

**ANNEXURE I**

**Format to be submitted by listed entity on quarterly basis**

**Name of Listed Entity: Gujarat Fluorochemicals Limited**

**Quarter ending: 31<sup>st</sup> December, 2017**

**I Composition of Board of Directors**

Title (Mr / Ms)	Name of Director	PAN <sup>s</sup> & DIN	Category (Chairperson / Executive / Non-Executive/ Independent / Nominee) <sup>&amp;</sup>	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 <sup>st</sup> 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 <sup>st</sup> 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 <sup>st</sup> 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 <sup>st</sup> 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 <sup>th</sup> April, 2015	5	1	1	0
Mr	Chandra Prakash Jain	AAKPJ 0890M 000119 64	Independent: Non-Executive	11 <sup>th</sup> 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)
11 <sup>th</sup> August, 2017	10 <sup>th</sup> November, 2017	90 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	10 <sup>th</sup> November, 2017	Yes	11 <sup>th</sup> August, 2017	90 days
Nomination and Remuneration	11 <sup>th</sup> 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**