

General information about company	
Script code	542812
NSE Symbol	FLUOROCHEM
MSEI Symbol	NOTLISTED
ISIN	INE09N301011
Name of the entity	Gujarat Fluorochemicals Limited
Date of start of financial year	01-04-2021
Date of end of financial year	31-03-2022
Reporting Quarter	Quarterly
Date of Report	31-12-2021
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	Whether special resolution passed? (Refer Reg. 17(1A) of Listing Regulations)	Date of passing special resolution	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
1	Mr	DEVENDRA KUMAR JAIN	AAAP4761D	00029782	Non-Executive - Non Independent Director	Chairperson		02-03-1929	Yes	25-09-2020	06-12-2018	25-09-2020		37	3	0	1	0		
2	Mr	SHAIKENDRA SWARUP	AAAP57127G	00167799	Non-Executive - Independent Director	Not Applicable		20-11-1944	Yes	25-09-2020	06-12-2018	25-09-2020		37	6	6	2	1		
3	Mr	VIVEK KUMAR JAIN	AAAP4588L	00029968	Executive Director	Not Applicable	MD	30-08-1955	NA		06-12-2018	06-12-2018		37	3	0	2	1		
4	Mr	OM PRAKASH LOHIA	AACP10089N	00206807	Non-Executive - Independent Director	Not Applicable		26-05-1949	NA		06-12-2018	06-12-2018		37	2	1	1	0		

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5	Mr	SHANTI PRASHAD JAIN	AADP8594K	00023379	Non-Executive - Independent Director	Not Applicable		01-02-1940	Yes	25-09-2020	06-12-2018	25-09-2020		37	4	4	2	5		
6	Ms	VANITA BHARGAVA	AFABP8846A	07156852	Non-Executive - Independent Director	Not Applicable		01-03-1974	NA		06-12-2018	06-12-2018		37	4	4	6	0		
7	Mr	SANATH KUMAR MUPPITALA	ABRPM9877H	08425540	Executive Director	Not Applicable		04-01-1963	NA		28-04-2019	28-04-2021		37	1	0	0	0		
8	Mr	CHANDRA PRAKASH JAIN	AAKP10890M	00011964	Non-Executive - Independent Director	Not Applicable		02-03-1946	Yes	25-09-2020	06-12-2018	25-09-2020		37	1	1	0	0		

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9	Mr	SANJAY SUDHAKAR BORWANKAR	AABPB2525Q	08640818	Executive Director	Not Applicable		03-11-1967	NA		15-02-2020	15-02-2021		22	1	0	0	0		
10	Mr	NIRAJ AGNHOTRI	ACOPA4879R	09204198	Executive Director	Not Applicable		02-07-1967	NA		01-07-2021	01-07-2021		6	1	0	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	00023379	SHANTI PRASHAD JAIN	Non-Executive - Independent Director	Chairperson	13-08-2019		
2	00167799	SHAIKENDRA SWARUP	Non-Executive - Independent Director	Member	13-08-2019		
3	07156852	VANITA BHARGAVA	Non-Executive - Independent Director	Member	13-08-2019		
4	00029968	VIVEK KUMAR JAIN	Executive Director	Member	12-11-2020		

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	13-08-2019		
2	00206807	OM PRAKASH LOHIA	Non-Executive - Independent Director	Member	13-08-2019		
3	00167799	SHAIKENDRA SWARUP	Non-Executive - Independent Director	Member	10-11-2021		
4	00029782	DEVENDRA KUMAR JAIN	Non-Executive - Non Independent Director	Member	12-11-2020	10-11-2021	

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	00167799	SHAIKENDRA SWARUP	Non-Executive - Independent Director	Chairperson	10-11-2021		
2	00023379	SHANTI PRASHAD JAIN	Non-Executive - Independent Director	Member	13-08-2019		
3	00029968	VIVEK KUMAR JAIN	Executive Director	Member	13-08-2019		
4	00029782	DEVENDRA KUMAR JAIN	Non-Executive - Non Independent Director	Chairperson	13-08-2019	10-11-2021	

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	00029968	VIVEK KUMAR JAIN	Executive Director	Chairperson	13-08-2019		
2	00023379	SHANTI PRASHAD JAIN	Non-Executive - Independent Director	Member	13-08-2019		
3	00167799	SHAIKENDRA SWARUP	Non-Executive - Independent Director	Member	10-11-2021		
4	00029782	DEVENDRA KUMAR JAIN	Non-Executive - Non Independent Director	Chairperson	13-08-2019	10-11-2021	

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	00029968	VIVEK KUMAR JAIN	Executive Director	Member	13-08-2019		
2	00023379	SHANTI PRASHAD JAIN	Non-Executive - Independent Director	Chairperson	13-08-2019		
3	00167799	SHAIKENDRA SWARUP	Non-Executive - Independent Director	Member	10-11-2021		
4	00029782	DEVENDRA KUMAR JAIN	Non-Executive - Non Independent Director	Member	12-11-2020	10-11-2021	

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* (other than Independent Director)	No. of Independent Directors attending the meeting*	
1	13-08-2021				Yes	7	5	
2		08-10-2021	55		Yes	5	3	
3		10-11-2021	32		Yes	7	5	

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* (other than Independent Director)	No. of Independent Directors attending the meeting*
1	Audit Committee	13-08-2021				Yes	4	3
2	Nomination and remuneration committee	13-08-2021				Yes	3	2
3	Audit Committee	10-11-2021	88			Yes	4	3
4	Risk Management Committee	10-11-2021				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	Yes		
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 500 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	Bhavin Desai
2	Designation	Company Secretary and Compliance Officer

Signatory Details		
Name of signatory	Bhavin Desai	
Designation of person	Company Secretary and Compliance Officer	
Place	Vadodara	
Date	01-01-2022	