

General information about company	
Scrip code	542812
NSE Symbol	FLUOROCHEM
MSEI Symbol	NOTLISTED
ISIN	INE09N301011
Name of the entity	GUJARAT FLUOROCHEMICALS LIMITED
Date of start of financial year	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Yearly
Date of Report	31-03-2020
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	AAAPJ4761D	00029782	Non-Executive - Non Independent Director	Chairperson		02-03-1929	No		06-12-2018	06-08-2019		16	2	0	2	1		
2	Mr	SHAIENDRA SWARUP	AAAPS7127G	00167799	Non-Executive - Independent Director	Not Applicable		20-11-1944	No		06-12-2018	06-12-2018		16	7	7	3	0		
3	Mr	VIVEK KUMAR JAIN	AAAPJ4588L	00029968	Executive Director	Not Applicable	CEO-MD	30-08-1955	NA		06-12-2018	06-08-2019		16	3	0	3	1		
4	Mr	PAVAN KUMAR JAIN	AAJPJ5851D	00030098	Non-Executive - Non	Not Applicable		17-05-	NA		06-12-2018	06-08-2019		16	3	0	5	3		

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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	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
5	Mr	OM PRAKASH LOHIA	AACPL0089N	00206807	Non-Executive - Independent Director	Not Applicable		26-05-1949	NA		06-12-2018	06-12-2018		16	3	2	2	0		
6	Mr	DEEPAK ASHER	ABAPA5435G	00035371	Non-Executive - Non Independent Director	Not Applicable		15-01-1959	NA		06-12-2018	06-08-2019		16	3	0	7	0		
7	Mr	SHANTI PRASHAD JAIN	AADPJ8594K	00023379	Non-Executive - Independent Director	Not Applicable		01-02-1940	No		06-12-2018	06-12-2018		16	3	3	9	7		
8	Mrs	VANITA BHARGAVA	AFABP8846A	07156852	Non-Executive - Independent Director	Not Applicable		01-03-1974	NA		06-12-2018	06-12-2018		16	3	3	4	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	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
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9	Mr	DINESH KUMAR SACHDEVA	AEVPS0250D	00050740	Executive Director	Not Applicable		12-12-1944	NA		06-12-2018	06-08-2019	15-02-2020	15	0	0	0	0		
10	Mr	SANATH KUMAR MUPPIRALA	ABRPM9877H	08425540	Executive Director	Not Applicable		04-01-1963	NA		06-12-2018	06-08-2019		16	1	0	0	0		
11	Mr	CHANDRA PRAKASH JAIN	AAKPI0890M	00011964	Non-Executive - Independent Director	Not Applicable		03-03-1946	NA		06-12-2018	06-12-2018		16	1	1	0	0		
12	Mr	SANJAY SUDHAKAR BORWANKAR	AABPB2525Q	08640818	Executive Director	Not Applicable		03-11-1967	NA		15-02-2020	15-02-2020		2	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	00035371	DEEPAK ASHER	Non-Executive - Non Independent Director	Member	13-08-2019		
2	00023379	SHANTI PRASHAD JAIN	Non-Executive - Independent Director	Chairperson	13-08-2019		
3	00167799	SHAILENDRA SWARUP	Non-Executive - Independent Director	Member	13-08-2019		
4	07156852	VANITA BHARGAVA	Non-Executive - Independent Director	Member	13-08-2019		

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	00035371	DEEPAK ASHER	Non-Executive - Non Independent Director	Member	13-08-2019		
2	00023379	SHANTI PRASHAD JAIN	Non-Executive - Independent Director	Chairperson	13-08-2019		
3	00206807	OM PRAKASH LOHIA	Non-Executive - Independent Director	Member	13-08-2019		

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	13-08-2019		
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	00030098	PAVAN KUMAR JAIN	Non-Executive - Non Independent Director	Member	13-08-2019		
5	00035371	DEEPAK ASHER	Non-Executive - Non Independent Director	Member	13-08-2019		

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	13-08-2019		
2	00029968	VIVEK KUMAR JAIN	Executive Director	Member	13-08-2019		
3	00030098	PAVAN KUMAR JAIN	Non-Executive - Non Independent Director	Member	13-08-2019		

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	00029968	VIVEK KUMAR JAIN	Executive Director	Member	13-08-2019		
2	00023379	SHANTI PRASHAD JAIN	Non-Executive - Independent Director	Chairperson	13-08-2019		
3	00035371	DEEPAK ASHER	Non-Executive - Non Independent Director	Member	13-08-2019		

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	14-11-2019				Yes	8	5
2		14-02-2020	91		Yes	7	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	14-11-2019				Yes	4	3
2	Audit Committee	14-02-2020				Yes	3	2
3	Nomination and remuneration committee	14-02-2020				Yes	2	1

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 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

