

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	30-06-2017
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														
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
1	Mr	ABHAY LODHA	AAKPL7249L	00052194	Non-Executive - Non Independent Director	Chairperson		01-08-2014			1	0	0	
2	Mr	VIRESH SHANKAR MATHUR	AAAPM6046Q	01382982	Non-Executive - Independent Director	Not Applicable		14-08-2012		58	4	2	1	
3	Mr	SATISH CHANDRA GUPTA	AAJPG2317F	00025780	Non-Executive - Independent Director	Not Applicable		16-09-2016		9	6	8	2	
4	Ms	ANKITA SINGH	CYUPS7097B	07038161	Non-Executive - Independent Director	Not Applicable		23-09-2015		21	1	0	0	

Annexure I

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
5	Mr	JAGANNATH PANDHARINATH DANGE	AEAPD5412P	01569430	Non-Executive - Independent Director	Not Applicable		07-03-2015		15	4	3	1	
6	Mr	KAMAL KISHORE INDORIA	AAHPI2716A	07728233	Executive Director	Not Applicable		07-02-2017			1	0	0	

Annexure 1					
II. Composition of Committees					
Disclosure of notes on composition of committees explanatory					
Is there any change in information of committees compare to previous quarter					
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Stakeholders Relationship Committee	Jagannath Pandharinath Dange	Non-Executive - Independent Director	Chairperson	
2	Stakeholders Relationship Committee	Viresh Mathur	Non-Executive - Independent Director	Member	
3	Stakeholders Relationship Committee	Satish Chandra Gupta	Non-Executive - Independent Director	Member	
4	Audit Committee	Satish Chandra Gupta	Non-Executive - Independent Director	Chairperson	
5	Audit Committee	Viresh Mathur	Non-Executive - Independent Director	Member	
6	Audit Committee	Jagannath Pandharinath Dange	Non-Executive - Independent Director	Member	
7	Nomination and remuneration committee	Satish Chandra Gupta	Non-Executive - Independent Director	Chairperson	
8	Nomination and remuneration committee	Ankita Singh	Non-Executive - Independent Director	Member	
9	Nomination and remuneration committee	Jagannath Pandharinath Dange	Non-Executive - Independent Director	Member	
10	Corporate Social Responsibility Committee	Viresh Mathur	Non-Executive - Independent Director	Chairperson	

Annexure 1

II. Composition of Committees

Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
11	Corporate Social Responsibility Committee	Kamal Kishore Indoria	Executive Director	Member	
12	Corporate Social Responsibility Committee	Ankita Singh	Non-Executive - Independent Director	Member	

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	07-02-2017		
2		29-05-2017	110

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	29-05-2017	Yes	All members were present at the meeting	07-02-2017	110	
2	Stakeholders Relationship Committee	29-05-2017	Yes	All members were present at the meeting	07-02-2017	110	
3	Nomination and remuneration committee		Yes	Ms. Ankita Singh was absent due to her personal reasons	07-02-2017		
4	Corporate Social Responsibility Committee	29-05-2017	Yes	Ms. Ankita Singh was absent due to her personal reasons			

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	07-07-2017

