

General information about company	
Scrip code	531410
Name of the entity	Gujarat Foils Limited
Date of start of financial year	01-04-2017
Date of end of financial year	31-03-2018
Reporting Quarter	Quarterly
Date of Report	31-12-2017
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	Textual Information(1)
Is there any change in information of board of directors compare to previous quarter	No

Text Block	
Textual Information(1)	The Interim Resolution Professional was appointed on 30th November, 2017 vide petition no. CP(IB) 116 of 2017. The Corporate Insolvency Resolution Process has been commenced from 30th November, 2017. The adjudicating authority have appointed Mr. Alok Kailash Saksena having registered office at C/o Desai Saksena & Associates, Chartered Accountants, First Floor Laxmi Building, SIR P.M. Road, Fort, Mumbai-400001, having registration no. IBBI/IPA-001/IP-P00056/2017-18/10134 as Interim Resolution Professional under Section 13(1)(c) of IBC code.

Annexure 1	
II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	Textual Information(1)
Is there any change in information of committees compare to previous quarter	No

Text Block	
Textual Information(1)	The Interim Resolution Professional was appointed on 30th November, 2017 vide petition no. CP(IB) 116 of 2017. The adjudicating authority have appointed Mr. Alok Kailash Saksena having registered office at C/o Desai Saksena & Associates, Chartered Accountants, First Floor Laxmi Building, SIR P.M. Road, Fort, Mumbai-400001, having registration no. IBBI/PA-001/IP-P00056/2017-18/10134 as Interim Resolution Professional under Section 13(1)(c) of IBC code.

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	09-08-2017		
2	26-09-2017		47
3		13-11-2017	47

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 (details)	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	13-11-2017	Yes		09-08-2017	95	
2	Stakeholders Relationship Committee	13-11-2017	Yes		09-08-2017	95	
3	Nomination and remuneration committee		Yes		09-08-2017		
4	Corporate Social Responsibility Committee		Yes				

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	NA	
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	NA	

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

Signatory Details	
Name of signatory	Rahul Singh
Designation of person	Company Secretary
Place	Mumbai
Date	11-01-2018

