

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	Quarterly
Date of Report	31-12-2019
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

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 Chairperson in Audit/ Stakeholder Committee held by this listed entity (Refer Regulation 26(1) of Listing Regulations)
1	Mr	DEVENDRA KUMAR JAIN	AAAPJ4761D	00029782	Non-Executive - Non Independent Director	Chairperson		02-03-1929	No		06-12-2018	06-08-2019		13	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		13	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		13	3	0	3	1
4	Mr	PAVAN KUMAR JAIN	AAJPJ5851D	00030098	Non-Executive - Non Independent Director	Not Applicable		17-05-1951	NA		06-12-2018	06-08-2019		13	3	0	5	3

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	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 Chairpersons in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
5	Mr	OM PRAKASH LOHIA	AACPL0089N	00206807	Non-Executive - Independent Director	Not Applicable		26-05-1949	NA		06-12-2018	06-12-2018		13	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		13	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		13	3	3	9	6
8	Mrs	VANITA BHARGAVA	AFABP8846A	07156852	Non-Executive - Independent Director	Not Applicable		01-03-1974	NA		06-12-2018	06-12-2018		13	2	2	2	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)
9	Mr	Dinesh kumar Sachdeva	AEVPS0250D	00050740	Executive Director	Not Applicable		12-12-1944	NA		06-12-2018	06-08-2019		13	1	0	0	0
10	Mr	Sanath Kumar Muppurala	ABRPM9877H	08425540	Executive Director	Not Applicable		04-01-1963	NA		06-12-2018	06-08-2019		13	1	0	0	0
11	Mr	Chandra Prakash Jain	AAKPJ0890M	00011964	Non-Executive - Independent Director	Not Applicable		03-03-1946	NA		06-12-2018	06-12-2018		13	1	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	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	SHAIENDRA 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	16-07-2019				Yes	6	3
2	26-07-2019		9		Yes	5	3
3	08-08-2019		12		Yes	6	3
4	13-08-2019		4		Yes	9	6
5		14-11-2019	92		Yes	8	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*	No. of Independent Directors attending the meeting*
1	Audit Committee	14-11-2019				Yes	4	3

Annexure 1

V. Related Party Transactions

Sr	Subject	Compliance status (Yes/No/NA)	If status is <input checked="" type="checkbox"/> No <input checked="" type="checkbox"/> 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 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

Signatory Details

Name of signatory	Bhavin Desai
Designation of person	Company Secretary
Place	Vadodara
Date	13-01-2020

