

General information about company

Scrip code	500173
NSE Symbol	GUJFLUORO
MSEI Symbol	NOT LISTED
ISIN	INE538A01037
Name of the entity	GUJARAT FLUOROCHEMICALS LIMITED
Date of start of financial year	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Quarterly
Date of Report	30-06-2019
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 500 listed entities

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

Whether the listed entity has a Regular Chairperson

Yes

Whether Chairperson is related to MD or CEO

Yes

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(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 o Chairperson in a Stakeholder Committee held including this li entity (Refer Regulation 26(1) of Listing Regulati
1	Mr	DEVENDRA KUMAR JAIN	AAAPJ4761D	00029782	Non-Executive - Non Independent Director	Chairperson related to Promoter		02-03-1929	01-01-1988			1	1	0	1	
2	Mr	SHAIENDRA SWARUP	AAAPS7127G	00167799	Non-Executive - Independent Director	Not Applicable		20-11-1944	01-01-1988			60	4	4	2	0
3	Mr	VIVEK KUMAR JAIN	AAAPJ4588L	00029968	Executive Director	Not Applicable	CEO-MD	30-08-1955	04-02-1987			2	1	1	0	
4	Mr	DINESH KUMAR SACHDEVA	AEVPS0250D	00050740	Executive Director	Not Applicable		12-12-1944	29-11-1996			1	1	0	0	

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(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		17-05-1951	12-08-2004				2	1	1	1		
6	Mr	OM PRAKASH LOHIA	AACPL0089N	00206807	Non-Executive - Independent Director	Not Applicable		26-05-1949	31-10-2006			60	2	1	1	0		
7	Mr	DEEPAK ASHER	ABAPAS435G	00035371	Non-Executive - Non Independent Director	Not Applicable		15-01-1959	22-01-2008				2	1	5	0		
8	Mr	SHANTI PRASHAD JAIN	AADPJ8594K	00023379	Non-Executive - Independent Director	Not Applicable		01-02-1940	20-05-2009			60	2	2	1	2		

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(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	No
9	Mr	RAJAGOPALAN DORAISWAMI	AAHPD3457H	07013468	Non-Executive - Independent Director	Not Applicable		26-07-1949	21-10-2014			60	1	1	0	0		
10	Mrs	VANITA BHARGAVA	AFABP8846A	07156852	Non-Executive - Independent Director	Not Applicable		01-03-1974	28-04-2015			60	1	1	1	0		
11	Mr	SANATHKUMAR MUPPIRALA	ABRPM9877H	08425540	Executive Director	Not Applicable		04-01-1963	28-04-2019				1	1	0	0		
12	Mr	CHANDRA PRAKASH JAIN	AAKPJ0890M	00011964	Non-Executive - Independent Director	Not Applicable		03-03-1946	11-08-2016			60	3	3	6	0		

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Wether the listed entity has a Regular Chairperson

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(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
13	Mr	ANAND BHUSARI	ACKPB2417J	07167198	Executive Director	Not Applicable		13-05-1958	28-04-2014		27-04-2019		0	1	0	0		

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00167799	SHAILENDRA SWARUP	Non-Executive - Independent Director	Member	15-10-2005		
2	00023379	SHANTI PRASHAD JAIN	Non-Executive - Independent Director	Chairperson	22-05-2009		
3	00035371	DEEPAK ASHER	Non-Executive - Non Independent Director	Member	07-11-2015		
4	07156852	VANITA BHARGAVA	Non-Executive - Independent Director	Member	11-08-2016		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00023379	SHANTI PRASHAD JAIN	Non-Executive - Independent Director	Chairperson	29-05-2014		
2	00035371	DEEPAK ASHER	Non-Executive - Non Independent Director	Member	29-05-2014		
3	00206807	OM PRAKASH LOHIA	Non-Executive - Independent Director	Member	29-05-2014		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00029782	DEVENDRA KUMAR JAIN	Non-Executive - Non Independent Director	Chairperson	29-05-2014		
2	00035371	DEEPAK ASHER	Non-Executive - Non Independent Director	Member	07-11-2015		
3	00029968	VIVEK KUMAR JAIN	Executive Director	Member	29-05-2014		
4	00030098	PAVAN KUMAR JAIN	Non-Executive - Non Independent Director	Member	29-05-2014		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00029782	DEVENDRA KUMAR JAIN	Non-Executive - Non Independent Director	Chairperson	01-04-2019		
2	00029968	VIVEK KUMAR JAIN	Executive Director	Member	01-04-2019		
3	00030098	PAVAN KUMAR JAIN	Non-Executive - Non Independent Director	Member	01-04-2019		

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00023379	SHANTI PRASHAD JAIN	Non-Executive - Independent Director	Chairperson	29-05-2014		
2	00029968	VIVEK KUMAR JAIN	Executive Director	Member	29-05-2014		
3	00035371	DEEPAK ASHER	Non-Executive - Non Independent Director	Member	29-05-2014		

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)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	13-02-2019				Yes		
2		27-05-2019	102		Yes	6	3

Annexure 1**IV. Meeting of Committees**

Disclosure of notes on meeting of committees explanatory								
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	Audit Committee	13-02-2019				Yes		
2	Audit Committee	27-05-2019	102			Yes	3	2
3	Nomination and remuneration committee	11-02-2019				Yes		
4	Nomination and remuneration committee	23-05-2019	100			Yes	3	2

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)	Yes
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	MR. BHAVIN DESAI
2	Designation	Company Secretary

Signatory Details

Name of signatory	MR BHAVIN DESAI
Designation of person	Company Secretary
Place	VADODARA
Date	09-07-2019