Annexure II				
Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)				
I. Disclosure on website in terms of Listing Regulations				
Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
1	Details of business	Yes		www.gfl.co.in
2	Terms and conditions of appointment of independent directors	Yes		www.gfl.co.in
3	Composition of various committees of board of directors	Yes		www.gfl.co.in
4	Code of conduct of board of directors and senior management personnel	Yes		www.gfl.co.in
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		www.gfl.co.in
6	Criteria of making payments to non-executive directors	Yes		www.gfl.co.in
7	Policy on dealing with related party transactions	Yes		www.gfl.co.in
8	Policy for determining 'material' subsidiaries	Yes		www.gfl.co.in
9	Details of familiarization programmes imparted to independent directors	Yes		www.gfl.co.in

Annexure II				
Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)				
I. Disclosure on website in terms of Listing Regulations				
Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
10	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		www.gfl.co.in
11	email address for grievance redressal and other relevant details	Yes		www.gfl.co.in
12	Financial results	Yes		www.gfl.co.in
13	Shareholding pattern	Yes		www.gfl.co.in
14	Details of agreements entered into with the media companies and/or their associates	Yes		www.gfl.co.in
15	Schedule of analyst or institutional investor meet and presentations made by the listed entity to analysts or institutional investors simultaneously with submission to stock exchange	Yes		www.gfl.co.in
16	New name and the old name of the listed entity	Yes		www.gfl.co.in
17	Advertisements as per regulation 47 (1)	Yes		www.gfl.co.in
18	Credit rating or revision in credit rating obtained	Yes		www.gfl.co.in

19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	Yes		www.gfl.co.in
20	Whether company has provided information under separate section on its website as per Regulation 46(2)	Yes		www.gfl.co.in
21	Materiality Policy as per Regulation 30	Yes		www.gfl.co.in
22	Dividend Distribution policy as per Regulation 43A (as applicable)	Yes		www.gfl.co.in
23	It is certified that these contents on the website of the listed entity are correct	Yes		www.gfl.co.in

Annexure II

II. Annual Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b) & 25(6)	Yes	
2	Board composition	17(1), 17(1A) & 17(1B)	Yes	
3	Meeting of Board of directors	17(2)	Yes	
4	Quorum of Board meeting	17(2A)	Yes	
5	Review of Compliance Reports	17(3)	Yes	
6	Plans for orderly succession for appointments	17(4)	Yes	
7	Code of Conduct	17(5)	Yes	
8	Fees/compensation	17(6)	Yes	
9	Minimum Information	17(7)	Yes	
10	Compliance Certificate	17(8)	Yes	

Annexure II

II. Annual Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
11	Risk Assessment & Management	17(9)	Yes	
12	Performance Evaluation of Independent Directors	17(10)	Yes	
13	Recommendation of Board	17(11)	Yes	
14	Maximum number of Directorships	17A	Yes	
15	Composition of Audit Committee	18(1)	Yes	
16	Meeting of Audit Committee	18(2)	Yes	
17	Composition of nomination & remuneration committee	19(1) & (2)	Yes	
18	Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes	
19	Meeting of Nomination and Remuneration Committee	19(3A)	Yes	

20	Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(2A)	Yes	
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Annexure II

II. Annual Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
21	Meeting of Stakeholders Relationship Committee	20(3A)	Yes	
22	Composition and role of risk management committee	21(1),(2),(3),(4)	Yes	
23	Meeting of Risk Management Committee	21(3A)	Yes	
24	Vigil Mechanism	22	Yes	
25	Policy for related party Transaction	23(1),(1A),(5),(6),(7) & (8)	Yes	
26	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes	
27	Approval for material related party transactions	23(4)	Yes	
28	Disclosure of related party transactions on consolidated basis	23(9)	Yes	
29	Composition of Board of Directors of unlisted material Subsidiary	24(1)	Yes	
30	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	Yes	

Annexure II

II. Annual Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
31	Annual Secretarial Compliance Report	24(A)	Yes	
32	Alternate Director to Independent Director	25(1)	Yes	
33	Maximum Tenure	25(2)	Yes	
34	Meeting of independent directors	25(3) & (4)	Yes	
35	Familiarization of independent directors	25(7)	Yes	
36	Declaration from Independent Director	25(8) & (9)	Yes	
37	D & O Insurance for Independent Directors	25(10)	Yes	
38	Memberships in Committees	26(1)	Yes	
39	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
40	Disclosure of Shareholding by Non-Executive Directors	26(4)	Yes	
41	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	
Any other information to be provided - Add Notes				

Annexure II		
1	Name of signatory	Bhavin Desai
2	Designation	Company Secretary

Annexure II		
III. Affirmations		
Sr	Particulars	Compliance status (Yes/No/NA)
1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied	Yes
	Any other information to be provided	

Annexure II		
1	Name of signatory	Bhavin Desai
2	Designation	Company Secretary

Signatory Details	
Name of signatory	Bhavin Desai
Designation of person	Company Secretary
Place	Vadodara
Date	13-04-2020