN	AAJPJ5851D	00030098	Non-Executive - Non Independent Director	Not Applicable		12-04-2004			2	3	1		
6	Mr	OM PRAKASH LOHIA	AACPL0089N	00206807	Non-Executive - Independent Director	Not Applicable		01-04-2014		60	2	1	0		
7	Mr	DEEPAK ASHER	ABAPA5435G	00035371	Non-Executive - Non Independent Director	Not Applicable		22-01-2008			3	9	0		
8	Mr	SHANTI PRASHAD	AADPJ8594K	00023379	Non-Executive -	Not Applicable		01-04-2014		60	2	6	1		

		JAIN			Independent Director												
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Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
9	Mr	RAJAGOPALAN DORAISWAMI	AAHPD3457H	07013468	Non-Executive - Independent Director	Not Applicable		21-10-2014		60	1	0	0		
10	Ms	VANITA BHARGAVA	AFABP8846A	07156852	Non-Executive - Independent Director	Not Applicable		28-04-2015		60	1	1	0		
11	Mr	ANAND BHUSARI	ACKPB2417J	07167198	Executive Director	Not Applicable		28-04-2014			1	0	0		
12	Mr	CHANDRA PRAKASH JAIN	AAKPJ0890M	00011964	Non-Executive - Independent Director	Not Applicable		11-08-2016		40	3	5	0		

Audit Committee Details					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00167799	SHAIENDRA SWARUP	Non-Executive - Independent Director	Member	
2	00023379	SHANTI PRASHAD JAIN	Non-Executive - Independent Director	Chairperson	
3	00035371	DEEPAK ASHER	Non-Executive - Non Independent Director	Member	
4	07156852	VANITA BHARGAVA	Non-Executive - Independent Director	Member	

Nomination and remuneration committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00023379	SHANTI PRASHAD JAIN	Non-Executive - Independent Director	Chairperson	
2	00035371	DEEPAK ASHER	Non-Executive - Non Independent Director	Member	
3	00206807	OM PRAKASH LOHIA	Non-Executive - Independent Director	Member	

Stakeholders Relationship Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00029782	DEVENDRA KUMAR JAIN	Non-Executive - Non Independent Director	Chairperson	
2	00035371	DEEPAK ASHER	Non-Executive - Non Independent Director	Member	
3	00029968	VIVEK KUMAR JAIN	Executive Director	Member	
4	00030098	PAVAN KUMAR JAIN	Non-Executive - Non Independent Director	Member	

Risk Management Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks

Corporate Social Responsibility Committee

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
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Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1

Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory

Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)
1	08-02-2018		
2		25-05-2018	105

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory

Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)	Name of other committee
1	Audit Committee	25-05-2018	Yes		08-02-2018	105	

Annexure 1

V. Related Party Transactions

Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

Annexure 1

VI. Affirmations

Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 100 listed entities)	NA
6	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
7	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
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	Bhavin Desai
2	Designation	Company Secretary

Signatory Details

Name of signatory	BHAVIN DESAI
Designation of person	Company Secretary
Place	VADODARA
Date	07-07-2018

